



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees** **June 18, 2019**

La Porte ISD Board of Trustees President Dee Anne Thomson called the meeting to order and led the pledges to the U.S. and Texas flags. Camilla Whitlock, principal of College Park Elementary School, gave the invocation.

#### ***Recognitions***

Dr. Colina Poullard, director of digital education and innovation for Harris County Department of Education, recognized La Porte ISD's partnership with HCDE through a variety of services, initiatives and professional learning opportunities.

#### ***Election of Board Officers***

Superintendent Lloyd W. Graham acted as president pro tem for the election of Board officers for the 2019-20 school year. New officers include Kathy Green, president; Lee Wallace, vice president; and Dennis Slate, secretary.

#### ***Board Action***

In other action, the Board:

- approved the Guaranteed Maximum Price (GMP) for Lomax Elementary and Administration Building lobby security renovations.
- approved weighted criteria and adopted Resolution 2019-12 for facilities improvement to the high school parking lot.
- accepted for consideration Celanese, Ltd.'s application for an Appraised Value Limitation on Qualified Property and assessed a reduced application fee of \$50,000, and authorized the Superintendent to review the application and upon a determination that such application is complete, that it be submitted to the Comptroller as set out in Chapter 313 of the Texas Tax Code, and retain the firm of Moak, Casey and Associates as consultants to assist the District in processing and evaluating Celanese, Ltd.'s application for Appraised Value Limitation on Qualified Property.
- heard a presentation on and held a public hearing to discuss the budget and proposed tax rate for 2019.
- approved the minutes of the May 14, 2019, regular Board meeting.
- received principals' reports from all district campuses.
- received financial reports for May 2019.
- received TASB Local Policy Update 113, affecting BBE(LOCAL), BDD(LOCAL), BJCD(LOCAL), CI(LOCAL), CO(LOCAL), COA(LOCAL), COB(LOCAL), CRB(LOCAL), EFD(LOCAL), EHBAF(LOCAL), and FNF(LOCAL).
- approved the purchase of state adopted instructional materials for grades 9-12 mathematics and grades K-12 social studies.

- approved 2019-20 purchases/encumbrances over \$50,000.
- approved the low attendance day waiver.
- approved a budget amendment.
- approved payment for Medicaid consulting and billing services.
- approved the beginning of a new three-year plan/Year One for Workers' Compensation coverage.
- adopted Resolution No. 2019-09 for review of Investment Policies and Investment Strategies and Resolution 2019-10 for Investment Officers.
- adopted Resolution No. 2019-11 for Investment Training Providers.
- received a notice to the Board of employment of professional staff.
- approved Compensation Plan 2019-20, noting that when final certified values are received and the tax rate is set, the Compensation Plan will be revisited and modified based on these values.
- approved disposal of out-of-adoption instructional materials.
- adopted the budget for the 2019-20 school year as proposed, with the understanding and acknowledgment that the Compensation Plan may be adjusted as the district receives certified values and works through the details of the new law House Bill 3 as it relates to our teacher salaries/pay incentives, and that changes in compensation levels may be required according to future clarifications and interpretations of House Bill 3.
- nominated Dee Anne Thomson for a position on the Board of Directors of the Harris County Appraisal District.
- appointed Lee Wallace as delegate and Charlcya Wheeler as alternate to represent La Porte ISD at the Texas Association of School Boards (TASB) 2019 Delegate Assembly on Sept. 21, 2019, in Dallas.
- amended the Superintendent's contract on the terms discussed in closed session.