

**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, December 15, 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.

December 11, 2009, at 10:00 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. Cynthia Chism, Principal at Baker Sixth Grade Campus.

V. **Board Recognitions**

A. La Porte High School Student 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. Inter-District Transfer Report

David Drake

2. Bayshore Move-In Update

Mike Clausen, Patty Herrera-Johnson and Isela Montes

3. Highly Qualified Staff & Performance Based Monitoring System

Dr. Vonn Murray

4. Undesignated Technology Bond Money for Classroom Technology

Eddie Hill

B. Board Officer's Report

VIII. **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, Regular Meeting, Nov. 17, 2009
- C. Approve Employment of Professional Staff
- D. Receipt of Financial Reports, November 2009
- E. Approve Budget Amendment
- F. Approve a Resolution for Participation in the U.S. Communities Cooperative Purchasing Program
- G. Approve the credit Change Order for remaining balance of contract savings included in the La Porte High School - Tellepsen Builders Guaranteed Maximum Price for the new La Porte High School - Physical Education Center - Amendment 7.
- H. Approve the credit Change Order for remaining balance of contract savings included in the La Porte High School - Tellepsen Builders Guaranteed Maximum Price for the La Porte High School Package 2 Phase 2 - Amendment 8.
- I. Approve Application for Expedited and General State Waivers
- IX. Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
 - B. Consider Adopting an Order Authorizing the Issuance of La Porte Independent School District Unlimited Tax Refunding Bonds, Series 2010
- 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.

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