

**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, March 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.

March 6, 2009 at 8:00 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 Andre Credit, Associate Principal, La Porte High 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. Site Plan - Bayshore Elementary

Supt. Graham

2. FEMA Assessment - Bayshore Elementary

Rhonda Cumbie

3. Policy Review

Supt. Graham

4. Candidate Filings for May 9th Trustee Election

Supt. Graham

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. Notice of Charter School
 - D. Financial Report
 - E. Budget Amendments
 - F. Receipt of Ballots for Region 4 Board of Directors Election
 - G. Approval of Specific Utility Easement for La Porte High School.
 - H. Approval of Defined Utility Easement for Heritage Elementary
 - I. Approval of proposal for HVAC Testing and Balancing services from Precisionaire of Texas Ltd. for the Lomax Junior High School, Phase 2 Renovations.
 - J. Approval of Proposal for Construction Materials Testing Services from QC Laboratories, Inc. for the Lomax Junior High School Phase 2 Renovations.
 - K. Approval of Proposal for Construction Materials Testing Services from QC Laboratories, Inc. for the new Bayshore Elementary School.
 - L. Approval of Proposal for Construction Geotechnical Testing Services from QC Laboratories, Inc. for the new Bayshore Elementary School.
 - M. Ratify the contract for Quantitative Risk Evaluation Services with ABSG Consulting Inc.
 - N. Approval of a new three (3) year contract with Claims Administrative Services for Worker's Compensation coverage.
 - O. Approval of payment of contract with Bridge of Language for sign language interpreter services.
 - P. Approval of renewal of District Wide Property Flood Insurance, with Travelers Flood Insurance through Slocomb (agent).
- IX. **Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
 - B. Certified Teachers and Certified Administrators, Pay Grades 1, 2, 3, and 4, Term Contracts.
- 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.

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