

**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, May 15, 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.

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 Vicki DeFee, Principal at College Park Elementary.

V. Board Recognition

A. Student and Staff Recognitions

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. Bond Refund Update

Lloyd W. Graham, Superintendent

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Mtg., April 10, 2012

2. Special/Workshop Board Mtg., April 24, 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 April, 2012.
- E. Approve the Budget Amendments for May 2012, as presented.
- F. Approve Employment of Professional Staff
- G. Approve the Second Reading and Adoption of TASB Policy Update 93 affecting Local Policies DAB, DAC, DH, EFA, FDB, FFH, and FFI.
- H. Waive First Reading and Approve Second Reading and Adoption of DED Local Policy
- I. Approve Student Lunch Prices for School Year 2012-2013.
- J. Approve the Option 3 Agreement for the Purchase of Attendance Credits
- IX. **Action and/or Discussion Items**
 - A. Approve the Guaranteed Maximum Price (GMP) for Tellepsen Builders, L. P. Construction Manager at Risk Contract for District Stadium and LPHS 2012 Improvements and Other Projects.
 - B. Approve the purchase for a turnkey installation of a High-speed Wireless Bridge.
- X. **Action on Closed Session Items**
- XI. **Swearing In Ceremony for Newly-Elected Trustees**
Oath of Office will be administered by administrative assistant.
- 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.

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