



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees July 24, 2014**

Lee Wallace, president of the Board of Trustees, called the meeting to order. Following the pledges to the American and Texas flags, Angie Garza-Viator, principal of La Porte Elementary School, gave the invocation.

#### ***Superintendent's Reports***

Mike Clausen, assistant superintendent, presented information on the safety and security audit reports conducted this year by the Center for Safe and Secure Schools.

Dr. Linda Wadleigh, deputy superintendent, presented reports on the district's August professional development activities and the House Bill 5 Community and Student Engagement Ratings.

Representatives from Bay-IBI Group Architects presented preliminary site plan updates on Lomax Elementary School and Baker Sixth Grade Campus, while representatives from PBK Architects presented a preliminary site plan update on the La Porte High School rebuild.

#### ***In other action, the Board:***

- approved the minutes of the June 10 regular meeting and the June 18 called meeting.
- received financial reports for June 2014.
- approved the employment of professional staff, including teachers Mandy Clark and Julie Knobles, Bayshore Elementary; Christy Moody, College Park Elementary; Angela Adams, Heritage Elementary; Tracey Guidry and Laura Halter, La Porte Elementary; Jennifer Sparks and Kelli Spaugh, Jennie Reid Elementary; Michelle Gracia, Elvira Jimenez, Nicole Kendrick and Natalie Torres, Rizzuto Elementary; Jody Kuchta, Mark Rains and Candace Stakes, Baker Sixth Grade Campus; Anne Brown, ReShawn Brown, Kristen Byars, Terri Copeland, Kaitlynn Lazarus and Samuel Parsons, La Porte Junior High School; Curt Bitterly, Kirsti Bostick, Alisa Capetillo, Steven Matejka and Megan Smith, Lomax Junior High School; Gerald Grauman and Brian Vinklerek, DeWalt Alternative School; Ashley Conway, Robin Guimbellot, Steve McCarty, Rachel Mikeska, Thad Mitchell and Jackson Roten, La Porte High School; and educational diagnostician Melody Witte and licensed specialists in school psychology Love Poole and Adrienne Ware, Special Programs.
- approved Board Resolution 2014-12 regarding the suspension of portions of Board Policy EIE (LOCAL) for the 2014-2015 school year only.
- approved the Investment Policy, Investment Officer Resolution 2014-13, and list of authorized brokers/dealers.
- approved the district's Investment Training Providers Resolution 2014-14.
- received a correction to Pay Grade 3.

- approved a Memorandum of Understanding for Harris County Department of Education's Area 1 Head Start Program.
- approved the renewal for year three of three for daycare services.
- approved the 2014-2015 Harris County Community Youth Services Interlocal Contract.
- received the revised La Porte ISD Board of Trustees Operating Procedures.
- approved the request for qualifications for construction manager at risk (CMAR) for the rebuild of La Porte High School and facility replacements of Lomax Elementary and Baker Sixth Grade Campus from Tellepsen.
- approved the selection of architects for 2014 bond program projects, with PBK Architects assigned to the La Porte High School rebuild and Bay-IBI Group Architects assigned to Lomax Elementary, Baker Sixth Grade Campus, and the balance of the 2014 bond projects.
- authorized the Superintendent to negotiate contracts with architects and the construction manager at risk for 2014 bond program projects.
- appointed Lois Rogerson and David Janda as delegate and alternate, respectively, to serve on the Texas Association of School Boards Delegate Assembly at the September conference in Dallas.