

**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 15, 2017 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](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 Meetings Act on August 11, 2017 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 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 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. 2017 Campus/District Accountability Summary

Dr. Linda Wadleigh, Deputy Superintendent

2. Department of Health Standards for Concession Sales

Mike Clausen, Deputy Superintendent

**VII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, June 13, 2017

2. Called Board Meeting, June 20, 2017

3. Called Board Meeting, August 8, 2017

C. Receive Quarterly Investment Report for June 2017.

D. Receive Financial Reports for July 2017.

E. Receive 2016-2017 School Health Advisory Council (SHAC) Annual Report.

- F. Receive TASB Policy Update 108 Affecting Local Policies EF, EFA, EFAA, EG, EH, EHDB, EIF, EL and GKB.
- G. Receive Report for Cooperative Fees Paid by La Porte Independent School District.
- H. Notice to Board of Employment of Professional Staff.
- I. Approve Budget Amendments for 2017-2018.
- J. Approve 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
- K. Approve Partnership Agreement for Communities in School, Southeast Harris County.
- L. Approve Purchase for District-wide Microsoft Enrollment for Education Solutions(EES) Licensing.
- M. Approve Purchase and Installation Update on Elevator at La Porte High School.
- N. Approve Purchase for Measures of Academic Progress (MAP) Assessment Tool for Kindergarten through Seventh Grades and Gifted-Talented 8-12.
- O. Adopt Policy CW(LOCAL) - Naming Facilities.
- P. Approve 2017-2018 Student Code of Conduct.
- Q. Approve Architect Services for the Agricultural Program Loafing Barn and Authorize the Superintendent to Negotiate and Execute a Contract.
- R. Approve TEA Expedited Waiver for Student Early Release Days for School Year 2017-2018.
- S. Approve Request for TEA Dual Credit Waiver for School Years 2017-2018, 2018-2019, and 2019-2020.
- T. Endorse the Candidacy of Mr. Charles Cunningham for TASB Board of Directors Region 4, Position B.

**VIII. Action and/or Discussion Items**

- A. Approve Request for Qualifications for Real Estate Appraisal Services and Authorize the Superintendent or Designee to Negotiate and Execute a Contract.
- B. Approve the Resale of Tax Foreclosure Property Described as Tract 1: Lots two through six (2-6), Block 719, La Porte, Harris County, Texas, According to the Map or Plat Thereof Recorded in the Plat Records of Harris County, Texas Under Clerk's File Number W524483 in The Real Property Records of Harris County Texas. (Account Number 024-089-019-0002).
- C. Consider La Porte ISD Membership in Go Public Gulf Coast Organization.
- D. Consider Final Change Order and Payment of Final Retainage for La Porte Elementary School Renovations.
- E. Consider Final Change Order and Payment of Final Retainage for La Porte Junior High School Additions and Renovations.
- F. Consider Request to Waive Penalty and Interest for Delinquent Payment of 2016 Property Taxes on ExxonMobile Pipeline Company.

**IX. Action on Closed Session Items**

**X. 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.*

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