

**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 19, 2008 beginning at 6:00 PM in the Board Room, of the Administration Building, 1002 San Jacinto, La Porte, TX 77571, San Jacinto Dr, 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.

August 15th, 2008 at 3:00 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. Jewel Whitfield, Principal at La Porte 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

VII. Public Hearing

Conduct a Public Hearing for the school Financial Integrity Rating System of Texas (FIRST) for the 2006-07 fiscal year.

Rhonda Cumbie

VIII. Consent Agenda

A. Board Minutes

1. Regular Meeting on July 29, 2008

B. Monthly Financial Report

C. Policy

1. Update 83, Second Reading

2. CL (Local), Emergency Procurement, Second Reading

D. PDAS Teacher Appraisals for 2008-2009

E. Report on LPISD Cooperative Fees

F. Participation in the Southeast Texas Cooperative, Region 5

IX. Action and/or Discussion Items

- A. Determine and Approve the Consent Agenda.
- B. Consider approval of the District's Financial Integrity Rating System of Texas (FIRST) for the 2006-07 fiscal year.
- C. Consider approval of request for two (2) additional FTEs
- D. Consider approval of Interquest Canine Service Contract.
- E. Consider approval of renewal of HYSCO Landscape Management Contract.
- F. Consider approval of the alternate change order #1 proposal from Tellepsen Builders for the relocation of the existing underground sanitary sewer and water lines located at the Old Boys Gym site to be funded by LPHS Package 2 Phase 1 monies.
- G. Consider approval of Construction Manager at Risk (CMAR) Contract with Comex Corporation for the LPHS Batting Cages Replacement.
- H. Consider approval of purchase of Technology Equipment for Heritage Elementary Technology Bond Project.
- I. Consider approval of purchase of Technology Equipment for High School Vocational Renovations IDF Closets.
- J. Consider approval of purchase of Technology Equipment for District Technology Bond Project.

X. Comments of Board and Superintendent

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:

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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. <ul style="list-style-type: none">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