

La Porte ISD Board of Trustees Board Meeting Highlights

## Regular Meeting of the Board of Trustees September 12, 2017

Dee Anne Thomson, president of the La Porte ISD Board of Trustees, called the meeting to order. La Porte High School JROTC cadets led the pledges to the American and Texas flags. Diane Weeden, principal at Jennie Reid Elementary School, gave the invocation.

## Superintendent's Reports

Superintendent Lloyd Graham provided a report on La Porte ISD's recovery from Hurricane Harvey.

## **Board Action**

In other action, the Board:

- approved the minutes of the Aug. 15, 2017, regular Board meeting.
- received principals' reports from all La Porte ISD campuses.
- received the 2017-18 La Porte ISD student handbook and campus handbooks.
- received financial reports for August 2017.
- approved a budget amendment.
- approved the employment of professional staff, including teachers Victoria Hall, Heritage Elementary School, and Heber Olguin, La Porte High School, and speech pathologist Daniela Garza.
- approved Board Resolution 2017-17 declaring the extracurricular status of 4-H.
- approved the receipt and first reading of TASB Local Policy Update for Policies AF, DBA, DK, EB, EEB and FO.
- approved first reading of TASB Policy Update 108 affecting Local Policies EF, EFA, EFAA, EG, EH, EHDB, EIF, EL and GKB.
- approved the district student charge procedure grace period as required by Texas Senate Bill No. 1566, Section 12, Section 33.908, Texas Education Code.
- approved TEA Missed School Days Waiver.
- approved the additional purchase of relocation equipment and services.
- approved Resolution 2017-18 nominating Pete Pape as a candidate for a position of the Board of Directors of the Harris County Appraisal District.
- ratified emergency purchases and repairs at various campuses pursuant to Board Policy CH (LOCAL) and CH (LEGAL).
- approved Hurricane Disaster Resolution 2017-19 related to Hurricane Harvey for the period of Aug. 25, 2017, through Sept. 4, 2017.