

**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, January 20, 2009 beginning at 6:00 PM in the Board Room of the Administration Building, 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 16, 2008, at 4:30 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 Stephanie Cox, Principal, Lomax 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. 2008 AEIS Report

Review of the 2008 District AEIS data

Ms. Linda Wadleigh & Ms. Isela Montes

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. Board Minutes
- C. Employment of Professional Staff
- D. Financial Report
- E. Approval of second reading for Policy DEA (Local) Compensation and Benefits: Salaries and Wages- Accrual of Compensatory Time
- F. Approval of second reading of TASB Policy Update 84: Local Policies
- G. Approval of Sidewalk Easement Request from the City of La Porte. This easement is along 6th Street next to the parking lot for Transportation and Operations.
- H. Approval of Guaranteed Maximum Price for Amendment 1, Agricultural Science and Operations Center to Tellepsen Builders, Construction Manager at Risk Contract.
- I. Approval of the 2009-2010 School Calendar
- J. Approval of Memorandum of Agreement between BACODA (Bay Area Council on Drugs and Alcohol) and LPISD
- K. Approval of \$7,840 for additional expenditures for Math Solutions Professional Development, originally approved in July, 2008.
- IX. **Action and/or Discussion Items**
 - A. Determine and Approve the Consent Agenda.
 - B. Approval of the Regular Trustee Election Resolution
 - C. Approval of new Bayshore Elementary School - Design Development plans as developed by PBK Architects.
 - D. Approval of Purchase of a District Backup System as part of the Bond Network Upgrade Project.
- X. **Action on Closed Session Items**
- 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.
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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