

**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, February 14, 2012 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 February 10, 2012, at 9:00 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 Todd Schoppe, Principal, La Porte High School.

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. La Porte High School Facilities Report

Mike Clausen

2. February, March and June Board Meeting Dates

Lloyd W. Graham

VII. Receive the 2010-2011 Academic Excellence Indicator System (AEIS) Report

Linda Wadleigh

VIII. Public Hearing on 2010-11 Academic Excellence Indicator System (AEIS) Report

Linda Wadleigh

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Called Board Meeting, January 9, 2012

2. Regular Board Meeting, January 17, 2012

- 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 January, 2012.
- E. Approve the Budget Amendments for February 2012, as presented.
- F. Approve the disposal of obsolete/surplus school property.
- G. Approve the Second Reading and Adoption of TASB Policy Update 92 affecting Local Policies DFF, DFFA, and DFFB.
- H. Accept Charter School Statement of Impact Amendments for Aristoi Classical Academy; Beta Academy; Kipp, Inc Charter School; La Amistad Love & Learning Academy; Premier High Schools; Promise Community School; and Texas College Preparatory Academies.
- I. Approve Board Resolution 2012-02, for the LPISD and Community in Schools, Southeast Harris County collaborative grant application # 2550901, to the Office of the Governor.
- J. Approve TEA Expedited Waiver Application for School Calendar Staff Development and Student Early Release Days, for school years 2012-13 and 2013-14.
- K. Approve Proposed 2012-13 School Calendars.
- L. Discuss TASB Summer Leadership Institute (SLI), 2012
- X. **Action and/or Discussion Items**
 - A. Approve Contract Recommendations for Administrators, Pay Grades 6 - 9.
- XI. **Action on Closed Session Items**
- XII. **Comments of Board and Superintendent**
- XIII. **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.

Walter G. Jackson, Ed. D., Superintendent of Schools