

**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 26, 2013 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 March 22, 2013, 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. 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 Danette Tilley, Principal, Lomax Junior High School.

**V. Board Recognitions**

A. Student and Staff Recognition

**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. Houston Consortium Meeting, combined Board Meeting, April 2nd

Lloyd W. Graham, Superintendent

2. Summer School Preview

David Knowles, Ex. Director, Secondary Education

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, February 12, 2013

2. Special/Workshop Board Meeting, February 26, 2013

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, 2013.
  - E. Approve Budget Amendments for March 2013, as presented.
  - F. Approve the Annual Financial Audit Engagement for the year ended June 30, 2013.
  - G. Approve Instructional Materials Allotment and TEKS Certification, 2013-2014.
  - H. Receive the TASB Policy Update 96, affecting local policies DEC, EFAA, and FEB.
- IX. **Action and/or Discussion Items**
- A. Consider Application for a Property Value Limitation pursuant to the Texas Economic Development Act Chapter 313 Tax Code by Celanese Corporation to include establishing a fee for application.
  - B. Consider notice of intent to apply for a license/permit to sell alcoholic beverages within 1,000 feet of a school.
  - C. Approve the proposal and purchase for Student Laptops.
  - D. Cancel and Re-Write our current Property Insurance Premium Program.
  - E. Approve First Reading of FNF (LOCAL): Students Rights and Responsibilities- Interrogations and Searches.
  - F. Approve Certification Declaring Candidates for May 2013 General Election Unopposed.
  - G. Approve the Election Resolution and Order #2013-07, canceling the LPISD May 11, 2013 General Trustee Election and declare unopposed candidates for May 2013 General Election elected and all related action.
  - H. Approve Superintendent of the Year, Board Resolution #2013-06
- 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:

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| 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 |
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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