



## *La Porte ISD Board of Trustees*

# *Board Meeting Highlights*

### **Regular Meeting of the Board of Trustees August 12, 2014**

Lee Wallace, president of the Board of Trustees, called the meeting to order. The La Porte High School Army JROTC presented the colors and led the pledges to the American and Texas flags. Dr. Alicia Upchurch, principal of Lomax Elementary School, gave the invocation.

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

Calvin Powitzky and Blake Clements of Bay-IBI Architects presented site plan updates for Baker Sixth Grade Campus and Lomax Elementary School.

Tom Sage, district bond counsel with Andrews Kurth, LLP, explained the final disposition of the expedited declaratory judgment regarding the successful May 2014 bond election.

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

- received financial reports for July 2014.
- approved the employment of professional staff, including teachers Elisa Bryan, La Porte Junior High; Hildegard Calderon, Brandi Motley, Stacey Tisnado, Lomax Junior High; Deena Davis, Baker Sixth Grade Campus; Alistair Fisher, Brian Greenfield, Martha Guerra, Eowyn Johnson, La Porte High School; Diana Lavan, Bayshore Elementary; Jennifer Morrow, Heritage Elementary; Emily Sanders and Catherine Thompson, Lomax Elementary; Penelope Velasco, Rizzuto Elementary; nurses Michelle Oliver, Rizzuto, and Heather Smith, La Porte Junior High; instructional technology specialist Erika Alverson; and assistant principals Laura Haug, La Porte Elementary, and Kimberly Lanham, Rizzuto Elementary.
- approved first reading of the updates of Board Policy CPC (LOCAL).
- approved the service fee for Tri-County East Regional Day School Program for the Deaf for the 2014-15 school year.
- approved the partnership agreement for Communities in Schools.
- approved the minutes of the July 22, 2014, regular meeting.
- approved the 2014-2015 Professional Development and Appraisal System Appraisal Calendar and PDAS List of Teacher Appraisers.
- approved the Texas Education Agency Waiver for the Teacher Data Portal of the Texas Assessment Management System.
- reviewed the letter for change of name for Broadway Café, formerly Ogarrio's.
- approved the purchase of student laptops.
- approved Resolution 2014-15 for the resale of the property described as Lot Seven in Block Seventeen in Shoreacres.

- adopted an order authorizing the issuance of La Porte Independent School District Unlimited Tax School Building Bonds, Series 2014.
- approved Board Resolution 2014-16 ordering trustee elections to be determined by majority vote beginning with the May 2015 General Trustee Election.
- approved the regular Board meetings for the months of September, October and November 2014 as Sept. 9, Oct. 21 and Nov. 18.
- adopted the La Porte ISD Board of Trustees Operating Procedures.