

**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, July 27, 2010 beginning at 5:00 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 23, 2010, at 9:00 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 5:00 - 7:00 pm

Consideration of Level III Employee Grievance Tex Gov't Code 551.074.

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. Jewel Whitfield, Principal at La Porte Elementary.

V. Action on Closed Session Items

A. Action resulting from Level III Employee Grievance.

B. Additional Action on Closed Session

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. Status of Mobile Phone CSP

Eddie Hill- Executive Director, Technology

B. District and Campus Accountability Rating Reports

Linda Wadleigh, Isela Montes and David Knowles

VIII. Consent Agenda

A. Approve Board Minutes

1. Regular Board Meeting, June 15, 2010

2. Facilities Planning Committee and Citizen's Bond Committee Mtg, June 21, 2010

3. Special/Workshop Meeting, June 22, 2010

B. Receive Quarterly Investment and Property Tax Collection Reports for June 2010

C. Approve Budget Amendment

- D. Approve Employment of Professional Staff
 - E. Approve the 2010-2011 Compensation Plan
 - F. Approve the 2010-2011 Student Code of Conduct
 - G. Receive First Reading of Policy **DEC** (Local) *COMPENSATION AND BENEFITS*
 - H. Receive First Reading of Policy **EHBC**(Local) *SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES*
 - I. Receive First Reading of Policies **DH**(Local) *EMPLOYEE STANDARDS OF CONDUCT* and **CQ**(Local) *ELECTRONIC COMMUNICATION AND DATA MANAGEMENT.*
 - J. Approve contract from J.T.B. Services, Inc. for the Construction 2010 Demolition Package - Technology Support Service Center, Old DeWalt Alternative, and Nutrition's Building.
 - K. Approve the Investment Policy, Investment Officer Resolution, and Authorization of Broker/Dealers, and Financial Institutions.
 - L. Approve Annual Review and District's Investment Training Providers
- IX. Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
 - B. Adopt an order authorizing the issuance of La Porte ISD Unlimited Tax Schoolhouse Bonds, Series 2010; setting certain parameters for the bonds; authorizing the Superintendent to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
 - C. Adopt the 2010 Property Tax Rate of \$1.325 per \$100 of assessed valuation.
 - D. Approve the renewal for year two (2) of three (3) for Daycare Services
 - E. Approve the request for qualifications for Before and After School Extended Day Program and authorize Superintendent to negotiate/execute a contract.
 - F. Approve the competitive sealed proposal and the purchase of Fall Laptops for our Professional Program
 - G. Approve the renewal for year two (2) of three (3) for Microsoft Volume License School Subscriptions
 - H. Approve the proposal for Electricity and authorize the Superintendent to execute a contract.
 - I. Approve the proposal for and Campus Projector and Sound Installation.
 - J. Approve the renewal for year two (2) of three (3) for Worker's Compensation Coverage
- X. Comments of Board and Superintendent**
- XI. 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