

**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, July 24, 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](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 July 18, 2012, at 4:30 pm.*

**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. Jewel Whitfield, Executive Director, Elementary Education.

**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. Safe and Secure Schools Safety Audit**

Mike Clausen, Assistant Superintendent

**2. Property and Casualty Coverage Update**

Lloyd W. Graham, Superintendent

**VII. Consent Agenda**

**A. Determine and Approve any Consent Agenda Items.**

**B. Approve Board Minutes**

**1. Regular Board Meeting, June 12, 2012**

**2. Special Board Meeting, June 19, 2012**

**C. Receive Financial Reports for June 2012.**

**D. Approve Employment of Professional Staff.**

- E. Approve Ms. Isela Montes, Executive Director of Human Resources, as Title IX Coordinator.
  - F. Waive the First Reading and Approve the Second Reading and Adoption of Update 94 affecting FFAF (LOCAL) policy.
  - G. Approve 2012-2013 Student Code of Conduct.
  - H. Approve Agreement to Participate in the Houston Consortium.
  - I. Review and Approve the Investment Policy, Investment Officer Resolution, and the list of Authorized Broker/Dealers as presented.
  - J. Review and Approve the Investment Training Provider Resolution as presented.
- VIII. **Action and/or Discussion Items**
- A. Approve Application for a Property Value Limitation pursuant to the Texas Economic Development Act Chapter 313 Tax Code by Oxiteno USA, LLC to include establishing a fee for application.
  - B. Approve the Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program.
  - C. Approve the 2012-2013 Harris County Community Youth Services Interlocal Contract.
  - D. Consider the agreement for an Advertising and Marketing Program on District's school buses and facilities.
  - E. Approve the proposal for Rizzuto Elementary Gym Roof Replacement
  - F. Approve the proposal and purchase for Landscape and Grounds Care Maintenance Services.
- IX. **Action on Closed Session Items**
- 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. <ol style="list-style-type: none"> <li>1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.</li> <li>2. Consider administrative recommendations with regard to professional employees.</li> <li>3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.</li> </ol> |

---

*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