

**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, May 12, 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](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.

May 8th, 2009, at 2:00 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 Deborah Shearer, Principal, College Park 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. Board Policy Update

David Drake, Deputy Superintendent

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. Approve Board Minutes
  - C. Receipt of Financial Reports
  - D. Approve Budget Amendment
  - E. Employment of Professional Staff
  - F. Approve 2nd Reading of Policy DED (Local) Compensation and Benefits: Vacations and Holidays
  - G. Waive 1st Reading and Approve 2nd Reading of Policy DEA (Local) Compensation and Benefits: Salaries and Wages: Emergency Pay Policies
  - H. Waive 1st Reading and Approve 2nd Reading of Policy FMG(Local) Student Activities: Travel
  - I. 2009-2010 Contracted Services Agreement- Systematic K-12 Curriculum- CSCOPE.
  - J. Approve the purchase of data analysis software and teacher appraisal software, School Objects: Aware & PDAS from Eduphoria.
  - K. Approve the purchase of interactive reading intervention program- Imagination Station.
  - L. Approve the purchase of Straight Curve Math program from Plato Learning.
  - M. Approve the purchase of 2009-2010 Inova Process Products and Services from the Inova Center.
- IX. **Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
  - B. Approve the purchase for wireless phones and service from AT&T per State of Texas DIR contract.
  - C. Award the Depository Contract to Wells Fargo for the biennium beginning July 1, 2009 and ending June 30, 2011.
- 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.*

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Walter G. Jackson, Ed. D., Superintendent of Schools