

**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, August 16, 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 August 12, 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 Ms. Angie Garza-Viator, Principal, La Porte Elementary.

**V. 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.

**VI. Reports**

A. Superintendent's Reports

1. District Adequate Yearly Progress (AYP)

Deputy Superintendent Linda Wadleigh

2. Start of School Reports

Linda Wadleigh and Administrators

**VII. Action on Closed Session Items**

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Mtg., July 26, 2011

2. Special/Training Mtg., July 30, 2011

C. Approve Employment of Professional Staff

D. Approve the 2011-2012 Professional Development and Appraisal System (PDAS) Appraisal Calendar and List of Appraisers.

- E. Receive Financial Reports for July 2011.
  - F. Approve Credit Change Order No. 3 for the La Porte ISD Construction 2010 Package 2: La Porte Jr. High, La Porte Elementary, and De Walt Alternative School.
  - G. Approve the Second Reading and Adoption of EHBB (Local) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS as recommended by TASB Policy Services.
  - H. Approve Board Resolution 2011-07 regarding the suspension of portions of EIE(LOCAL) for the 2011-12 school year only.
  - I. Approve the 2011-2012 Student Code of Conduct
- IX. Action and/or Discussion Items**
- A. Conduct Public Hearing on the creation of The Arkema Reinvestment Zone Number One pursuant to Texas Tax Code §312.0025.
  - B. Conduct Public Hearing on the Application, as revised on December 30, 2010, of Arkema Inc., for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
  - C. Consider and adopt resolution to create The Arkema Reinvestment Zone pursuant to Texas Tax Code §312.0025, in order to implement Application of Arkema Inc. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
  - D. Consider and approve Findings under the Texas Economic Development Act on the December 30, 2010 Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Arkema Inc.
  - E. Consider and grant request for waiver of job creation requirement from Arkema Inc.
  - F. Consider and approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Arkema Inc.
  - G. Consider Approval of Agreement for Payment in Lieu of Taxes with Katoen Natie Gulf Coast, Inc. and Authorization of Letter of Non-opposition for Expansion of Foreign Trade Zone.
  - H. Approve the renewal for year three (3) of three (3) for Worker's Compensation Coverage with Claims Administrative Services (CAS).
- X. Comments of Board and Superintendent**
- XI. 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.
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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