

**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, December 12, 2017 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\\_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 December 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. Recess to La Porte ISD Career and Technical Education Facility for Holiday Meal with Board of Trustees and La Porte ISD Administrators.**

**III. Reconvene 7:00 pm**

**IV. Pledge and Invocation**

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

B. Invocation will be given by Candace Pohl, Principal, La Porte Junior High.

**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. State and Federal Required Reports - Performance Based**

Monitoring Analysis System (PBMAS) and Data Validation Monitoring (DVM).

Dr. Vonn Murray, Executive Director of State/Federal Programs and Assessment

**2. Survey of Districts - Naming of Multi-Purpose Center**

Terri Cook, Director of Communications

**B. Board Officer's Report**

**1. Trustee Continuing Education Training Hours Report**

Dee Anne Thomson, Board President

**VII. Public Hearing for the District's Financial Integrity Rating System of Texas (FIRST) for the 2015-2016 Fiscal Year.**

VIII. **Public Hearing on the Application of Lyondell Chemical Company for a Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code.**

IX. **Consent Agenda**

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Minutes
  - 1. Regular Board Meeting, November 14, 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 Financial Reports for November 2017
- E. Approve Budget Amendment
- F. Approve Response to the Charter School Statements for the Shawn M. Hurwitz Academy/Thrive School Network and Impact Public Schools.
- G. Approve First Reading of TASB Policy Update 109 Affecting Local Policies: BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKE.
- H. Approve the Receipt and First Reading of TASB Local Policy Update for Policy CQ (LOCAL).
- I. Approve Purchase of iPads and Laptops for the Technology Integration Program.
- J. Approve Proposal and Purchase for La Porte High School's Gymnasium Flooring.
- K. Approve Purchase of State Adopted Instructional Materials for Grades K-5 Mathematics.
- L. Adopt a Resolution (No. 2017-31) Rededication of the Henry Einfeldt Music Center and the Jack Pemberton Planetarium.

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

- A. Adopt a Resolution (No. 2017-29) Findings of Fact and Approve the Application of Lyondell Chemical Company for a Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code.
- B. Approve Agreement for Limitation on Appraised Value of Property of School District Maintenance and Operations Taxes with Lyondell Chemical Company, Pursuant to Chapter 313 of the Texas Tax Code.

- C. Adopt a Resolution (No. 2017-30) to Appoint Representative to the Board of Directors for Reinvestment Zone Number One, City of La Porte, Texas (the "Zone Board") in exercise of the District's Unequivocal Right, Pursuant to the Governing Interlocal Agreement, to Appoint and Maintain One Member to the Zone Board.
- D. Adopt a Resolution (No. 2017-32) an Order of the La Porte Independent School District Authorizing the Reappraisal of Property Within Harris County Damaged by the Recent Flooding Disaster Related Events of August and September of 2017; Authorizing Reimbursement and Sharing of Costs of the Reappraisal; and Providing for the Prorating of Taxes on Such Damaged Property as Allowed Under Section 23.02 of the Tax Code.

XI. **Closed Session**

XII. **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.*