

**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, February 10, 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.

February 6, 2009, at 9:30 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 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 Debbie Stewart, Principal, DeWalt School.

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. Update - Due Diligence Process, Proposed New Bayshore Elementary

3. Report - TXU Electricity Contract

Update on Extension of the Contract with Electric Provider

Mike Clausen

B. Board Officer's Report

Federal Relations Network Conference, Washington DC

Kathy Green, Board President

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. Notice of Charter School
 - E. Financial Report
 - F. Budget Amendments
 - G. Approval of Proposal for Testing and Balancing Services from Precisionaire of Texas, LTD. for the new Agricultural Science & Operations Center.
 - H. Approval of Proposal for Construction Materials Testing Services from Terracon Consultants, Inc. for the new Agricultural Science & Operations Center.
 - I. Approval of the additive Change Order for additional Drainage Improvements for the Baseball Field.
 - J. Approval of Final Payment to Athletic Field Specialists, LLC for Baseball Field Re-grade.
- IX. **Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
 - B. Contract Action, Administrator/Professional, Pay Grades 5, 6, 7, 8 and 9
- 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:

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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. <ol style="list-style-type: none"> 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