

**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, March 20, 2018 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

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 March 9, 2018, 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 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. Debbie Stewart, Principal, Viola DeWalt High School

V. Board Recognitions

A. Student and Staff 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 Reports

1. Facilities Usage Report for Multipurpose Center

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes.

1. Draft Regular Board Meeting, February 13, 2018

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 Sixth 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 February 2018.
- E. Receive Human Resources Report.
- F. Approve Budget Amendment.
- G. Approve Employment of Professional Staff.
- H. Approve Instructional Materials Allotment and TEKS Certification, 2018-2019.
- I. Approve 2018-2019 Instructional School Calendar.
- J. Approve Certification Declaring Candidates for May 5, 2018 General Election Unopposed.
- K. Adopt a Resolution (No. 2018-04) Declaring Each Unopposed Candidate Elected to the Office for Which They Filed and Canceling the LPISD May 5, 2018 General Trustee Election.
- L. Approve Receipt of TASB Policy Update 110 Affecting Local Policy BBB (LOCAL).
- M. Approve Receipt, First Reading, Second Reading and Adoption of TASB Local Policy Update for Policy DEA (LOCAL).
- N. Approve Response to the Harmony School of Science Charter School Expansion Statement of Impact Amendment.
- O. Approve Low Attendance Day Waiver.
- P. Approve Annual Financial Audit Engagement for the Year Ended June 30, 2018.
- Q. Approve Interlocal Agreement for Commercial Driver License Examination Services.
- R. Adopt a Resolution (No. 2018-05) for Schools and Libraries Universal Services (E-Rate) for 2018-2019.
- S. Adopt a Resolution (No. 2018-06) Amending TexPool Authorized Representatives.
- T. Approve Authorized Representative Add Form Amending Lone Star Authorized Representatives.
- U. Approve Proposal and Purchase of E-Rate Network Switches for Fiscal Year 2018-2019.
- V. Ratify the Renewal/Purchase for Property/Casualty and Flood Insurance Coverage.
- IX. **Action and/or Discussion Items**
 - A. Approve Term and Non-Certified Contract Recommendations for Administrators/Professionals Pay Grades 3-8.
 - B. Approve School Resource Sergeant Position for La Porte ISD.
 - C. Consider Dates on the May Calendar for the Scheduling of 2018-2019 Budget Workshop.
- 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.

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