

**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 15, 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\\_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 Meetings Act on November 11, 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 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. Mindy Evans, James H. 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

1. Current Random Drug-testing Program for Students in Grades 9-12

**VIII. Receive Comprehensive Annual Financial Report for the Year Ended June 30, 2016**

Weaver and Tidwell, L.L.P.

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

Rhonda Cumbie, Chief Financial Officer

**X. Public Hearing for the District's Financial Integrity Rating System of Texas (First for the 2014-2015 Fiscal Year**

Rhonda Cumbie, Chief Financial Officer

**XI. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting., October 11, 2016
  2. Called Board Meeting, November 1, 2016
  3. Training Board Meeting, November 10, 2016
- C. Receive Principals' Reports
1. Bayshore Elementary
  2. College Park Elementary
  3. Heritage Elementary
  4. Jennie Reid Elementary
  5. La Porte Elementary
  6. Leo A. Rizzuto Elementary
  7. Lomax Elementary
  8. James H. Baker 6th Grade Campus
  9. La Porte Junior High
  10. Lomax Junior High
  11. La Porte High School
  12. Viola DeWalt High School
- D. Receive Financial Reports for October 2016.
- E. Approve Budget Amendment.
- F. Approve 2016-2017 District Improvement Plan and Campus Improvement Plans.
- G. Approve First Reading of TASB Local Policy Update FFA (LOCAL): Student Welfare - Wellness and Health Services.
- H. Approve Purchase of New Vehicles for the Maintenance Department.
- I. Approve Purchase of a Storage Area Network (SAN).
- J. Authorize the Superintendent to Negotiate and Enter into Agreements for Windstorm Certification Services for Various Bond Projects.
- XII. **Action and/or Discussion Items**
- A. Approve Comprehensive Annual Financial Report for the Year Ended June 30, 2016.
  - B. Approve 2017 Legislative Priorities as Developed by the Bay Area Schools Consortium (BASC).
  - C. Approve Change Order No. 1 to Contract No. 15-002 for the La Porte Junior High School Project.
  - D. Adopt Resolution 2016-19 Authorizing a Permanent Water Line Easement and Approval of a Permanent Water Line Easement for Land Situated in the William M. Jones Survey.
  - E. Adopt Resolution 2016-20 Authorizing a Permanent Water Line Easement and Approval of a Permanent Water Line Easement for the Tract of Land Situated in the Enoch Brinson Survey.
  - F. Adopt Resolution 2016-21 Authorizing a Permanent Water Line Easement and Approval of a Permanent Water Line Easement for Land Situated in the J. Hunter Survey, A-35.
  - G. Adopt Resolution 2016-22 Authorizing a Permanent Water Line Easement and Approval of a Permanent Water Line Easement for Land Situated in the J. Hunter Survey, A-35.

H. Ratify Contract and Approve Future Services for Material Testing for Various Bond Projects.

XIII. **Action on Closed Session Items**

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.   |
| 551.074 | For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee. <ol style="list-style-type: none"><li>1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.</li><li>2. Consider administrative recommendations with regard to professional employees.</li><li>3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.</li></ol> |

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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