

**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, October 13, 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.

October 9, 2009, at 10:30 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 Ms. Angie Garza-Viator, Principal at Rizzuto Elementary.

V. **Board Recognitions**

A. LPHS Academic Honors

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. Certified Tax Base

2. Campus and District Improvement Plans

VIII. **Public Hearing**

Conduct a Public Hearing for the District's Financial Integrity Rating System of Texas (FIRST) for the 2007-2008 fiscal year.

A. FIRST Financial Report

IX. **Consent Agenda**

A. Receipt of Principals' Reports

1. Bayshore Elementary

2. College Park Elementary

3. Heritage Elementary

4. La Porte Elementary

- 5. Lomax Elementary
- 6. Reid Elementary
- 7. Rizzuto 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
 - 1. Minutes, Regular Board Meeting, Sept 8, 2009
- C. Approve Employment of Professional Staff
- D. Receipt of Financial Reports, September 2009
- E. Approve Budget Amendment
- F. Approve Amendment Number 3 to Program Management Agreement with Perspectiva PM, LLC
- X. **Action and/or Discussion Items**
 - A. Determine and Approve the Consent Agenda.
 - B. Request to waive penalty and interest of \$9,329.70 for delinquent payment of 2008 property taxes on account #40747 by taxpayer John A. Bagdasarian of Furmanite American, Inc., 101 Old Underwood Road-- Business Personal Property.
 - C. Resolution to adopt the 2009 Property Tax Rate of \$1.325 per \$100 of assessed valuation.
 - D. Purchase of a System Management Appliance
 - E. Purchase of Voice Over Internet Protocol (VOIP) Telephone Equipment and Digital Telephone Maintenance
 - F. Purchase of Mimios for La Porte High School and Bayshore Elementary School and Projectors for Bayshore Elementary
 - G. Purchase of Audio Visual Equipment for the New Technology Center
 - H. Purchase of Furniture for the new Instructional Technology Center
 - I. Purchase of Furniture for the new Bayshore Elementary School
 - J. Purchase of Science Furniture for the Junior High Schools
- XI. **Action on Closed Session Items**
- 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.
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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