



La Porte ISD Board of Trustees

Board Meeting Highlights

Regular Meeting of the Board of Trustees November 13, 2012

Board Vice President Lee Wallace called the meeting to order. The La Porte High School JROTC presented the colors and led the pledges to the United States and Texas flags. Baker Sixth Grade Campus principal Camilla Whitlock gave the invocation.

Recognitions

- La Porte High School seniors Christopher Dlouhy and Audrey Ladd were honored for earning recognition as Commended Students in the National Merit Scholarship Program. They placed among the top five percent of the more than 1.5 million students who entered the 2013 National Merit Scholarship Program by taking the 2011 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).
- Maiya Evans, also an LPHS senior, was recognized for being named an Outstanding Participant in the National Achievement Scholarship Program. She is among the top 3 percent of more than 160,000 Black Americans who requested consideration in the 2013 National Achievement Program when they took the 2011 PSAT/NMSQT test.
- The Board paid tribute to the La Porte High School Mighty Bulldog Marching Band for earning all Superior (Division 1) ratings at the Oct. 20 University Interscholastic League marching contest. The band was represented by Kevin Poe, director; Steve Ferenczy and Kevin Ford, assistant directors; Mary Ellen Laurel and Joshua Thomas, drum majors; and Gary Barton, Baker Sixth Grade Campus director.

Superintendent's Reports

- Superintendent Lloyd Graham provided a brief report on the school finance lawsuit, Fort Bend ISD Plaintiff Group vs. Williams.

Receipt of Annual Financial Report/Public Hearing

- The Board heard information about the district's Annual Financial Report from Kevin Sanford with Weaver and Tidwell. The report was followed by a public hearing on the Annual Financial Report, led by Rhonda Cumbie, chief financial officer.

Board Action

The Board took the following action:

- approved the Annual Financial Report for the year ending June 30, 2012.
- approved the minutes of the Oct. 9, 2012, regular Board meeting.
- received principals' reports from all LPISD campuses.
- received financial reports for October 2012.
- approved the budget amendments for November 2012 as presented.
- approved the agreement for speech therapy services.
- approved the resolution for flexible spending plan administrator.
- received TASB Policy Update 95, affecting local policies AB, DFBB, DFE, DGBA, EIE, FNG, and GF.

- approved the qualifications for disaster restoration and recovery services.
- approved the response to the Charter School Statement of Impact Amendment for George I. Sanchez Charter School.
- approved the affidavit for the Real Property Records of Harris County for Lots 17 and 18, block 90, of the town of La Porte, in Harris County, Texas, according to the map thereof recorded in volume 8, page 16, of the map records of Harris County, Texas.