

**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, February 8, 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](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 February 3, 2011, at 10:00 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 Joanne Kolius, principal, La Porte High 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. AVID program update

Barbara Farmer, Coordinator

2. Scholarchips program

Cynthia Anderson, Principal

**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. Special/Workshop Board Mtg., December 7, 2010
    2. Regular Board Mtg., January 18, 2011
  - D. Receive Monthly Investment Reports and Property Tax Collection Report for January 2011
  - E. Approve Budget Amendment
  - F. Accept the Statement of Impact Amendment as submitted by the Bay Area Charter School.
  - G. Accept the Statement of Impact Amendment as submitted by the George I Sanchez Charter School.
  - H. Approve credit Change Order for remaining contract savings included in the Tellepsen Builders - Guaranteed Maximum Price for the new Agriculture Science Building and Support Service Center.
  - I. Approve Final Payment to Tellepsen Builders for the new Agriculture Science Building and Support Service Center.
- IX. **Action and/or Discussion Items**
- A. Consider and possible action on proposed termination of certified administrator Lance Harjo for abandonment of contract, and process for notification to the State Board for Educator Certification for certification sanctions.
  - B. Approve Contract Recommendations for Administrators Pay Grades 6-9
  - C. Approve 2011-12 School Calendar
  - D. Approve the purchase of Cellular Phones and Services.
  - E. Approve purchase from Pearson, Stanford Achievement Test- Tenth Edition and Apenda Test for Grades K-2.
- 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:

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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 |
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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.

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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.*

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Walter G. Jackson, Ed. D., Superintendent of Schools