

**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 9, 2008 beginning at 6:00 PM in the Board Room of the Administration Building at, 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.

September 4th, 2008 at 1:00 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. Vickie Gentile, Principal at 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. Start of School

2. Department Reports

a. Construction & Capital Projects- Mike Clausen

b. Maintenance & Operation Projects- Corey Marlar

c. School Nutrition- Yvonne Bennett

d. Transportation- Bryan Trousdale

e. Technology- Tony Sassi

f. Elementary Education- Isela Montes

g. Secondary Education- Linda Wadleigh

VII. **Consent Agenda**

A. Board Minutes

B. Principals' Report

1. Bayshore Elementary

2. College Park Elementary

3. Heritage Elementary
 4. La Porte Elementary
 5. Lomax Elementary
 6. Reid Elementary
 7. Rizzuto Elementary
 8. Baker 6th Grade Campus
 9. La Porte Junior High
 10. Lomax Junior High
 11. La Porte High School
 12. DeWalt Alternative School
- C. Appointment of Representative to the Tax Increment Reinvestment Zone (TIRZ) Board, La Porte, Texas.
 - D. Ratification of TASB Delegate and Alternate
 - E. Approval of Resolution Pertaining to District Closure During Tropical Storm Edouard
 - F. Approval of 2008-09 HCDE Area 1 Head Start Program Collaboration Memorandum of Understanding (MOU)
- VIII. **Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
 - B. Approval of Employment of Professional Staff
 - C. Approval of Prof Serv Agreement- Karen Campbell, Diagnostician
 - D. Approval of Prof Serv Agreement-Avellana Diagnostic Services
 - E. Approval of Property and Casualty Insurance Package for 2007-2008
 - F. Ratification of TEA Option 3 Agreement for the Purchase of Attendance Credits
 - G. Approval of contract with Forward Edge, Inc., as part of Teens Reaching Upwards Toward Healthy Choices (TRUTH) requirements for random, voluntary student drug testing.
 - H. Approval of Software Purchases for Campuses from Learning Services, CCV Software, and Softchoice.
- IX. **Comments of Board and Superintendent**
- 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:

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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. |

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.

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