

**The Board of Trustees
La Porte Independent School District
Notice of Special Meeting**



A Special Meeting of the Board of Trustees of La Porte Independent School District will be held Thursday, June 23, 2011 beginning at 5:00 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 June 20, 2011, at 2:00 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. Pledge and Invocation

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

B. Invocation will be given by Dr. Vonn Murray, Executive Director, State/Federal Programs & Assessment

III. 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.

IV. Closed Meeting

V. Reconvene from Closed Meeting

VI. Action on Closed Session Items

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Receive TASB Policy Update 90 and first reading of Local Policies BBD, BBI, CQ, CY, EI, FMH, FNC, and FNCE

C. Approve the Guaranteed Maximum Price (GMP) for Tellepsen Builders, L.P. Construction Manager at Risk Contract for La Porte High School's Driveway Project.

D. Approve the Texas Education Agency Waiver for the Teacher Data Portal of the Texas Assessment Management System

E. Approve the Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program and La Porte Independent School District Collaboration

F. Approve the 2011-12 Highpoint Interlocal Contract

G. Approve the purchase for Online Instructional Software for Secondary Education from Compass Learning.

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

A. Approve the purchase of Computer Monitors

B. Approve the District's Property & Windstorm Insurance Policy

IX. **Comments of Board and Superintendent**

X. **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