

**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, September 12, 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_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 September 8, 2017, 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 Diane Weeden, Principal, Jennie Reid 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. Hurricane Harvey

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, August 15, 2017

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 2017-2018 La Porte Independent School District Student Handbook and Campus Handbooks.
 - E. Receive Financial Reports for August 2017.
 - F. Approve Budget Amendment
 - G. Approve Employment of Professional Staff.
 - H. Approve Board Resolution 2017-17 Declaring Extracurricular Status of 4-H.
 - I. Approve the Receipt and First Reading of TASB Local Policy Update for Policies: AF, DBA, DK, EB, EEB and FO.
 - J. Approve First Reading of TASB Policy Update 108 Affecting Local Policies: EF, EFA, EFAA, EG, EH, EHDB, EIF, EL and GKB.
 - K. Approve the District Student Charge Procedure Grace Period as Required by Texas Senate Bill No. 1566, Section 12, Section 33.908 Texas Education Code.
 - L. Approve TEA Missed School Days Waiver.
 - M. Approve Additional Purchase for Relocation Equipment and Services.
 - N. Approve Resolution 2017-18 Nominating Pete Pape as a Candidate for a Position on the Board of Directors of the Harris County Appraisal District.
 - O. Ratify Emergency Purchases and Repairs at Various Campuses Pursuant to Board Policy CH(LOCAL) and CH(LEGAL).
- VIII. **Action and/or Discussion Items**
- A. Approve Hurricane Disaster Resolution 2017-19 Related to Hurricane Harvey for the Period of August 25, 2017, through September 4, 2017.
- 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.

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