

**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, November 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 November 3, 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 Ms. Camilla Whitlock, Principal, Baker 6th Grade Campus.

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. Tax Collection Report

Jason Bailey-Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

2. Tuition Based Pre-K Information

Administration

3. Student Technology Initiative

Superintendent Graham and Executive Cabinet

4. 2011 Gold Performance Acknowledgments

Linda Wadleigh, Deputy Superintendent

VIII. Action on Closed Session Items

IX. Receive the Annual Financial Report for the year ended June 30, 2011

Weaver and Tidwell, L.L.P.

- X. **Public Hearing on Annual Financial Report**
Rhonda Cumbie, Chief Financial Officer
- XI. **Public Hearing to discuss La Porte Independent School District to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.**
Rhonda Cumbie, Chief Financial Officer
- XII. **Consent Agenda**
 - A. Determine and Approve any Consent Agenda Items.
 - B. Approve Board Minutes
 - 1. Regular Board Meeting, October 11, 2011
 - 2. Special Workshop Meeting, October 25, 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. Lomax Junior High
 - 11. La Porte High School
 - 12. DeWalt Alternative School
 - D. Vote for Katherine (Toni) Trumbull for Harris County Appraisal District Board of Directors
 - E. Approve Request to Modify Current TEA Waiver of Instructional Days
 - F. Approve the First Reading of TASB Policy Update 91 affecting Local Policies CDA, CV, DFBB, EFAA, FFH and FO.
 - G. Approve the Second Reading and Adoption of EIA (Local) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS
 - H. Receive Financial Reports for October 2011
 - I. Approve the Budget Amendment for November 2011 as presented.
- XIII. **Action and/or Discussion Items**
 - A. Approve the Annual Financial Report for the year ended June 30, 2011
 - B. Consider resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to the Texas Tax Code, Section 11.253
- XIV. **Comments of Board and Superintendent**
- XV. **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