

**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, January 15, 2013 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 January 11, 2013, at 1:30 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 Debbie Stewart, Principal, DeWalt Alternative School.

**V. Board Recognitions**

A. Student and School Board Recognition 2013

**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. 2013-2014 School Calendar Report

David Knowles

2. Planning Calendar

Supt. Lloyd Graham

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, December 18, 2012

2. Called Board Meeting, December 21, 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 December, 2012.
  - E. Approve Budget Amendments for January 2013, as presented.
  - F. Approve Employment of Professional Staff
  - G. Approve the Second Reading and Adoption of TASB Policy Update 95 affecting local policies AB, DFBB, DFE, DGBA, EIE, FNG, GF.
  - H. Approve the response to the Charter School Statement of Impact Amendment for Yes Prep Public Schools.
- IX. **Action and/or Discussion Items**
- A. Consider acceptance of board member resignation (position #1) and related actions.
  - B. Consider appointment to fill board member vacancy; special election to fill unexpired term and any related actions.
  - C. Approve Trustee Election Resolution No. 2013-01, calling the regular annual election for Trustee Positions #6 and #7 and a special election to fill the unexpired term of Trustee Position #1.
  - D. Approve Board Resolution 2013-02 - Deferment of the 15 Percent Provision on End of Course Assessments.
- 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