

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



A Regular Meeting of the Board of Trustees of La Porte Independent School District will be held Tuesday, June 16, 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.

June 11, 2009, at 5:00 pm

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. **Closed Meeting from 6:00 - 7:00 pm**

III. **Reconvene from Closed Meeting 7:00 pm**

IV. **Pledge and Invocation**

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

B. Invocation will be given by Terri Cook, Director of Public Relations/Education Foundation.

V. **Board Recognitions**

VI. **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.

VII. **Reports**

A. Superintendent's Report

1. TAKS Update

Isela Montes and Linda Wadleigh

VIII. **Consent Agenda**

A. Receipt of Principals' Reports

1. College Park Elementary

2. Heritage Elementary

3. La Porte Elementary

4. Lomax Elementary

5. Reid Elementary

6. Rizzuto Elementary

7. Bayshore Elementary

8. Baker 6th Grade Campus

- 9. La Porte Junior High
- 10. Lomax Junior High
- 11. La Porte High School
- 12. DeWalt Alternative School
- B. Approve Board Minutes
- C. Receipt of Financial Reports
- D. Employment of Professional Staff
- E. Approve a Road Easement located at McCabe Road for the new Bayshore Elementary School.
- F. Approve a Deductive Change Order for Credit Balance to Comex Corp. for the Baseball Batting Cages.
- G. Approve Final Payment to Comex Corp. for La Porte Batting Cages Project.
- H. Approve 1st Reading, Policy Update 85
- I. Approve 1st Reading, Policy DEC (Local) COMPENSATION AND BENEFITS: LEAVES AND ABSENCES: ATTENDANCE INCENTIVE- CERTIFIED INSTRUCTIONAL STAFF
- J. Approve 1st Reading, Policy EHBD (Local) SPECIAL PROGRAMS: FEDERAL TITLE I
- K. Approve Purchase of Texas Instruments TI-84 EZ Spot Calculators from D & H Distributing.
- L. Approve Contract Renewal with Blue Bell Creameries.
- IX. **Action and/or Discussion Items**
 - A. Determine and Approve the Consent Agenda.
 - B. Approve District Core Network Upgrade
 - C. Approve District Wide IPTV Distribution
 - D. Approve Purchase of School Nutrition Computer Hardware from CDWG per Harris County Department of Education Contract.
 - E. Approve Food/Supply Purchases for 2009-2010 school year from Kurz & Co, Glazier Foods, Borden Milk Products, and Third Coast Produce per Harris County Department of Education's Gulf Coast Food Cooperative.
 - F. Approve Payment for San Jacinto College Dual Credit Courses for Spring 2009.
 - G. Approve Purchase of Bus Cameras and Video Recorders
 - H. Authorize the Superintendent to execute a Client Engagement Agreement with Bryan Cave, LLP, Attorneys at law.
- X. **Action on Closed Session Items**
- XI. **Preliminary Budget Review**
Rhonda Cumbie, CFO
- XII. **Comments of Board and Superintendent**
- XIII. **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.

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