

**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, August 17, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 13, 2010, at 3:00 pm.

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. Jewel Whitfield, Principal at La Porte Elementary.

V. Board Recognition

A. Outstanding CSCOPE Mentor District Award

Lindy Haley, CSCOPE Coordinator, ESC VI

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. District Adequate Yearly Progress (AYP)

Deputy Superintendent Linda Wadleigh

2. Start of School Reports

Linda Wadleigh and Campus Principals

VIII. Consent Agenda

A. Approve Board Minutes

1. Regular Board Mtg, July 28, 2010

B. Receive Financial Reports for June and July 2010

C. Approve Employment of Professional Staff

- D. Approve 2010-2011 Professional Development and Appraisal System (PDAS) Appraisal Calendar and List of Appraisers.
 - E. Approve revision to the architectural service fees for VLK Architects as outlined in the Amendment to the Professional Services Agreement for the Construction 2010 Summer Renovations- Package 2.
 - F. Approve the Guaranteed Maximum Price (GMP) for Amendment 2C to Tellepsen Builders, L.P. Construction Manager at Risk Contract for Construction 2010 Summer Renovations.
 - G. Approve and adopt the second reading of local policy DEC(Local) COMPENSATION AND BENEFITS.
 - H. Approve and adopt the second reading of local policy DH(Local) EMPLOYEE STANDARDS OF CONDUCT and CQ(Local) ELECTRONIC COMMUNICATION AND DATA MANAGEMENT.
 - I. Approve and adopt the second reading of local policy EHBC(Local) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES.
- IX. **Action and/or Discussion Items**
- A. Determine and Approve the Consent Agenda.
 - B. Approve Memorandum of Understanding with San Jacinto Community College to establish The San Jacinto College Center at La Porte.
 - C. Consider and Approve Agreement for Limitation of Appraised Value of Property for School District Maintenance and Operations Taxes
 - D. Consider and Approve Findings Under the Texas Economic development Action on the Application Submitted by Air Liquide Large Industries U.S. LP.
 - E. Approve the 2010-2011 Student Code of Conduct
- 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