

**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, August 9, 2016 beginning at 5:30 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 Texas Open Meeting Act on August 5, 2016 at 6:00 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 5:30 - 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 Patty Herrera-Johnson, Principal, Lomax 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. 2016-2017 Start of School
2. Departmental
3. Campus
4. Senate Bill 507
5. Social Media

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items

B. Approve Board Minutes

1. Regular Board Meeting, June 7, 2016

C. Receive Quarterly Investment Report for June 2016.

D. Receive Financial Reports for July 2016.

E. Receive TASB Policy Update 105 Affecting Local Policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, and FDC.

- F. Receive Personnel Report: Campus Administration Assignments
 - G. Approve the Second Reading and Adoption of TASB Police Update for DNA (LOCAL) Performance Appraisal Evaluation of Teachers and DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees.
 - H. Approve Employment of Professional Staff.
 - I. Approve Board Resolution 2016-14 for the LPISD Grant Application # 2920802 to the Office of the Governor.
 - J. Approve 2016-2017 Regular Board Meeting Schedule as Listed.
 - K. Approve Purchase of Air Monitoring Services for Asbestos Removal for Various Locations.
 - L. Approve 2016-2017 Student Code of Conduct.
 - M. Approve Partnership Agreement for Communities in Schools, Southwest Harris County.
 - N. Approve Renewal for Year two (2) of five (5) for Day Care Services.
 - O. Approve Purchase of Fuel and Diesel for the 2016-17 School Year.
 - P. Approve 2016-2017 Harris County Community Youth Services Inter-local Contract.
 - Q. Approve Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program
 - R. Approve Contract/Services for Material Testing Services for Various Bond Projects.
 - S. Approve Purchase for Laptops for Professional Staff.
 - T. Approve 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
 - U. Ratify Purchase of Playground Equipment for Jennie Reid and Lomax Elementary.
- VIII. **Action and/or Discussion Items**
- A. Consider and Approve Engagement of Thompson & Horton LLP for Optional Homestead Exemption and Recapture Matter.
 - B. Consider Endorsing one of the two Candidates Running for Texas Association of School Board (TASB) Board of Directors, Region 4, Position 4A.
- IX. **Closed Meeting**
- 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:

- 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.
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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.

Walter G. Jackson, Ed. D., Superintendent of Schools