

**The Board of Trustees  
La Porte Independent School District  
Notice of Special Meeting**



A Special Meeting of the Board of Trustees of La Porte Independent School District will be held Tuesday, September 23, 2008 beginning at 7:00 PM in the La Porte Junior High Library at, 401 S Broadway St, La Porte, TX 77571. A livestream of this meeting will be broadcast online at:

[https://www.youtube.com/channel/UCU\\_VbqU3yaIX4RtLbD\\_ZaGg](https://www.youtube.com/channel/UCU_VbqU3yaIX4RtLbD_ZaGg)

**AMENDMENT TO NOTICE: DUE TO THE RESTORATION OF POWER AT THE LA PORTE ISD ADMINISTRATION BLDG, THIS SPECIAL MEETING WILL BE HELD IN THE BOARD ROOM, AT 1002 SAN JACINTO, LA PORTE, TX 77571.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

September 19, 2008 at 2:30 pm. The Amendment to this Notice was posted at 2:00 pm on September 22, 2008

**I. Call to Order**

CALL TO ORDER and an announcement by the president that a notice of the meeting has been posted in a manner required by law, and that a quorum is present.

**II. Pledge and Invocation**

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Ms. Isela Montes, Executive Director of Elementary Education.

**III. Public Comments**

The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Complaints and concerns, for which other resolution channels are provided, shall be directed through those channels.

**IV. Consent Agenda**

A. Monthly Financial Report

**V. Action and/or Discussion Items Hurricane Ike Impact and Recovery**

A. Determine and Approve the Consent Agenda.

B. Approval or other action regarding a Resolution Declaring a State of Disaster in response to Hurricane Ike beginning September 11, 2008 and until terminated by further action of the Board of Trustees.

C. Approval of Declaration for Payment of all hours worked in response and recovery efforts for Hurricane Ike for the period of September 11 through September 30, 2008.

D. Status Report

E. Restart of School Report

F. TASB/TASA Annual Conference

**VI. Public Hearing - Hurricane Ike**

**VII. Comments of Board and Superintendent**

**VIII. Closed Meeting**

## IX. Adjournment

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose to consult with District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, and regarding any matter listed on the agenda.
- 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.
1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.
  2. Consider administrative recommendations with regard to professional employees.
  3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

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Walter G. Jackson, Ed. D., Superintendent of Schools