



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

### **Regular Meeting of the Board of Trustees September 10, 2019**

La Porte ISD Board of Trustees President Kathy Green called the meeting to order. The La Porte High School JROTC presented the colors and led the Pledges of Allegiance to the American and Texas flags. Carol Williams, principal of La Porte Elementary School, gave the invocation.

#### ***Recognitions***

The Board recognized Deborah Hernandez, summer 2019 graduate of La Porte High School. Superintendent Lloyd W. Graham conferred and presented her diploma during the recognitions portion of the meeting.

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

Dr. Linda Wadleigh, deputy superintendent, and campus and department administrators presented a report on the 2019-2020 start of school. Principals provided information on staffing and enrollment, while department heads gave updates on activities related to nutrition, transportation, athletics and fine arts.

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

In other action, the Board:

- approved the minutes of the Aug. 13, 2019, regular Board meeting.
- received principals' reports from all La Porte ISD campuses.
- received financial reports for August 2019.
- received a human resources report.
- approved the employment of professional staff.
- approved a budget amendment.
- approved the purchase of school buses.
- approved the purchase of replacement laptops for the LPISD Academy of Viola DeWalt High School.
- approved second reading and adoption of 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 proposal for construction manager at risk for the parking lot at La Porte High School.
- approved the proposed termination of Ryan Lemmon, certified classroom teacher at La Porte Elementary, for abandonment of contract, and the process for notification to SBEC for certification sanctions.
- nominated trustee Dee Anne Thomson for the Harris County Appraisal District Board of Directors.

- considered and declined membership in the Go Public Gulf Coast organization.
- discussed La Porte ISD accountability rating comparisons.
- set a planning and policy workshop for Oct. 22.
- received the 2019-20 District Improvement Plan and Campus Improvement Plans.
- approved the revised La Porte ISD Distinguished Alumni and Distinguished Citizens Awards Program Bylaws as amended.
- approved the Distinguished Alumni and Citizen selections for 2019-20, including Charlie Perry as Distinguished Citizen and Sonja Angelo, Martha Love and Britton Phillips as Distinguished Alumni.