

**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, June 14, 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 June 9, 2011, at 1:00 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 Todd Schoppe, La Porte High School Principal designee.

V. Board Recognitions

A. District 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. Action on Closed Session Items

VIII. Public Hearing to Discuss Budget for Fiscal Year 2011-2012 and Proposed Tax Rate for 2011.

A. Presentation of proposed 2011-2012 Budget, to include a final recap of the 2010-2011 Budget.

B. Public Hearing

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Special/Workshop Mtg., May 10, 2011

2. Regular Board Mtg., May 17, 2011

C. Receive 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. La Porte High School
 11. DeWalt Alternative School
- D. Approve Employment of Professional Staff
 - E. Authorize Superintendent Lloyd Graham to approve hiring of contract professionals of principal level or below on the district's pay scale from June 15, 2011 to August 31, 2011.
 - F. Receive Spring 2011 Safety and Security Audit Summary Reports from the Center for Safe and Secure Schools
 - G. Approve a Credit Change Order for the 2010 High School Roofing Project.
 - H. Approve the proposal for Construction Manager At Risk for La Porte High School's Driveway Project
 - I. Approve the Second Reading and Adoption of Policy EG(LOCAL) CURRICULUM DEVELOPMENT
 - J. Approve the Landscape/Grounds Care Maintenance Proposal Renewal.
 - K. Receive Student Health Advisory Council (SHAC) Annual Report.
 - L. Receive Report on Cooperative Fees Paid by La Porte Independent School District
 - M. Receive Financial Reports for May, 2011
 - N. Approve the Budget Amendments for June 2011 as presented.
- X. **Action and/or Discussion Items**
- A. Adopt the Fiscal Year 2011-2012 Budget.
 - B. Adopt the 2011 Property Tax Rate of \$1.355 per \$100 of assessed valuation.
 - C. Approve the 2011-2012 Purchases/Encumbrances over \$50,000.
 - D. Approve a Resolution Committing Fund Balance in Accordance with GASB 54 including designations thereto.
 - E. Approve the 2011-2012 renewal and purchase/payment for School Resource Officer Program (SRO)
 - F. Approve the 2010-11 Harris County Department of Education Academic Behavior Center (ABC) Interlocal Contract.
- 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