

**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, November 17, 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_VbqU3yalX4RtLbD_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.

November 13, 2009, at 9:30 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 Ms. Vicki Defee, Principal at La Porte Junior High.

V. 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.

VI. Receive the Annual Financial Report for the year ended June 30, 2009

Weaver and Tidwell, LLP

VII. Public Hearing on Annual Financial Report

Rhonda Cumbie, Chief Financial Officer

VIII. Board Recognitions

A. Recognition

IX. Reports

A. Superintendent's Report

1. 2009 Accountability & Gold Performance Acknowledgements

Linda Wadleigh, Isela Montes, and David Knowles

2. Construction Update

Bayshore Elementary, Instructional Technology, and Support Services Facility

Mike Clausen

X. Consent Agenda

A. Receipt of Principals' Reports

1. Bayshore Elementary

2. College Park Elementary
 3. Heritage Elementary
 4. La Porte Elementary
 5. Lomax Elementary
 6. Reid Elementary
 7. Rizzuto Elementary
 8. Baker 6th Grade Campus
 9. La Porte Junior High
 10. Lomax Junior High
 11. La Porte High School
 12. DeWalt Alternative School
- B. Approve Board Minutes
 1. Minutes, Special/Workshop Mtg, Sept. 22, 2009
 2. Minutes, Facilities Planning Mtg, Oct. 8, 2009
 3. Minutes, Regular Meeting, Oct. 13, 2009
 4. Minutes, Facilities Planning Committee Mtg, Oct. 15, 2009
 5. Minutes, Citizen's Bond Committee Mtg, Oct 22, 2009
 6. Minutes, Special/Workshop Mtg, Oct. 27, 2009
 - C. Receipt of Financial Reports, October 2009
 - D. Approve Budget Amendment
 - E. Approve the contract for psychological services and special education consulting services.
 - F. Approve the LPISD District Emergency Operation Plan
 - G. Adopt TASB Board Policy Update 86, Local Polices
 - H. Approve the Credit Change Order for the remaining balance of contract savings included in the La Porte High School - Tellepsen Builders Guaranteed Maximum Price for the renovations and additions at La Porte High School - Amendments 1 through 6.
 - I. Authorize the Final Payment to Tellepsen Builders for La Porte High School Package 2 Phase 1 - Amendment 6.
 - J. Approve the Use Agreement with the City of La Porte for the use of space in the Instructional Technology Center.
 - K. Authorize payment to San Jacinto Community College for Dual Credit Courses for the 2009-2010 school year.
- XI. **Action and/or Discussion Items**
 - A. Determine and Approve the Consent Agenda.
 - B. Approve the Annual Financial Report for the year ended June 30, 2009.
 - C. Consider Approval of the purchase of eSchool PLUS, a new student information system.
 - XII. **Action on Closed Session Items**
 - XIII. **Comments of Board and Superintendent**
 - XIV. **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