

**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, November 18, 2014 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](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 November 14, 2014, at 4:00 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 Ms. Mildred Evans, Baker 6th Grade Campus.

**V. Board Recognitions**

A. Student Recognitions

**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. Receive the Annual Financial Report for the Year Ended June 30, 2014**

Weaver and Tidwell, L.L.P.

**IX. Public Hearing on Annual Financial Report**

Rhonda Cumbie, Chief Financial Officer

**X. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Mtg., October 21, 2014

C. Receive Principals' Reports

1. Bayshore Elementary

2. College Park Elementary

3. Heritage Elementary
  4. Jennie Reid Elementary
  5. La Porte Elementary
  6. Lomax 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 October, 2014
  - E. Approve Budget Amendments for November 2014, as presented.
  - F. Approve 2014-2015 District Improvement Plan and Campus Accountability and Improvement Plans
  - G. Approve Response to the Charter School Statement of Excel Academy
  - H. Approve Second Reading and Adoption of TASB Policy Update 100 Affecting Local Policies: CKE, CPC, CDR, DCB, DCC, DCD, DCE, FL, GKB
  - I. Approve Amendment to the 2014-2015 Harris County Department of Education Academic Behavior Center (ABC) Inter-local Contract
  - J. Authorization of Additional Broker/Dealers
  - K. Ratify the Purchase for Landscape and Grounds Care Maintenance Services
- XI. **Action and/or Discussion Items**
- A. Approve the Annual Financial Report for the Year Ended June 30, 2014
  - B. Approve the Quote and Purchase for Repairs/Surfacing of Lomax Junior Running Track
  - C. Approve the Guaranteed Maximum Price (GMP) for Tellepsen Builders, L.P. Construction Manager at Risk Contract for Lomax Elementary School
  - D. Ratify the Contract for Professional Engineering Services for La Porte High School's Ditch Infill Project
  - E. Authorize the Superintendent to Negotiate and Execute Contract with Lockton Companies for Builder's Risk for Lomax Elementary
- XII. **Action on Closed Session Items**
- XIII. **Comments of Board and Superintendent**
- XIV. **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 conflicts with Chapter 551 of the Texas Government Code, and regarding any matter listed on the agenda. |
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- 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