

**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 12, 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

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 7, at 2:00 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

A. Consideration of Level III Student Expulsion Appeal, Tex Gov't Code 551.082, 551.0821 and 551.071

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. Action on Closed Session Items

A. Action resulting from Level III Student Discipline Appeal

B. Additional Action on Closed Session

VII. Board Recognitions

A. Student and Staff Recognition

VIII. Reports

A. Superintendent's Reports

1. Rental of Old Maintenance Facility

Mike Clausen, Asst. Superintendent

2. Communities in Schools Grant Summary Reports for each LPISD CIS campus.

Dr. Vonn Murray and CIS campus staff

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

- B. Approve Board Minutes
 - 1. Regular Board Meeting, January 15, 2013
 - 2. Special/Workshop Board Meeting, January 23, 2013
- 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 2013.
- E. Approve Budget Amendments for February 2013, as presented.
- F. Approve Employment of Professional Staff
- G. Approve Board designees other than the superintendent to accept resignation from contract employees who submit resignations before the acceptable and/or penalty-free resignation date (during the school year).
- H. Approve the response to the Charter School Statement of Impact Amendment for KIPP, Inc., Houston Gateway Academy, Harmony School of Excellence, Harmony Science Academy Charter Schools and Aristoi Classical Academy.
- I. Receive Notice of Affordable Rental Housing Application
- J. Approve 2013-14 School Calendars
- K. Approve Credit Change Order No. 1 for Rizzuto Elementary Gym Re-roof Project.
- L. Approve Final Payment Application No. 3 from PRC Roofing Co., Inc. for the Rizzuto Elementary Gym Re-roof Project.
- M. Approve Board Resolution 2012-03 for the LPISD grant application #2550902 to the Office of the Governor.
- N. Approve Board Resolution 2013-04 calling on the Texas Legislature to reject all attempts to divert public dollars away from public schools.
- X. **Action and/or Discussion Items**
 - A. Approve the Contract recommendations for Administrators Pay Grades 6-9, as presented.
 - B. Approve the proposal and purchase for E-Rate Internal Connection (Network Switching/Cabling Installation).
 - C. Approve the proposal and purchase for E-Rate Analog Lines, Plain Old Telephone Service (POTS) and Primary Rate Interface (PRI) Services.
 - D. Approve the proposal and purchase for E-Rate Primary and Secondary Internet Service.

E. Approve the proposal and purchase for E-Rate Wireless Cellular Phone Service.

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