

**The Board of Trustees
La Porte Independent School District
Notice of Special Meeting**



A Special Meeting of the Board of Trustees of La Porte Independent School District will be held Wednesday, January 7, 2009 beginning at 5:30 PM in the Board Room of the Administration Bldg, at, 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.

January 3, 2009, at 11:30 am

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 5:30 - 7:00 pm

A. Legal Matters (Texas Govt Code Section 551.071)

Consultation with legal counsel concerning matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

B. Real Estate (Texas Govt Code Section 551.072)

Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on negotiations.

C. Personnel Matters (Texas Govt. Code Section 551.074)

Deliberate the appointment, employment, evaluation and duties of the Superintendent.

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 Superintendent Lloyd Graham.

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. Action and/or Discussion Items

A. Consider the Purchase of a Tract of Land for the Relocation of Bayshore Elementary School. Said tract is approximately 20.1190 acres out of Tract 4, Abstract 30 in the W. R. Harris Survey, Harris County, Texas and authorization of Superintendent to take all other actions necessary or advisable to finalize the transaction including execution of the purchase and sale agreement and other documents.

- B. Action on Closed Meeting Items
- C. Board of Trustee Training
- VII. **Comments of Board and Superintendent**
- VIII. **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