



## *La Porte ISD Board of Trustees* *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees August 9, 2016**

Dee Anne Thomson, president of the La Porte ISD Board of Trustees, called the meeting to order. Members of the La Porte High School JROTC presented the colors and led the pledges to the American and Texas flags. Patricia Herrera-Johnson, principal of Lomax Elementary, gave the invocation.

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

Dr. Linda Wadleigh, deputy superintendent, led the report on La Porte ISD's preparation for the start of the 2016-17 school year. Departmental updates were provided by Corey Marlar, director of maintenance, operations and transportation; Yvonne Bennett, director of nutrition; and Eddie Hill, executive director of technology. Providing campus updates were principals Donna Spaugh of Bayshore Elementary; Camilla Whitlock of College Park Elementary; Grisel Wallace of Heritage Elementary; Carol Williams of La Porte Elementary; Patricia Herrera-Johnson of Lomax Elementary; Angela Garza-Viator of Jennie Reid Elementary; Deanna Narcisse of Leo A. Rizzuto Elementary; and Mindy Evans of James H. Baker Sixth Grade Campus.

Attorney Chris Gilbert gave a report on Senate Bill 507, and Terri Cook, director of communications, provided a report on social media.

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

In other action, the Board:

- approved the minutes of the June 7, 2016, regular Board meeting.
- received the quarterly investment report for June 2016.
- received financial reports for July 2016.
- received TASB Policy Update 105 affecting Local Policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD and FDC.
- received a personnel report on campus administration assignments.
- approved the second reading and adoption of TASB Policy Update for DNA (LOCAL) Performance Appraisal Evaluation of Teachers and DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees.
- approved the employment of professional staff, including teachers Katrina Joseph and Cassandra Neal, Bayshore Elementary; Melissa Gonzales and Karoline Momin, College Park Elementary; Emily Boedeker, Emily Cardenas, Amy Cole, Alexandria Hayes and Susan King, Heritage Elementary; Margaret Abou Elias, Billie Estrada and Sharon Rhoads, La Porte Elementary; Rebecca Clark, Kathleen Proctor and Cristina Smith, Lomax Elementary; Kelli Bottera, Tisha Gibson, Amber Johnson, Kizzy Jones and Natalie Pedroza, Jennie Reid Elementary; Isabel Garcia and Deanna Sherrill, Leo A. Rizzuto Elementary;

Jason Farra, Kellis Florus, Janet Henderson, Rhonda Pena and Linn Ross, James H. Baker Sixth Grade Campus; Robert Arrington, Stephanie Boening, Laurie Burns, Jacob Lozano, Amanda Mattox, Sheila Milton and Luisa Vazquez-Montanez, La Porte Junior High; Stacey Kennedy, Theresa Lavigne, Melanie Stapleton, Kathleen Thomal-Wade and Jeanine White, Lomax Junior High; and Crystal Armstrong, Erin Boyd, Erika Espitia, Mary Gagneux, Matthew Henry, Catherine Holland, Lee Martin, Kimberly Weekley, James Wheeler and Forrest Wiegand, La Porte High School. Also approved were Nicholas Allen, assistant principal at La Porte Elementary; Crystal English, counselor, Jennie Reid Elementary; Wendy Kmiecik, licensed specialist in school psychology, Special Programs; and Cynthia Stratmann, nurse, Jennie Reid Elementary.

- approved Board Resolution 2016-14 for the LPISD Grant Application #2920802 to the Office of the Governor.
- approved the purchase of air monitoring services for asbestos removal for various locations
- approved the 2016-17 Harris County Community Youth Services Inter-local Contract.
- approved contract/services for material testing services for various bond projects.
- approved the 2016-17 Texas Teacher Evaluation and Support System (T-TESS) appraisal calendar and the T-TESS list of teacher appraisers.
- ratified the purchase of playground equipment for Jennie Reid and Lomax Elementary Schools.
- considered and approved the engagement of Thompson and Horton LLP for optional homestead exemption and recapture matter as amended.
- endorsed Georgan Reitmeier, candidate running for the Texas Association of School Boards (TASB) Board of Directors, Region 4, Position 4A.
- approved the 2016-17 Regular Board Meeting Schedule as listed.
- approved the 2016-17 Student Code of Conduct.
- approved the partnership agreement for Communities in Schools, Southwest Harris County.
- approved renewal for year two of five for day care services.
- approved the purchase of fuel and diesel for the 2016-17 school year.
- approved the Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program.
- approved purchase of laptops for professional staff.