

**The Board of Trustees
La Porte Independent School District
Notice of Special Meeting**



A Special Meeting of the Board of Trustees of La Porte Independent School District will be held Tuesday, June 23, 2009 beginning at 5:00 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.

June 18, 2008, 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 5:00 - 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 Dr. Vonn Murray, Executive Director for Educational Initiatives and Programs.

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. Action on Closed Session Items

VIII. Public Hearing to Discuss Budget for Fiscal Year 2009-2010 and Proposed Tax Rate for 2009.

A. Presentation of proposed 2009-2010 Budget.

B. Public Hearing

IX. Consent Agenda

A. Approve Second Reading and Adoption of Board Policy DEC (Local) Compensation and Benefits: Leaves and Absences: Attendance Incentive- Certified Instructional Staff.

B. Approve Second Reading and Adoption of Policy EHBC (Local) Special Programs: Federal Title I.

C. Approve Second Reading and Adoption of TASB Policy Update 85: Local Policies

D. Promotion of Administrator/Professional Staff.

E. Approve Microsoft Volume License School Subscriptions

- F. Approve the Alternate Change Order #4 proposal from Tellepsen Builders for the emergency repairs to the La Porte High School Administration Offices, due to recent storm damage.
- G. Approve Practical Assessment Exploration System (PAES) Secondary Transition Program, for Lomax Jr. High.
- X. **Action and/or Discussion Items**
 - A. Determine and Approve any Consent Agenda Items.
 - B. Approval of the Budget Amendment for June 2009.
 - C. Adoption of the Fiscal Year 2009-2010 Budget.
 - D. Discuss and Approve District Property & Windstorm Insurance, with Continental Casualty Company, Amrisc, and Westchester Surplus Lines Insurance Companies.
 - E. Approve Memorandum of Understanding (MOU) for 2009-2010 Area 1 Head Start Program between Harris County Dept. of Education and La Porte Independent School District.
- 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.