



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees October 11, 2016

The meeting was called to order by Dee Anne Thomson, president of the La Porte ISD Board of Trustees. Members of the La Porte High School JROTC presented the colors and led the pledges to the American and Texas flags. Deanna Narcisse, principal of Leo A. Rizzuto Elementary School, gave the invocation.

Recognitions

Texas Governor Greg Abbott has proclaimed October as Principals Month. La Porte ISD principals and assistant principals were recognized individually and presented with a token of appreciation.

Superintendent's Reports

Terri Cook, director of communications, presented a report on the La Porte ISD Centennial Celebration. The culminating event, which included a block party and memorabilia display, took place on Saturday, Oct. 1, at Bulldog Stadium.

Board Action

In other action, the Board:

- approved the minutes of the Sept. 13, 2016, regular Board meeting.
- received principals' reports from all La Porte ISD campuses.
- received 2016-2017 elementary and secondary student handbooks.
- received financial reports for September 2016.
- approved a budget amendment.
- received 2016-17 District Improvement Plan and Campus Improvement Plans.
- approved the client engagement agreement with Underwood Law Firm, P.C.
- approved the purchase of new office furniture for the Special Programs Center.
- approved the proposal for Medicaid consulting and billing services.
- approved the contract for special education nonpublic school services.
- approved the interlocal cooperation contract to provide property and liability risk management, loss control and claims administration services.
- approved second reading and adoption of TASB Policy Update 105 affecting Local Policies BJCF, BQ, CLB, CLE, DBA, DFBB, DFFA, DFFB, EHBD, and FDC.
- approved second reading and adoption of TASB Policy Update 106 affecting Local Policy EHBAF (LOCAL).
- received TASB Policy Update for FFA (LOCAL): Student Welfare—Wellness and Health Services.
- received information on Masonic Lodge cornerstone leveling ceremonies Oct. 29.