

**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, May 19, 2009 beginning at 6:00 PM in the Board Room of the Administration Building, 1002 San Jacinto St, La Porte, TX 77571. A livestream of this meeting will be broadcast online at: https://www.youtube.com/channel/UCU_VbqU3yaIX4RtLbD_ZaGg

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.

May 11, 2009, at 1:00 pm

- I. **Minutes Attachment, Trustee Election Results, May 9, 2009**
- II. **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.
- III. **Pledge and Invocation**
 - A. Pledge of Allegiance to the United States and Texas Flags.
 - B. Invocation will be given by Superintendent Lloyd Graham.
- IV. **Canvassing of Trustee Election**
Board President will read into the record the results of the Trustee Election held on May 9, 2009.
- V. **Swearing In Ceremony for Newly-Elected Trustees**
Oath of Office will be administered by administrative assistant.
- VI. **Closed Meeting**
- VII. **Reconvene from Closed Meeting**
- VIII. **Election of Board Officers and the Reorganization of the Board for the 2009-2010 year.**
Superintendent Lloyd Graham will act as temporary chairman for the election of Board Officers for 2009-10 year.
- IX. **Comments of Board and Superintendent**
- X. **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.

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