

**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, April 13, 2010 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 9, 2010, at 1:00 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

Consideration of Level III Student Discipline Appeal Tex Gov't Code 551.082, 551.0821 and 551.071

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. Patricia Herrera-Johnson, Principal at Bayshore Elementary.

V. Board Recognitions

A. Student and Campus 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. Action on Closed Session Items

A. Action resulting from Level III Student Discipline Appeal

B. Additional Action on Closed Session

VIII. Reports

A. Superintendent's Reports

1. Proposed College Center, Joint Venture, San Jacinto College and La Porte Independent School District

Dr. Neil Matkin, President, San Jacinto College

2. Construction Update - Summer Projects

Mr. Mike Clausen, Director of Facilities & Construction

3. TAKS Testing Update

Ms. Linda Wadleigh, Deputy Superintendent, Curriculum & Instruction

4. Budget Process to include 2010/2011 Staffing Update

Mr. Lloyd W. Graham, Superintendent of Schools

IX. Consent Agenda

A. Approve Board Minutes

1. Regular Board Meeting, March 9, 2010
2. Called Board Meeting, March 23, 2010
3. Board Training Meeting, March 23, 2010

B. Receive 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

C. Receive Financial Reports, March 2010

D. Approve Budget Amendment

E. Receive Charter School Notice: Ripley House

F. Approve first reading of TASB Update 87, Local Policies

G. Approve Employment of Professional Staff

H. Approve Final Easement for Bayshore Elementary as proposed by Centerpointe Energy

I. Approve Recommendations for Adoption of Instructional Materials/Textbooks under Proclamation 2010

X. Action and/or Discussion Items

A. Determine and Approve the Consent Agenda.

B. Approve Certified Teacher and Administrator/Professional Pay Grade 1,2,3 and 4 Employment Contracts

C. Approve the Proposed Termination of the Probationary Contract of an Elementary School Teacher

D. Approve change order proposal for Summer 2010 Renovations - Amendment 2B from Tellepsen Builders for the emergency repairs to the La Porte Elementary Auxiliary Gymnasium.

E. Approve the Memorandum of Understanding for 2010-2011 Area 1 Head Start Program between Harris County Department of Education and La Porte Independent School District.

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.

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