

**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, September 8, 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.

September 3, 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 Ms. Vickie Gentile, Principal at Lomax Elementary.

V. **Board Recognitions**

A. Staff Recognition

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. Bond Sale

Superintendent Lloyd W. Graham

2. Bayshore Construction Update

Mike Clausen, Director of Facilities & Construction

3. CMAR Audit Progress

Rhonda Cumbie, Chief Financial Officer

4. Transportation Report

David Drake, Deputy Supt. for Administration

5. Start of School- Enrollment and Staffing

Linda Wadleigh, Deputy Supt. for Curriculum & Instruction

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. Board Minutes
  - C. Employment of Professional Staff
  - D. Policy DNA(Local): Performance Appraisers: Teachers
  - E. Lomax Junior High Renovation Change Order Amendment #5
  - F. District Wide Test and Balance Consultants
  - G. Resolution Declaring Extracurricular Status of 4-H; and Appointment of Harris County Extension Agents as Adjunct Faculty for Purpose of Supervising LPISD Students Participating in Designated 4-H Activities.
  - H. Ratification of the Contract between La Porte ISD and Goose Creek ISD for East Harris County Cooperative for Deaf Education (EHCCDE).
  - I. Renew Coverage for Liability Insurance (Crime/Fidelity, General, Commercial Auto, Educator's Legal Liability (EEL) with Texas Association of Public Schools (TAPS).
- IX. **Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
  - B. Approval of a Vendor for Fiber Cable Installation and Maintenance
  - C. Approval of the Purchase of Furniture from School Specialty for the Instructional Technology Center.
  - D. Approval for NCS Pearson Purchase of Stanford Achievement Test- Tenth Edition and Aprenda Test for Grades K-12.
- 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. |
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- 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