

**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, December 13, 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_VbqU3yalX4RtLbD_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 December 9, 2011, at 9:30 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. Cynthia Anderson, Principal, La Porte Junior High.

V. Board Recognitions

A. School/Staff 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. Performance-Based Monitoring Analysis System Report

Dr. Vonn Murray, Executive Director of State/Federal Programs and Assessment

2. Highly Qualified Report

Dr. Vonn Murray, Executive Director of State/Federal Programs and Assessment

B. Board Officer's Report

1. Trustee Continuing Education Training Report

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, November 8, 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. Receive Financial Reports for November 2011
- E. Accept Charter School Statement of Impact Amendments for Bay Area Charter School, Inc. and KIPP, Inc. Charter School
- F. Approve Credit Change Order No. 3 for LPISD Construction 2010 Package 1 for renovations at Jennie Reid Elementary, Rizzuto Elementary, and College Park Elementary.
- G. Approve Final Payment Application No. 10 from Tellepsen Builders, L.P. for LPISD Construction 2010 Package 1 for renovations at Jennie Reid Elementary Rizzuto Elementary, and College Park Elementary.
- H. Approve the Second Reading and Adoption of **TASB Board Policy Update 91** affecting **Local Policies CDA, CV, DFBB, EFAA, FFH, and FO.**
- I. Receipt of **TASB Policy Update 92** affecting **Local Policies DFF, DFFA, and DFFB.**
- J. Consider approval of Dr. Vonn Murray, Executive Director of State/Federal Programs and Assessment as Title IX Coordinator replacing Janis Edwards.
- IX. **Action and/or Discussion Items**
- A. Consider Impact of Senate Bill 100 on School District Elections and District's Joint Election Arrangements with City of La Porte, City of Morgan's Point, City of Shoreacres and San Jacinto College, and related action.
 - B. Approve the competitive sealed proposal and purchase for Storage Area Network (SAN) Replacement
 - C. Approve the purchase of and proposal for Netbook and Notebook Computers for the Student Technology Initiative (STI).
- 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