

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, October 12, 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 October 10, 2010, at 8:00 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. Angie Garza-Viator, Principal at Rizzuto Elementary.

V. **Board Recognition**

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 Report

1. Safety Town Presentation

Yvonne Stanley, La Porte Police Department

2. Upcoming Board Meetings

Oct 19- Facilities Mtg.

Oct 26- Workshop Mtg.

Nov 16- Regular Board Mtg.

3. Close Out of Existing Construction Projects

Mike Clausen, Assistant Superintendent

VIII. **Public Hearing**

Conduct a Public Hearing for the District's Financial Integrity Rating System of Texas (FIRST) for the 2008-2009 fiscal year.

IX. 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. Regular Board Mtg, September 14, 2010
- C. Receive Financial Reports for September 2010
- D. Approve Budget Amendment
- E. Approve Employment of Professional Staff
- F. Receipt of TASB Policy Update 88 and Local Policies CQ, DH and EIE.
- G. Approve Credit Change Order for remaining balance of contract savings included in the Tellepsen Builders - Guaranteed Maximum Price for the new Bayshore Elementary.
- H. Approve Final Payment to Tellepsen Builders for the new Bayshore Elementary.
- I. Approve Credit Change Order for portion of contract savings included in the Tellepsen Builders - Guaranteed Maximum Price for the Construction 2010 Summer Renovations- Package 1.
- J. Approve Credit Change Order for portion of contract savings included in the Tellepsen Builders - Guaranteed Maximum Price for the Construction 2010 Summer Renovations- Package 2.
- K. Approve Credit Change Order for portion of contract savings included in the Tellepsen Builders - Guaranteed Maximum Price for the new Agriculture Science Building and Support Service Center.
- L. Approve a three month extension of the Perspectiva Program Management Agreement, Amendment Number 3.
- M. Approve 2010-2011 Campus Improvement Plans (CIPS)
- N. Approve 2010-2011 District Improvement Plan
- O. Approve Maximum Class Size Waiver Request Exception and Compliance Plan
- P. Adoption of Make Education a Priority Resolution

X. Action and/or Discussion Items

- A. Determine and Approve the Consent Agenda.

- B. Request to waive penalty and interest for delinquent payment of 2008 property taxes on account #2047784 by representative Mark Flanders for Parker International, Inc.
- C. Approve the Competitive Sealed Proposal and Purchase of Vehicles- Trucks and Vans.

XI. **Action on Closed Session Items**

XII. **Comments of Board and Superintendent**

XIII. **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