

**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, March 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

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 March 4, 2011, 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. 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 Stephanie Cox, principal, Lomax Junior High.

V. Board Recognition

A. Student 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. District Demographic Update

Bob Templeton

2. Legislative Update

Supt. Lloyd W. Graham

3. Make Education A Priority Rally, March 30th

TASA/TASB Legislative Conference, Austin, TX

Supt. Lloyd W. Graham

4. Budget Planning Calendar

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., February 8, 2011
 - 2. Special Meeting, February 22, 2011
- D. Receive Monthly Investment Reports and Property Tax Collection Report for February 2011
- E. Approve Budget Amendment
- F. Accept the Charter School Statements of Impact Amendments as submitted by: First Christian Academy Lion Charter School, George I. Sanchez Charter High School, Paradigm Accelerated Charter School, Responsive Education Solutions Charter School, Ripley House Charter School, and Texas High School for Career and Post Secondary Success Charter School.
- G. Approve and adopt the second reading of TASB Board Policy Update 89, Local Policies
- IX. **Action and/or Discussion Items**
 - A. Approve the disposal of obsolete/surplus school property.
 - B. Approve the Guaranteed Maximum Price (GMP) for Amendment No. 1 to Tellepsen Builders, L.P. Construction Manager at Risk Contract for Parking Lot Additions to DeWalt Alternative School and Lomax Elementary School.
 - C. Approve New 2 Year Term Contracts for Certified Teachers and Admin/Prof in Pay Grades 1-5.
 - D. Approve Revised Voluntary Exit Incentive Plan Resolution 2011-02 and supporting documentation.
- 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