

**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, June 11, 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 June 7, 2013, at 1:00 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

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 Grisel Wallace, Principal, Heritage Elementary.

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. Election of Board Officers and the Reorganization of the Board for the 2013-2014 year.

Superintendent Lloyd Graham will act as temporary chairman for the election of Board Officers for 2013-2014 year.

VII. Reports

A. Superintendent's Reports

1. Preliminary 2013 STAAR Results

Dr. Linda Wadleigh, Deputy Superintendent

VIII. Public Hearing to Discuss Budget for Fiscal Year 2013-2014 and Proposed Tax Rate for 2013.

A. Presentation of proposed 2013-2014 Budget.

B. Public Hearing

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Mtg., May 14, 2013
2. Special/Workshop Mtg., May 21, 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. Approve Employment of Professional Staff.
- E. Receive Financial Reports for May, 2013.
- F. Approve the Budget Amendment for June, 2013.
- G. Receive Report of Cooperative Fees Paid by La Porte Independent School District.
- H. Approve Board Resolution #2013-11, amending Tex Pool Authorized Representatives.
- I. Approve the Transfer of Title of a single lot (Lot 24, in Block 719, Town of La Porte) to the City of La Porte.
- J. Approve the response to the Charter School Statement of Impact Amendment for Harmony School of Science Houston.
- K. Receive TASB Policy Update 97, affecting local policies CNA, DBAA, DPB.
- X. **Action and/or Discussion Items**
 - A. Approve the Fiscal Year 2013-2014 Budget.
 - B. Adopt the 2013 Property Tax Rate of \$1.33 per \$100 of assessed valuation, (Board Resolution # 2013-12).
 - C. Approve the 2013-2014 Purchases/Encumbrances over \$50,000.
 - D. Approve the 2013-2014 Compensation Plan.
 - E. Approve the Education Service Center Region 10 Interlocal Contract for Retirement Asset Management Services (RAMS).
 - F. Approve an extension of 60-days to the 151-day time period for board action on Application of Equistar Chemicals, LP for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes and Resolution #2013-13, regarding the same.
- XI. **Action on Closed Session Items**
- 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