

**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, July 30, 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 June 25, 2013, at 8:00 a.m.

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 Dr. Linda Wadleigh, Deputy Superintendent.

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

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, June 11, 2013

2. Called Board Meeting, June 25, 2013

C. Receive Financial Reports for June 2013.

D. Approve Employment of Professional Staff.

E. Review and Approve the Investment Policy, Investment Officer Resolution # 2013-18, Authorization of Broker/Dealers as presented.

F. Review and Approve the District's Investment Training Providers, Board Resolution #2013-19.

G. Approve the first reading of TASB Policy Update 97 affecting local policies CNA, DBAA, and DPB.

- H. Approve Board Resolution #2013-17, regarding hazardous traffic conditions.
- I. Receive Notice of Team Building Training for Board of Trustees and Superintendent, scheduled for Saturday, August 3, 2013.
- J. Approve extension of 60-days to the time period for Board action on Application of Equistar Chemicals, LP for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes and Board Resolution #2013-20 regarding the same.

VIII. Action and/or Discussion Items

- A. Approve the Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program.
- B. Approve the 2013-2014 Harris County Community Youth Services Interlocal Contract.
- C. Approve the sale of property described as LOT 10, IN BLOCK 32, OF SHOREACRES, AN ADDITION IN HARRIS COUNTY, TEXAS ACCORDING TO THE MAP OF PLAT THEREOF RECORDED IN VOLUME 7, PAGES 10 AND 11, OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS, AND COMMONLY DESCRIBED AS 603 FAIRFIELD STREET, LA PORTE, TEXAS 77571 (Acct # 058-060-032-0010).
- D. Approve the purchase for District wide Microsoft Enrollment for Education Solutions (EES) Licensing.
- E. Approve the purchase for Time and Attendance Software.
- F. Approve the renewal of year two (2) of three (3) for Worker's Compensation coverage with Claims Administrative Services.
- G. Approve the 2013-14 Student Code of Conduct.
- H. Approve the proposed Agreement between San Jacinto Community College District and LPISD, and authorize the Superintendent to make final approval pending the outcome of legal review by both Districts.

IX. Action on Closed Session Items

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.

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