



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees September 11, 2012

Board President Kathy Green called the meeting to order at 7:11 p.m. Following the pledges to the U.S. and Texas flags, Dr. Alicia Upchurch, principal of Lomax Elementary School, gave the invocation.

Recognitions

- The Board of Trustees recognized Keith Whitely, La Porte High School senior, who was recognized by the Touchdown Club of Houston as a member of the 2012 All-Greater Houston Pre-Season High School Football Team.
- On behalf of the Board, President Kathy Green presented Dan Eubank, long-time La Porte ISD principal, with a Bulldog Award in recognition of his career in education spanning 50 years. Mr. Eubank will be retiring from the district on Sept. 14.

Superintendent's Reports

- Deputy Superintendent Linda Wadleigh led the presentation on the start of the 2012-13 school year. Providing reports on their departments/schools were Yvonne Bennett, director of nutrition; Corey Marlar, director of transportation, maintenance and operations; Patricia Herrera-Johnson, principal, Jennie Reid Elementary; Angela Garza-Viator, principal, La Porte Elementary; Grisel Wallace, principal, Heritage Elementary; Linda Hyde, assistant principal, Bayshore Elementary; Vicki Defee, principal, College Park Elementary; Deanna Narcisse, principal, Rizzuto Elementary; Dr. Alicia Upchurch, principal, Lomax Elementary; Camilla Whitlock, principal, Baker Sixth Grade Campus; Cynthia Anderson, principal, La Porte Junior High School; Danette Tilley, principal, Lomax Junior High School; Debbie Stewart, principal, De Walt School; Jason McConnell, associate principal, La Porte High School; and Matt Burke, director of performing and visual arts.
- Ms. Wadleigh also presented an update on the district's gifted and talented program.

Board Action

The Board took the following action:

- approved the minutes of the Aug. 14, 2012, regular Board meeting; the minutes of the Aug. 18, 2012, special/workshop Board meeting; and the revised minutes of the July 24, 2012, regular Board meeting.
- received principal's reports from all LPISD campuses.
- approved budget amendments for September 2012 as presented.

- approved the employment of teachers Melody Anderson, La Porte Junior High School; Blair Bednar, Baker Sixth Grade Campus; Karen Chapman, La Porte High School; Ty Holder, La Porte Junior High; Aaron Kimball, La Porte High School; Kaeley Moore, Lomax Elementary; Elizabeth Thompson, Rizzuto Elementary; Jackie Ulfig, La Porte High School; Chester Vlasek, La Porte High School; and Ryan Vest, Lomax Junior High.
- approved a resolution declaring the extracurricular status of 4-H and appointment of Harris County extension agents as adjunct faculty for the purpose of supervising LPISD students participating in 4-H activities.
- approved the 2012-2013 Concussion Management Protocol/Concussion Oversight Team as required by state law.
- received notice of municipal annexation by the City of Pasadena for property in the Extra-Territorial Jurisdiction.
- ratified the agreement for occupational therapy services with Therapy Consultants.
- approved the purchase of additional laptops for the Laptops for Professionals program.
- received financial reports for August 2012.
- adopted the 2012 property tax rate of \$1.33 per \$100 of assessed valuation.
- approved the purchase of day care services from Ms. Litha's Double D Love.
- discussed Policy FNF (LOCAL) Student Rights and Responsibilities—Interrogations and Searches.