

**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, February 10, 2015 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 February 6, 2015, at 2:00 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 Mr. Todd Schoppe, Principal, La Porte High School.

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

1. 2015-2016 Budget Calendar

Rhonda Cumbie

2. Citizens Bond Advisory Committee March 10, 2015

VIII. Receive 2013-2014 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Supt.

IX. Public Hearing on 2013-2014 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Supt.

X. Consent Agenda

A. Determine and Approve any Consent Agenda Items

B. Approve Board Minutes

1. Draft Regular Board Meeting, January 13, 2015

- 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. De Walt Alternative School
- D. Receive Financial Reports for January, 2015
- E. Approve Budget Amendments for February 2015
- F. Approve 2015-2016 School Calendar
- G. Approve Response to the Charter School Statement of Impact for George I. Sanchez Charter School, Odyssey Academy Charter School and Madry Foundation
- H. Approve First Reading of TASB Policy Update 101 Affecting Local Policies: BE, CH, EB, DGBA, FNG, GF, EIAB, FFG, FMG
- I. Approve Resolution No. 2015-01 Calling the May 9, 2015 Trustee Election for Position Nos. 4 and 5
- J. Approve Employment of Professional Staff
- K. Approve Contract Recommendations for Administrators Pay Grades 6-9
- L. Approve Purchase of Geotechnical Engineering Services for Various 2014 Bond Projects
- M. Approve Proposal and Purchase for E-Rate Wireless Cellular Phone Service
- N. Approve Proposal and Purchase for E-Rate Internal Connection (Switches)
- XI. **Action and/or Discussion Items**
 - A. Discuss La Porte ISD Alumni, Stakeholder, et al Recognition Program
 - B. Approve Proposed Termination of Certified Classroom Teacher
 - C. Approve the Authorization of the Board President to Sign the Citizen-Led Petition Renaming North 5th Street
 - D. Approve Application for Property Value Limitation made by Lyondell Chemical Company, Pursuant to the Texas Economic Development Act, Chapter 313 of the Texas Tax Code
 - E. Adopt Order Authorizing the Issuance of La Porte Independent School District Unlimited Tax Refunding Bonds, Series 2015
 - F. Approve Guaranteed Maximum Price (GMP) for Package One of the La Porte High School Reconstruction, 2014 Bond Construction Project
- 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:

- 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