

**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, January 19, 2010 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

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.

January 15, 2010, at 11:30 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. Debbie Stewart, Principal at DeWalt Alternative School.

V. **Board Recognitions**

A. Governor Rick Perry has proclaimed January as School Board Recognition Month in Texas.

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. 2010-2011 School Calendar Report

David Knowles, Executive Director, Secondary Education

2. Tax Increment Refinancing Zone (TIRZ) Report

John Joerns (Assistant City Manager, City of La Porte) and David Hawes, Executive Director, La Porte Redevelopment Authority/TIRZ #1

3. Hurricane Ike Insurance Update

Supt. Lloyd Graham

VIII. **Consent Agenda**

A. Approve Board Minutes

1. Minutes, Regular Board Mtg, December 15, 2009

2. Minutes, Called Board Mtg, January 11, 2011
- B. Receipt of Mr. Gene Horn's Oath of Office, Statement of Officer and notification confirmation to the Office of Secretary of State.
- C. 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
- D. Approve Employment of Professional Staff
- E. Receipt of Financial Reports, December 2009
- F. Approve Budget Amendment
- G. Waive the first reading and approve the second reading of Board Policy DNA(Local) PERFORMANCE APPRAISAL EVALUATION OF TEACHERS.
- H. Approve Amendment to the 2009-2010 Instructional Calendars
- I. Approve the Revision to the Architectural Service Fees for PBK Architects as outlined in the Amendment to the Professional Services Agreement for the new Agriculture Science/Support Service Center.
- J. Approve the Guaranteed Maximum Price (GMP) for Amendment 1A to Tellepsen Builders, L.P. Construction Manager at Risk Contract for Construction 2010 Summer Renovations.
- K. Approve the Guaranteed Maximum Price (GMP) for Amendment 2A to Tellepsen Builders, L.P. Construction Manager at Risk Contract for Construction 2010 Summer Renovations.
- L. Approve a thirty-six (36) month/three (3) year Land Lease with J.W. Furlow for district owned property at Sens Road and Ave. D.
- M. Receipt of Charter School Notice
- IX. **Action and/or Discussion Items**
 - A. Determine and Approve the Consent Agenda.
 - B. Approve Trustee Election Resolution No. 2010-01, calling the regular annual election for Trustee Position #6 and #7 and a special election to fill the unexpired term of Trustee Position #4.
 - C. Consider Approval of the Purchase of Projectors, Mimios and Supplies (District-wide).
- 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.

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