

# 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, November 16, 2010 beginning at 5:30 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\\_VbqU3yalX4RtLbD\\_ZaGg](https://www.youtube.com/channel/UCU_VbqU3yalX4RtLbD_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 November 12, 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. **Reports**

A. Superintendent's Reports

1. Campus Improvement Plan Reports

a. Lomax Junior High

Stephanie Cox, Principal

b. Lomax Elementary

Vickie Gentile, Principal

c. La Porte Elementary

Jewel Whitfield, Principal

2. Upcoming Board Meetings

a. **Dec 7-** Workshop/Planning Meeting

b. **Dec 14-** Regular Board Meeting

c. **Jan 18-** Regular Board Meeting

d. **Jan 20-** Host Training Mtg- Legislative Update, Thompson & Horton

III. **Closed Meeting**

IV. **Reconvene from Closed Meeting 7:00 pm**

V. **Pledge and Invocation**

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Ms. Cynthia Anderson, Principal at Baker 6th Grade Campus.

VI. **Board Recognition**

A. Student and Campus Recognitions

VII. **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.

VIII. **Receive the Annual Financial Report for the year ended June 30, 2010**

Weaver and Tidwell, L.L.P.

IX. **Public Hearing on Annual Financial Report**

Ms. Rhonda Cumbie, Chief Financial Officer

X. **Consent Agenda**

- A. Determine and Approve the Consent Agenda
- B. 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
  - 13. Determine and Approve the Consent Agenda
- C. Approve Board Minutes
  - 1. Minutes, Regular Board Mtg, October 12, 2010
  - 2. Minutes, Facilities Planning Mtg, October 19, 2010
  - 3. Minutes, Special/Workshop Mtg, October 26, 2010
- D. Receive Financial Reports for October 2010
- E. Approve Budget Amendment
- F. Approve Employment of Professional Staff
- G. Adopt Local Policies *DH (Local) EMPLOYEE STANDARDS OF CONDUCT* and *EIE (Local) ACADEMIC ACHIEVEMENT RETENTION AND PROMOTION*, on second reading.
- H. Adopt Local Policy *CQ (Local) ELECTRONIC COMMUNICATION AND DATA MANAGEMENT*, on first and second reading.
- I. Receipt of Local Policy *DHE (Local) EMPLOYEE STANDARDS OF CONDUCT, SEARCHES AND ALCOHOL/DRUG TESTING*, for first reading.
- J. Approve Architectural Services with PBK Architects for the La Porte High School - Partial Roof Replacement and authorize the Superintendent to execute professional service contract.
- K. Approve Change Order Proposal for Summer 2010 Package 2- Amendment 2C from Tellepsen Builders for the repaving of the existing parking lot for the LPHS College Center.

- L. Approve the revision to the Architectural Service Fees for VLK Architects as outlined in the Amendment to the Professional Services Agreement #3 for the Construction 2010 Summer renovations - Package 2.
  - M. Approve the appointment of local School Health Advisory Council (SHAC) Membership
  - N. Accept the Statement of Impact Amendment as submitted by the KIPP Inc. Charter School.
  - O. Accept the Statement of Impact Amendment as submitted by the YES Prep Public Schools.
- XI. **Action and/or Discussion Items**
- A. Approve the Annual Financial Report for the year ended June 30, 2010
- XII. **Action on Closed Session Items**
- XIII. **Comments of Board and Superintendent**
- XIV. **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.*