

**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, May 24, 2016 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 May 20, 2016 at 6:00 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

IV. Pledge and Invocation

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Carol Williams, 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. Election of Board Officers and the Reorganization of the Board for the 2016-2017 Year

Superintendent Lloyd Graham will act as president pro tem for the election of Board Officers for 2016-2017 year.

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Budget Amendments for 2015-2016.

C. Approve Employment of Professional Staff.

D. Receive TASB Policy Update for DNA (LOCAL) Performance Appraisal Evaluation of Teachers and DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees.

VIII. Public Hearing to Discuss Budget for Fiscal Year 2016-2017 and Proposed Tax Rate for 2016

A. Presentation of Proposed 2016-2017 Budget

B. Public Hearing

IX. Action and/or Discussion Items

- A. Adopt the Fiscal Year 2016-2017 Budget.
- B. Adopt the 2016 Property Tax Rate of \$1.42 per \$100 of Assessed Valuation, Board Resolution 2016-08.
- C. Approve Compensation Plan 2016-2017.
- D. Approve Purchase of Furniture for the new Career and Technology Education and Fine Arts buildings.

X. Action on Closed Session Items

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:

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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. |
| 551.074 | For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee. <ul style="list-style-type: none">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