



La Porte ISD Board of Trustees *Board Meeting Highlights*

Regular Meeting of the Board of Trustees December 9, 2014

Lee Wallace, president of the La Porte ISD Board of Trustees, called the meeting to order. The La Porte High School Army JROTC presented the colors and led the pledges to the American and Texas flags. The invocation was given by Cynthia Anderson, principal of La Porte Junior High School.

Reports

Dr. Vonn Murray, executive director of state/federal programs and assessment, presented reports on Highly Qualified, Performance-Based Monitoring and Accountability System (PBMAS), Data Validation Monitoring and Student Assessment Results (TAKS October 2014).

President Wallace presented a report on trustees' continuing education training hours.

In other action, the Board:

- approved the minutes of the Nov. 18, 2014, regular Board meeting.
- received principals' reports from all LPISD campuses.
- approved the employment of professional staff, including Ashley Hollingsworth, third grade teacher at Rizzuto Elementary, and Tiffany Vaughn, mathematics teacher at La Porte High School.
- received the financial reports for November 2014.
- approved budget amendments for December 2014 as presented.
- approved Resolution 2014-25 authorizing participation in TexasTERM.
- authorized additional broker/dealers.
- set an application fee of \$10,000 and authorized the Superintendent to accept for consideration the application for a Property Value Limitation made by Enterprise Products Operating, LLC, on behalf of the Board, negotiate with and engage necessary consultants and legal counsel, and execute any necessary applications and agreements with Enterprise Products Operating, LLC, with such applications and agreements being subject to final ratification by the Board of Trustees, pursuant to Chapter 313 of the Texas Education Code.