

**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, March 24, 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 March 13, 2015, at 3:30 PM

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. Debbie Stewart, Principal, De Walt 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 Reports

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Draft Regular Board Meeting, February 10, 2015

2. Draft Called Board Meeting, March 10, 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. 2013-2014 Texas Academic Performance Report as presented February 10, 2015 Board Meeting
- E. Receive Financial Reports for February, 2015
- F. Approve Budget Amendments for March 2015
- G. Approve Employment of Professional Staff
- H. Approve Instructional Materials Allotment and TEKS Certification, 2015-2016
- I. Approve State Adopted List of Instructional Materials Under Proclamation 2015
- J. Approve Response to the Charter School Statement of Impact for Texans Can Academy, Texas College Preparatory Academies, Premier High Schools, KIPP Houston Public Schools, International Leadership of Texas and Life School
- K. Approve Second Reading and Adoption of TASB Policy Update 101 Affecting Local Policies: BE, CH, DGBA, EB, FFG, FMG, GF
- L. Approve Purchase for Additional Student Laptops
- M. Approve Purchase for Computer Hard Drives
- N. Approve Interlocal Contract with Harris County Department of Education Center for Safe and Secure Schools
- O. Approve Proposed Interlocal Agreement for Joint Elections Between the City of Morgan's Point, La Porte ISD, and San Jacinto College
- IX. **Action and/or Discussion Items**
 - A. Approve Amended Resolution No. 2015-1a Calling the May 9, 2015 Trustee Election
 - B. Approve Annual Financial Audit Engagement for the Year Ended June 30, 2015
 - C. Ratify the Renewal of the District's Commercial Property & Windstorm Insurance Policy
 - D. Approve Resolution No. 2015-02 Determining Eligibility for Tax Credit Pursuant to Texas Tax Code §313.104 for Air Liquide Large Industries US LP.
 - E. Adopt Board Resolution No. 2015-03 in Support of H.B. No. 1070 Relating to a Reduction in the Cost of Attendance Credits for Certain School Districts that Purchase Windstorm and Hail Insurance
 - F. Adopt Board Resolution 2015-04 Opposing H.B. No. 2746 Relating to the Treatment for Ad Valorem Tax Purposes of Pollution Control Property
- X. **Action on Closed Session Items**
- XI. **Comments of Board and Superintendent**

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