

Board Summary *for June 8th*

La Porte Independent School District

June 8, 2004

In attendance: Trustees: Bill Baker, president; **Gene Horn**, vice president; **Jay Guillot**, secretary; **Kathy Green**, **Dr. Charles Hilborn**, **Jim Schul**, **Charleya Wheeler**, with Superintendent **Dr. Molly Helmlinger**

<p>Opening Exercise</p>	<p>A budget workshop occurred prior to the regular board meeting, led by interim CFO Dr. Eddie Hamby. Budget workshops planned - one in July, one in August.</p> <p>For the regular board meeting, board president Bill Baker led the Pledge of Allegiance and Texas Pledge. Dr. Molly Helmlinger led the prayer.</p>
<p>Recognition & Acknowledgements</p>	<p>No recognitions.</p>
<p>Other Actions By the Board</p>	<ul style="list-style-type: none"> • accepted statements of: Consolidated Balance Sheet for May, 2004 Revenues & Expenditures for General Fund, School Nutrition, Debt Service, Capital Projects Funds Cash & Investment report Tax Collection Report for May 2004. • approved vendor bids for supplies and materials for purchases beginning June 1, 2004 through 2004-2005 year. • approved budget amendment to encumber funds for nutrition needs for remainder of year • approved budget amendments to reallocate funds to: purchase math manipulatives, pay for district membership in NASA Aerospace Academy, provide funds for summer staff development, purchase summer school materials. • approved food bids/quotes & contract renewals for 2004-2005 school nutrition program. • approved renewal armored car service for 2004-2005. • approved participating in the East Harris County Cooperative for Deaf Education for next school year. • received update on Insurance Benefits Broker proposal process. Kathy Green will be board representative for Insurance Broker Committee. • removed from the agenda the recommended employment of an Asst. Supt for Business/CFO.

	<ul style="list-style-type: none"> Rescheduled the July 13 meeting for July 20. Only one meeting in July, due to the district closing for July 5-9 week.
<p>Personnel Action</p>	<ul style="list-style-type: none"> The board approved the retirements of staff : Sandra Beard, counselor at Baker 6th Grade Campus; Nan Bright, counselor at Bayshore Elementary; Laverne Burnaman, cafeteria manager for School Nutrition; Coreen Coleman, teacher at Baker 6th Grade Campus; Leslie Hughey, teacher at La Porte Elementary; Patricia Lebanowski, teacher at La Porte High School; Kathy Richard, teacher at Lomax Junior High; Jeanette Whiteside, teacher at Lomax Junior High; Lu Wright, librarian for La Porte Elementary The board approved the resignations of professional staff : Brenda Bomar, teacher at Lomax Elementary; Kelly Chilton, teacher at Baker 6th Grade Campus; David Clark, teacher at La Porte Junior High; John Davis, teacher at La Porte Junior High; Susan Fulbright, teacher at Lomax Junior High; Lisa Hart, teacher at La Porte High School; Chris Kamradt, director of School Nutrition; Janice Levi, counselor at DeWalt Alternative; Fredna Lussier, teacher at Baker 6th Grade Campus; Terri May, teacher at College Park Elementary; Penny Mayberry, teacher at Rizzuto Elementary; Claude Meharg, teacher at La Porte Junior High; Ta-Tanisha Pegues, teacher at La Porte Junior High; La Donna Pratt, assistant principal at La Porte Junior High; Elizabeth Rinker, teacher at College Park elementary, Rebecca Rodriguez, teacher at Lomax Junior High; Donna Simons, teacher at College Park Elementary; Julie Simpson, teacher at La Porte High School; Dana Lanette Smith, teacher at Bayshore elementary; Michele Streitman, teacher at Bayshore Elementary; Wendy Wilson, teacher at Jennie Reid Elementary; and Rachelle Ysquierdo, teacher at Bayshore Elementary. approved resignations of non-instructional staff: Nancy Blakemore, secretary for La Porte Elementary; Rosa Canales, secretary for Rizzuto Elementary; Esmeralda Dominguez, accountant for Business Office; Angelia Hennigan, LVN for Baker 6th Grade Campus; Maranda James, aide for Bayshore Elementary, Heidi

	<p>Miller, web site coordinator for Technology; Gloria Palomarez, secretary for Curriculum; Mar-Teena Powell, aide for Bayshore Elementary; and Dawn Webb, ACE for College Park Elementary.</p> <ul style="list-style-type: none"> • Approved the election of Leann Drozd as a counselor for La Porte High School. <p>The administration reported the employment of Professional and Non-Instructional staff: Rebecca Allison assigned to Rizzuto Elementary; Mary Baca, teacher, assigned to Lomax Junior High; Nita Bales, teacher, assigned to Jennie Reid Elementary; Eva Barrett, teacher, assigned to Baker 6th Grade Campus; Kristen Bohlman, teacher, assigned to La Porte Elementary; Sonya Donahoe, diagnostician, assigned to La Porte High School; Phedra Dube, teacher, assigned to La Porte Elementary; Amber Gent-Harville, teacher, assigned to Lomax Elementary; Brian Hanner, assistant band director, assigned to La Porte High School; Amber Harris, teacher, assigned to College Park Elementary; Kerri Parker, teacher assigned to Lomax Elementary; Mica Jason Reed, diagnostician, assigned to La Porte Elementary; Sara Ryan, teacher, assigned to Lomax Junior High; Amy Taylor, teacher, assigned to Bayshore Elementary; Robin Wilkerson, teacher, assigned to College Park Elementary; Evan Wilson, teacher, assigned to Rizzuto Elementary; Lateresa Wilson, district attendance officer; Elizabeth Wright, teacher, assigned to Bayshore Elementary.</p>
Information/Consideration	Agreed to a request from the La Porte Community Civic Club for Superintendent & Board to participate in “Juneteenth Parade” to be held on Saturday, June 19.
Comments from Board and Administration	<p>Board members praised graduation, project graduation, student behavior during graduation, LPHS principal David Drake for a great graduation exercise, Kathy Green for her uplifting writing and leadership of Project Graduation efforts.</p> <p>Dr. Muffet Livaudais praised the efforts of 80 teachers working hard on curriculum maps this week.</p>
Future Board Meeting	The next board meeting is scheduled for June 22 at 7:00 p.m. in the Administration Bldg, 1002 San Jacinto St.

For questions concerning this summary:

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