

**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, August 18, 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](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.

August 14, 2009, at 11:00 am

**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 Jewel Whitfield, Principal at La Porte Elementary.

**V. Board Recognitions**

A. Business of the Year

B. CSCOPE Outstanding Mentor District

**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. State and Federal Accountability Update

Superintendent Lloyd Graham

2. Overview- Start of School

Mike Clausen, Linda Wadleigh and David Drake

**VIII. Consent Agenda**

A. Receipt of Principals' Reports, to include Student Handbooks

1. College Park Elementary

2. Heritage Elementary

3. La Porte Elementary

4. Lomax Elementary

5. Reid Elementary

- 6. Rizzuto Elementary
- 7. Baker 6th Grade Campus
- 8. La Porte Junior High
- 9. Lomax Junior High
- 10. La Porte High School
- 11. DeWalt Alternative School
- B. Board Minutes
- C. Financial Reports, July 2009
- D. Budget Amendment
- E. Investment Training Providers
- F. TEA Option 3 Agreement for the Purchase of Attendance Credits
- G. Employment of Professional Staff
- H. Policy DNA(Local): Performance Appraisers: Teachers
- I. Cooperative Fees Report
- J. 2009-2010 Professional Development and Appraisal System (PDAS) Calendar and List of Appraisers
- K. 2009-2010 Student Code of Conduct
- L. Appointment of Superintendent as Representative for Tax Increment Reinvestment Zone (TIRZ) Board of Directors
- IX. **Action and/or Discussion Items**
  - A. Determine and Approve the Consent Agenda.
  - B. 2009-2010 Renewal for Internet Service and Fiber
  - C. 2009-2010 Agreement for Speech Therapy Services
  - D. Landscape/Grounds Maintenance
  - E. 2009-2010 Facility Rental- Schedule of Charges and Fees
  - F. Adoption of the TEA Option 1 Graduation Plan
- X. **Action on Closed Session Items**
- XI. **Comments of Board and Superintendent**
- XII. **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