

**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, March 27, 2012 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 March 23, 2012, at 11:00 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. Closed Meeting from 6:00 - 7:00 pm

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 Debbie Stewart, Principal at DeWalt Alternative School.

V. Board Recognition

A. Student and Staff 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. Reports

A. Superintendent's Reports

1. Alternative Behavior Program

David Knowles

2. Director of Performing and Visual Arts

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Mtg., February 14, 2012

2. Special Board Mtg., February 28, 2012

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 for February, 2012.
 - E. Approve the Budget Amendments for March 2012, as presented.
 - F. Approve to begin a new three (3) year contract, with options to renew for year two (2) and three (3) for Worker's Compensation coverage.
 - G. Approve the purchase of Flood Insurance Coverage.
 - H. Approve Charter School Statement of Impact Amendments for Roots and Wings Montessori Preparatory Academy.
 - I. Approve Credit Change Order No. 1 for the La Porte High School Driveway Project.
 - J. Approve Final Payment Application No. 4 from Tellepsen Builders, L.P. for the La Porte High School Driveway Project.
 - K. Receive Ballots for Region 4 Board of Directors Election.
 - L. Receive TASB Policy Update 93
 - M. Approve Board Resolution #2012-04 to Suspend a Portion of EIA (Local) Policy.
 - N. Approve Board Resolution #2012-05 for the LPISD grant application # 2550901, to the Office of the Governor.
 - O. Approve La Porte ISD District Goals for 2012-2013
 - P. Approve La Porte ISD Portrait of a Graduate

IX. Action and/or Discussion Items

- A. Approve the Design Development Plan from PBK Architects for District Stadium, LPHS Improvements and other Projects.
- B. Approve the proposal for Construction Manager at Risk (CMAR) for District Stadium & LPHS Improvements and other Projects.
- C. Consider and Adopt an Order authorizing the issuance of La Porte Independent School District Unlimited Tax Refunding Bonds, Series 2012; setting certain parameters for the bonds; authorizing the Superintendent to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- D. Approve Contract Recommendations for new Term Contracts for Certified Teachers and Admin/Prof in Pay Grades 1-5.
- E. Approve the Election Resolution and Order #2012-03 canceling the LPISD May 12, 2012 General Trustee Election and declaring each unopposed candidate elected to the office for which they filed.

F. Approve the purchase of DyKnow Software to support the Student Technology Initiative (STI).

X. **Action on Closed Session Items**

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