

**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 16, 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.

December 12, 2008, at 2:00 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 Vicki Defee, Principal at La Porte Junior High.

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. Deputy Superintendent's Report
TASB Policy Review Update

David Drake

B. Board Officer's Report

VIII. 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. Employment of Professional Staff
 - C. Financial Report
 - D. Budget Amendment
 - E. Approval of first reading for Policy DEA (Local) Compensation and Benefits: Salaries and Wages- Accrual of Compensatory Time
 - F. Approval of first reading of TASB Policy Update 84: Local Policies
 - G. Approval of Transportation Attendance and Safety Incentive Stipend
 - H. Approval of payment of \$25,000 to Christus St. John Hospital for athletic trainer services.
 - I. Approval of contract with Pitney Bowes to provide a mailing system, with a 63-month rental for a total cost of \$237,069.
 - J. Approve the 2008-2009 Campus Improvement Plans
 - K. Approve the 2008-2009 District Long Range Improvement Plan
 - L. Approve the Final Payment to Sterling Structures LP for Baker 6th Grade Renovations- Amendment 4 Summer 2008 and approve the final deductive change order from their contract.
 - M. Approval of proposal for construction materials testing services from QC Laboratories, Inc. for the new Instructional Technology Center.
 - N. Approval of the credit Change Order for remaining balance of allowances included in Sterling Structures LP Guaranteed Maximum Price for the renovations at Lomax Elementary School.
 - O. Approval of Final Payment to Sterling Structures, LP for Lomax Elementary School, Structural Repairs and Renovations.
 - P. Approval of the credit Change Order for remaining balance of allowances included in Sterling Structures LP Guaranteed Maximum Price for the renovations at Lomax Junior High School.
 - Q. Approval of Final Payment to Sterling Structures, LP for Lomax Junior High School renovations.
 - R. Approval of Guaranteed Maximum Price for Amendment 1, Lomax Junior High School Phase 2, to Sterling Structures LP Construction Manager at Risk Contract.
 - S. Approval of Final Payment to CST Environmental for the LPHS Old Boy's Gymnasium Demolition Package.
 - T. Approval of Final Payment to Tellepsen Builders for La Porte High School theatre Shell Package- Amendment 3 and approve the final deductive change order from their contract.
 - U. Approval of Final Payment to Tellepsen Builders for La Porte High School Theater Interior Package

- V. Approval of Guaranteed Maximum Price for Amendment 1, Instructional Technology Center to Morganti of Texas, LP.
- IX. **Action and/or Discussion Items**
 - A. Determine and Approve the Consent Agenda.
 - B. Decision to Repair/Renovate or Replace Bayshore Elementary School
 - C. Approval of PBK Architects, Inc., to provide architectural/engineering services for the proposed new Bayshore Elementary School.
 - D. Approval of Tellepsen Builders, LP as Construction Manager at Risk for the proposed new Bayshore Elementary School.
 - E. Approval of a Donation for Track Equipment from Kerron Clement, Olympic Medalist and La Porte ISD graduate. This boys and girls equipment is valued at \$8,368.87.
 - F. Approval of engagement of the Law Firm of Thompson and Horton, LLP.
- 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:

- 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.