

**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 11, 2011 beginning at 5:30 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 October 6, 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. Closed Meeting from 5:30 - 7:30 pm**

A. Consideration of Level III Student Discipline Appeal.

B. Consultation with Attorneys from Thompson & Horton LLP concerning School Finance Litigation.

**III. Reconvene from Closed Meeting 7:30 pm**

**IV. Pledge and Invocation**

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

B. Invocation will be given by Deon Williams, Principal, Rizzuto Elementary.

**V. 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.

**VI. Action on Closed Session Items**

A. Action resulting from Level III Student Discipline Appeal

B. Additional Action on Closed Session

**VII. Reports**

A. Superintendent's Reports

1. Shelter In Place Drill (Sept 8th)

Mike Clausen, Assistant Superintendent

2. Harris County Department of Education Review of Technology Department

**VIII. Consent Agenda**

A. Approve Board Minutes

1. Regular Board Meeting, September 13, 2011

2. Board Training Meeting, September 20, 2011

- 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, September 2011
- D. Approve Budget Amendment
- E. Receive ***Policy EIA(Local) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS.***
- F. Delete ***Policy EIAB(Local) GRADING/PROGRESS REPORT TO PARENTS: MAKEUP WORK***, as recommended by TASB Policy Services.
- G. Approve Employment of Professional Staff
- H. Receive the 2011-2012 Campus Improvement Plans
- I. Approve the 2011-2012 District Improvement Plan
- J. Approve Credit Change Order No. 1 for the Parking Lot Additions at DeWalt Alternative School and Lomax Elementary School.
- K. Approve Final Payment Application No. 5 to Tellepsen Builders for the Parking Lot Additions at DeWalt Alternative and Lomax Elementary Schools.
- L. Approve the proposal and purchase for Wireless Access Points
- IX. **Action and/or Discussion Items**
  - A. Determine and Approve the Consent Agenda.
  - B. Consider adoption of resolution to participate in school finance litigation and to engage Thompson & Horton LLP regarding same.
  - C. Consider Approval of Agreement for Payment in Lieu of Taxes with Sage V Foods and Frontier Logistics, LP and Authorize a Letter of Non-opposition for Expansion of Foreign Trade Zone.
  - D. Consider Approval of the Resolution to Nominate a Candidate for the Harris County Appraisal District Board of Directors.
- X. **Comments of Board and Superintendent**
- XI. **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