

**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, May 18, 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](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 May 14, 2010, at 9:30 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. Pledge and Invocation**

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

B. Invocation will be given by David Drake, Deputy Superintendent, Administration & Operations.

**III. Canvassing of Trustee Election**

Board President will read into the record the results of the Trustee Election held on May 8, 2010.

A. Board President will read into the record the results of the Trustee Election held on May 8, 2010.

B. Board President will request a motion to accept election results.

**IV. Swearing In Ceremony for Newly-Elected Trustees**

Oath of Office will be administered by administrative assistant.

**V. Closed Meeting**

**VI. Reconvene from Closed Meeting - 7:00 pm**

**VII. Board Recognitions**

A. Student and Campus Recognitions

**VIII. 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.

**IX. Election of Board Officers and the Reorganization of the Board for the 2010-2011 year.**

Superintendent Lloyd Graham will act as temporary chairman for the election of Board Officers for 2010-11 year.

**X. Reports**

- A. Superintendent's Reports
  - 1. La Porte Campus Crime Stoppers  
Officer Matt Novosad

XI. **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
  - 4. Called Board Meeting, April 6, 2010
  - 5. Regular Board Meeting, April 13, 2010
  - 6. Special/Workshop Meeting, April 27, 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, April 2010
- D. Approve Budget Amendment
- E. Approve Resolution Amending Authorized Representative for TexPool
- F. Receive Charter School Notice: Brazos School for Inquiry and Creativity Charter School
- G. Approve and adopt the second reading of TASB Update 87, Local Policy recommendations.
- H. Approve Employment of Professional Staff
- I. Approve Architectural Services with PBK Architects for the Construction 2010 Demolition Package and authorize the Superintendent to execute professional service contract after legal counsel review.
- J. Approve Easement Request, San Jacinto & Park Streets
- K. Approve Acceptable Use Guidelines for La Porte Independent School District

XII. **Action and/or Discussion Items**

- A. Determine and Approve the Consent Agenda.
- B. Approve the contract for the collection of delinquent taxes.
- C. Approve the Interlocal Agreement with Clear Creek ISD for General Foods and Full Service Food Distribution Cooperative.
- D. Approve the purchase of Cafeteria Serving Lines for Jennie Reid Elementary.

**XIII. Comments of Board and Superintendent**

**XIV. 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