

**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 18, 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_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 13, 2012, at 3:30 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. Cynthia Anderson, Principal, La Porte Junior High.

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. **State and Federal Required Reports - Highly Qualified (HQ), Performance Based Monitoring and Accountability System (PBMAS), Data Validation Monitoring (DVM), Annual Measurable Achievement Objectives (AMAOs) and Student Assessment Results (TAKS Oct 2012 Retest and End of Course State Assessment Retest Dec 2012 for prior year 9th grade students.**

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 13, 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 November 2012
- E. Approve Budget Amendment, December 2012
- F. Approve the Employment of Professional Staff
- G. Authorize the Submission of Application for Expedited Modified Schedule State Assessment Testing Days Waiver
- H. Approve Maximum Class Size Waiver Request
- I. Approve First Reading of Update 95 affecting Local Policies AB, DFBB, DFE, DGBA, EIE, FNG, GF
- J. Approve the Amended 2012-2013 Professional Development and Appraisal System (PDAS) Appraisal Calendar
- IX. **Action and/or Discussion Items**
 - A. Application for a Property Value Limitation pursuant to the Texas Economic Development Act Chapter 313 Tax Code by Equistar Chemicals, L.P. to included establishing a fee for application.
 - B. Approve the Financial Advisory Agreement
 - C. Approve Board Resolution #2012-14, Concerning Texas Education Code 39.023(c) STAAR End-of-Course (EOC) Fifteen Percent Rule
- 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