

**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, May 14, 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

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 May 10, 2013, at 10:30 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 Vicki Defee, Principal, College Park Elementary.

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 Report

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, April 9, 2013

2. Special Board Meeting, April 23, 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. Approve Employment of Professional Staff
 - E. Receive Financial Reports for April, 2013.
 - F. Approve Budget Amendments for May 2013, as presented.
 - G. Approve Additional District's Investment Training Provider
 - H. Approve Meal Prices for School Year 2013-2014
 - I. Approve Credit Change Order No. 3 for the 2012 District Improvements Package (District Stadium and La Porte High School).
 - J. Approve Final Payment Application No. 6 for Tellepsen Builders, L.P. for the 2012 District Improvements Package (District Stadium and La Porte High School).
- IX. **Action and/or Discussion Items**
- A. Approve the Application and Set Fee for a Property Value Limitation pursuant to the Texas Economic Development Act Chapter 313 Tax Code by Linde Gas North America, LLC and Affiliates and authorize the superintendent to negotiate with and engage necessary consultants and legal counsel and execute any necessary applications and agreements with Linde Gas North America, LLC and Affiliates relating to Chapter 313 of the Tax Code subject to final ratification by the Board of Trustees.
 - B. Approve Probationary & Term Contracts for Certified Teachers and Professional Staff Pay Grades 2 and 3.
 - C. Approve Board Resolution #2013-10, extending Depository Contract.
 - D. Approve the Option 3 Agreement with TEA for the Purchase of Attendance Credits.
- 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.
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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.

Walter G. Jackson, Ed. D., Superintendent of Schools