

# 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, June 15, 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](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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 10, 2010, at 11:00 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. Isela Montes, Executive Director, Elementary Education.

V. **Board Recognitions**

A. Student and Campus 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. **Reports**

A. Superintendent's Reports

1. District and Campus TAKS Results

Ms. Linda Wadleigh, Deputy Superintendent, Curriculum & Instruction

2. Summer School Update

Ms. Isela Montes, Executive Director, Elementary Education and Mr. David Knowles, Executive Director, Secondary Education

3. Summer Construction Update

Mr. Mike Clausen, Director, Facilities & Construction

4. Outline of Proposed Budget

Ms. Rhonda Cumbie, Chief Financial Officer

5. A.L.I.C.E. Report

VIII. **Consent Agenda**

- A. Approve Board Minutes
  - 1. Regular Board Meeting, May 18, 2010
- B. Receive 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
- C. Receive Financial Reports, May 2010
- D. Receive Report on Annual Cooperative Fees Paid by La Porte Independent School District
- E. Approve Employment of Professional Staff
- F. Approve the shared services arrangement between La Porte ISD and Goose Creek ISD for East Harris County Cooperative for Deaf Education (EHCCDE).
- G. Approve the Support Services Agreement for 2010-2011 with Region IV for PEIMS Enhanced Services.
- H. Receive Notice of Called Meeting, June 22, 2010 for Budget/Tax Hearing
- I. Receive Notice of Training Meeting, July 31, 2010 for Board Team Training

IX. **Action and/or Discussion Items**

- A. Determine and Approve the Consent Agenda.
- B. Request to waive penalty and interest for delinquent payment of 2007 property taxes on account #49098 by representative Bert Milam for taxpayer Vantage Companies.
- C. Approve Competitive Sealed Proposal (CSP) delivery method for the Construction 2010 Demolition Package - Instructional Technology Center, Old DeWalt Alternative, and Nutrition Building
- D. Approve the 2010-2011 Contract Services Agreement with Region VI for CSCOPE, Systematic K-12 Curriculum.
- E. Approve the 2010-2011 Xerox Copier Pool estimated expenditures for the District
- F. Approve the 2010-2011 estimated expenditures for School Nutrition Food/Supplies.
- G. Approve the Landscape/Grounds Care Maintenance renewal for year two of a three year contract with Groundstar Landscape Management, formally Hysco.
- H. Approve the 2010-2011 renewal purchase PLATO Learning which provides Math and Science Online Education Software for Elementary and Secondary Education per The Purchasing Cooperative Network (TCPN).

- I. Approve the purchase for 2010-2011 Wireless Phone Service with AT&T per State of Texas Department of Information Resources (DIR) contract #DIR-SDD-597.
- J. Approve the 2010-2011 renewal for Dual Enrollment Credit Courses through San Jacinto College Central per the memorandum of understanding executed May 9, 2006.
- K. Approve the 2010-2011 payment to the City of La Porte for School Resource Officer Program (SRO) for law enforcement services per agreement executed August 24, 2009 continuing through the final day of school in the year 2012 with a two year option to extend.
- L. Approve the 2010-2011 Interlocal Contract with Harris County Department of Education for disciplinary alternative education at Highpoint.
- M. Ratify the 2010-2011 Academic Behavior Center (ABC) Interlocal Agreement with Harris County Department of Education.
- X. **Action on Closed Session Items**
  - A. Action on Closed Session
- 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.   |
| 551.074 | For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee. <ol style="list-style-type: none"> <li>1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.</li> <li>2. Consider administrative recommendations with regard to professional employees.</li> <li>3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.</li> </ol> |

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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.*