

**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, July 26, 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 July 21, 2011, at 1:30 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 Patty Herrerra-Johnson, Principal, Reid Elementary.

**V. Board Recognitions**

A. Student 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 Reports

1. Senate Bill 100, Trustee Election Options

Lloyd W. Graham, Supt.

2. Technology

Eddie Hill, Executive Director, Technology

**VIII. Action on Closed Session Items**

**IX. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Mtg., June 14, 2011

2. Special/Workshop Mtg., June 28, 2011

C. Approve Employment of Professional Staff

- D. Approve the 2011-2012 Compensation Plan
  - E. Receive Financial Reports for June 2011
  - F. Approve the Annual Review and District's Investment Training Provider Resolution
  - G. Approve the Local Investment Policy, the Investment Officer Resolution, and the list of Authorized Broker/Dealers.
  - H. Accept the Charter School Statement of Impact Amendment for Harmony School of Science.
  - I. Approve a Credit Change Order from Tellepsen for the La Porte ISD Construction Package 2C San Jacinto College Center.
  - J. Receipt of and First Reading of ***EHBB(Local) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS*** as recommended by TASB Policy Services
  - K. Approve the Second Reading and Adoption of ***TASB Board Policy Update 90, Policies BBD, BBI, CQ, CY, EI, FMH, FNC, and FNCE.***
  - L. Endorse Mr. Joe Adams, Position 4A and Mr. Manuel Guajardo, Jr., Position 4B as representatives on the TASB Board of Directors.
- X. **Action and/or Discussion Items**
- A. Approve the renewal for year three (3) of three (3) for Daycare Services with Ms. Litha's Double D Love Child Care.
  - B. Approve the 2011-2012 Harris County Community Youth Services Contract with Harris County on behalf of Harris County Protective Services for Children and Adults (HCPSCA).
  - C. Approve the purchase for support and maintenance of Cognos eLearning, eFinance, and eSchool systems from Sungard Pentamation Inc.
  - D. Approve extension of 90-day to the 151-day time period for Board action on Application of Arkema Inc. for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.
- 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