

**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 Tuesday, June 19, 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 June 14, 2012, at 4:30 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 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 Terri Cook, Public Information Officer.

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. Reports

A. Superintendent's Reports

1. Houston Area Consortium Planning, The Power of Partners

VII. Public Hearing to Discuss Budget for Fiscal Year 2012-2013.

A. Presentation of proposed 2012-2013 Budget.

B. Public Hearing

VIII. Consent Agenda

A. Approve the Budget Amendments for June 2012.

B. Report Cooperative Fees Paid by La Porte Independent School District.

IX. Action and/or Discussion Items

A. Present Honorary Diploma to Kenta Tsuchida from Niigita, Japan.

B. Approve the 2012-2013 Compensation Plan.

C. Adopt the Fiscal Year 2012-2013 Budget.

D. Approve the 2012-2013 Purchases/Encumbrances over \$50,000.

E. Approve the purchase of and proposal for Notebook and Desktop Computers.

- F. Approve the proposal and authorize the Superintendent to negotiate and approve the amount of coverage and price/purchase, including the terms thereof for the District's Property & Windstorm Insurance Policy.
- G. Approve the Contract for School Resource Officer Program (SRO).
- 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