

**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, April 14, 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.

April 9, 2009, at 3:00 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 Patricia Herrera-Johnson, Principal, Bayshore Elementary.

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. Bayshore Elementary Update

Supt. Graham

2. Construction and Facilities Update

Mike Clausen

3. Preliminary TAKS Update (March 2009)

Isela Montes & Linda Wadleigh

VIII. Consent Agenda

A. Receipt of Principals' Reports

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. Approval of Board Minutes
 - C. Receipt of Financial Reports
 - D. Approval of proposal for CST Environmental, LP for Asbestos and Lead Paint Abatement services.
 - E. Approval of Blanket Utility Easement for Agricultural Science and Operations Center.
 - F. Approval of Blanket Utility Easement for new Bayshore Elementary
 - G. Approval of Purchase Order to Sterling Structures LP for the Emergency Kitchen Repairs at the Baker 6th Grade Campus.
 - H. Approval of Elevator Repair at La Porte High School Stadium Press Box.
 - I. Approval of Proposal for Construction Materials Testing Services from Professional Service Industries, Inc., for the La Porte High School Package 2 Phase 2 Renovations to Competition Gym/Pool Building.
 - J. Approval of revision to the architectural service fees for PBK Architects as outlined in the Amendment to the Professional Services Agreement for the new Bayshore Elementary School.
 - K. Approval of Student Accident Insurance renewal with Texas Monarch Management Corporation.
 - L. Approval purchase of Stanford Achievement Test- Tenth Edition and Aprenda Test for grades K - 12 from NCS Pearson.
 - M. Approval of Employment of Professional Staff.
 - N. Ratify the renewal agreement between La Porte ISD and Gallup, Inc for 2009/2010.
 - O. Approval of Interlocal Agreements for Joint Elections
 - P. First Reading of 2008-2009 Board Policy Review.
- IX. **Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
 - B. Approval of 2009/2010 Professional Contracts to include: 2009/2010 Contracts with Teachers and other Certified Staff; 2009/2010 Contracts with Certified Administrators, Pay Grades 1,2,3 and 4; 2009/2010 Professional Contracts for which S.B.E.C. certification is not required.
 - C. Approval of purchase of a Vbrick based IP television system for the district as part of the Technology Bond project.
 - D. Approval of Weaver and Tidwell, LLP for the annual financial audit engagement/contract.
 - E. Approval of Jansen International, LLC as the Public Adjuster, for Hurricane Ike claims recovery.
- 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