

**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, January 18, 2011 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 January 14, 2011, at 3:45 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 Deborah Stewart, principal, DeWalt School.

V. Board Recognition

A. Board and Campus Recognition

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. 2011-2012 School Calendar Report

David Knowles, Executive Director, Secondary Education

2. Comptroller Revenue Estimates

Supt. Lloyd W. Graham

VIII. 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
- C. Approve Board Minutes
 1. Regular Board Mtg, December 14, 2010
 - D. Receive Financial Reports for December 2010
 - E. Approve Budget Amendment
 - F. Adopt **Local Policy BE, BOARD MEETINGS**, on second reading.
 - G. Accept the Statement of Impact Amendment as submitted by the Houston Gateway Academy Charter School.
 - H. Accept the Statement of Impact Amendment as submitted by the Kipp Inc. Charter School.
 - I. Approve Construction Manager at Risk (CMAR) Contract with Tellepsen Builders for the Construction 2011 - Parking Lot Additions at DeWalt Alternative and Lomax Elementary.
- IX. **Action and/or Discussion Items**
- A. Approve Application for a Property Value Limitation pursuant to the Texas Economic Development Act Chapter 313 Tax Code by Arkema to include establishing a fee for application.
 - B. Approve consulting agreement with Moak, Casey & Associates, Inc. for review on Arkema's application for a Property Value Limitation pursuant to to the Texas Economic Development Act Chapter 313 Tax Code.
 - C. Approve client engagement agreement with the law firm of O'Hanlon, McCollom & Demerath for review on Arkema's application for a Property Value Limitation pursuant to to the Texas Economic Development Act Chapter 313 Tax Code.
 - D. Approve Trustee Election Resolution No. 2011-01, calling the regular annual election for Trustee Positions #1, #2 and #3.
 - E. Consider Resolution for Voluntary Exit Incentive Agreement
 - F. Consider Revision to Local Policy DEC (Local), Reimbursement of Leave Upon Separation
- 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