

**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 17, 2011 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 13, 2011, at 11:30 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 Danette Tilley, Principal, Heritage Elementary.

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

Oath of Office will be administered by administrative assistant.

**IV. Closed Meeting**

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

**VI. Board Recognitions**

A. Student and Staff Recognitions

**VII. 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.

**VIII. Election of Board Officers and the Reorganization of the Board for the 2011-2012 year.**

Superintendent Lloyd Graham will act as temporary chairman for the election of Board Officers for 2011-12 year.

**IX. Reports**

A. Superintendent's Reports

1. School Lunch Prices

Yvonne Bennett, Nutrition Director

2. Preliminary Budget Projections

Rhonda Cumbie, CFO and Supt. Lloyd Graham

**X. Consent Agenda**

- A. Determine and Approve the Consent Agenda.
  - B. Approve Board Minutes
    - 1. Regular Board Meeting, April 12, 2011
  - C. 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
  - D. Receive Financial Reports, April 2011
  - E. Approve Budget Amendment
  - F. Approve Employment of Professional Staff
  - G. Receipt of Local Policy ***EG(Local) CURRICULUM DEVELOPMENT***
  - H. Approve the cooperative contract between La Porte ISD and Goose Creek ISD for Tri-County East Regional Day School Program for the Deaf.
  - I. Approve Credit Change Order for remaining balance of contract savings included in the J.T.B. Services, Inc. stipulated sum contract for the La Porte ISD- 2010 Demolition Package.
  - J. Approve Final Payment to J.T.B. Services, Inc. for the LPISD 2010 Demolition Package.
- XI. **Action and/or Discussion Items**
- A. Request to waive penalty and interest for delinquent payment of 2010 property taxes on account #2050583 by Jeffrey Monday, Vice President of Taxation for HD Supply, Inc.
  - B. Approve Option 3 Agreement for the Purchase of Attendance Credits
  - C. Approve the proposal for Depository Services
  - D. Approve the 2011-2012 Contracted Services Agreement - Systematic K-12 Curriculum - CSCOPE
  - E. Approve the proposal and the purchase for Serving Line Renovations at Baker Sixth Grade Center cafeteria.
  - F. Consider approval of school lunch prices for 2011-2012
- 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