

**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, September 10, 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_VbqU3yalX4RtLbD_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 September 5, 2013, at 12:30 p.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 Angie Viator, Principal, La Porte Elementary.

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 Report

1. Center for Safe and Secure Schools: Safety and Security Audit Reports
Mike Clausen, Assistant Supt.

2. Start of School

Lloyd W. Graham, Superintendent of Schools

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Board Training Meeting, August 3, 2013

2. Regular Board Meeting, August 13, 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 the 2013-14 Campus Handbooks.
 - E. Approve Employment of Professional Staff
 - F. Receive Financial Reports for August, 2013.
 - G. Approve Budget Amendments for September 2013, as presented.
 - H. Approve Board Resolution #2013-21 Declaring Extracurricular Status of 4-H.
 - I. Approve Maximum Class Size Waiver

VIII. Action and/or Discussion Items

- A. Conduct Public Hearing on the donation of real property and improvements, commonly known as the Old Schoolhouse and located at Lots 17 & 18, Block 90, City of La Porte, Harris County, Texas to the City of La Porte, pursuant to Texas Education Codes § 11.1541.
- B. Approve Board Resolution #2013-22 to Authorize the Donation of Real Property and Improvements, commonly known as the Old Schoolhouse and located at Lots 17 & 18, Block 90, City of La Porte, Harris County, Texas, to the City of La Porte, pursuant to Texas Education Code § 11.1541.
- C. Approve retroactive extension of 60-days to the time period for Board action on Application of Noltex L.L.C. for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes and Board Resolution #2013-26, regarding the same.
- D. Approve extension of 60-days to the time period for Board action on Application of Celanese Ltd. for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes and Board Resolution #2013-23, regarding the same.
- E. Conduct Public Hearing on the creation of The Equistar Reinvestment Zone Number Two pursuant to Texas Tax Code § 312.0025
- F. Conduct Public Hearing on the Application of Equistar Chemicals, LP for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
- G. Adopt Board Resolution #2013-24, to create The Equistar Reinvestment Zone Number Two pursuant to Texas Tax Code § 312.0025, in order to implement Application of Equistar Chemicals, LP for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.

- H. Approve Findings under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by Equistar Chemicals, LP.
- I. Approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Equistar Chemicals, LP.
- J. Conduct Public Hearing on the creation of The Noltex L.L.C. Reinvestment Zone pursuant to Texas Tax Code § 312.0025.
- K. Conduct Public Hearing on the Application of Noltex L.L.C. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
- L. Adopt Board Resolution #2013-25, to create The Noltex L.L.C. Reinvestment Zone pursuant to Texas Tax Code § 312.0025, in order to implement Application of Noltex L.L.C. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
- M. Approve Findings under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by Noltex L.L.C.
- N. Approve request for waiver of job creation requirement from Noltex L.L.C.
- O. Approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Noltex L.L.C.
- 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.

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