

**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, November 11, 2008 beginning at 6:00 PM in the Board Room, of the Administration Building, 1002 San Jacinto St., La Porte, TX 77571, 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.

November 6, 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. Minute of Silence, in Observance of Veteran's Day

C. Invocation will be given by Cynthia Chism, Principal at Baker 6th Grade.

V. Board 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 Report

1. General Comments

2. Department Reports

a. Highly Qualified Staff and Performance Based Monitoring System- Dr. Alfredie Felder

VIII. Presentation and Public Hearing of the Annual Financial and Compliance Report

A. Presentation of Audit

A presentation of the annual financial and compliance audit of the District's operations has been conducted. The Districts' auditors, Null-Lairson, will present their findings and recommendations.

B. Public Hearing

IX. Consent Agenda

- A. Principals' Report
 - 1. College Park Elementary
 - 2. Heritage Elementary
 - 3. La Porte Elementary
 - 4. Lomax Elementary
 - 5. Reid Elementary
 - 6. Rizzuto Elementary
 - 7. Baker 6th Grade Campus
 - 8. La Porte Junior High
 - 9. Lomax Junior High
 - 10. La Porte High School
 - 11. DeWalt Alternative School
- B. Board Minutes
- C. Employment of Professional Staff
- D. Financial Report
- E. Budget Amendment
- F. TEA Waiver for 2008 Fall Bus Evacuation Drill
- G. High School Allotment Summary
- X. **Action and/or Discussion Items**
 - A. Determine and Approve the Consent Agenda.
 - B. Annual Financial and Compliance Report
for the year ended June 30, 2008.
 - C. TASB Candidate Nomination
 - D. Vehicle Purchase of Cargo Van and Regular Cab Pickup Truck
 - E. Annual Contract for Workers Compensation Renewal
 - F. Guaranteed Maximum Price for Amendment 1, LPHS Batting Cages
 - G. Guaranteed Maximum Price for Amendment 8, LPHS Pkg 2, Ph 2
 - H. Extension of the TXU contract as our electricity provider.
 - I. PBK Architects to provide architectural services for the Bayshore Elementary Recovery project
 - J. Tellepsen Builders, L.P. to serve as the Construction Manager - Agent for the Bayshore Elementary Recovery project.
 - K. Software Purchase of Adobe Master Software
- XI. **Comments of Board and Superintendent**
- 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.

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