



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees September 11, 2018

David Janda, vice president of the Board of Trustees, called the meeting to order. La Porte High School JROTC cadets presented the colors and led the pledges to the American and Texas flags. Patricia Herrera-Johnson, principal of Lomax Elementary School, gave the invocation.

Recognitions

The Board recognized La Porte High School Interact Club members for their commitment to school and community service as evidenced by their work to revitalize the LPHS Memorial Garden. The students began their work in the spring of 2018 and earned the award of "School Service Project of the Year" at the Rotary Club District Conference. LPHS teacher Tiffany Vaughn serves as sponsor of the group.

Superintendent's Reports

Dr. Linda Wadleigh, deputy superintendent, presented information on the 2018 Campus/District STAAR results.

Board Action

In other action, the Board:

- heard comments from a parent regarding transportation.
- approved the minutes of the Aug. 14, 2018, Board meeting.
- received principals' reports for all La Porte ISD campuses.
- received a human resources report.
- received notice of municipal annexation by the City of Pasadena.
- received financial reports for August 2018.
- adopted Resolution No. 2018-15 to declare 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 designated 4-H activities.
- adopted Resolution No. 2018-16 for the Board-approved Credit-by Examination Audit Process EHDC (EXHIBIT).
- approved a budget amendment.
- approved the employment of professional staff,
- approved first reading of TASB Local Policy Update 111.
- approved receipt and first reading of TASB Local Policy Update for Policy DEA (LOCAL)
- approved receipt and first reading of TASB Local Policy DHE (LOCAL).

- approved the purchase of an outdoor LED video marquee system.
- approved an application for a wine and beer permit for Burger Libre.
- approved the proposed termination of a certified classroom teacher.