

**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, August 13, 2013 beginning at 5:00 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 August 9, 2013, at 9:30 a.m.

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. Hear Level 3 Complaint of Elizabeth Thompson

If during the course of this grievance a complaint or charge is brought against another employee of the District by the grievant, the Board may at its option adjourn to closed session pursuant to Texas Government Code 551.082 to hear the complaint or charge.

III. Closed Meeting

IV. Reconvene from Closed Meeting 7:00 pm

V. Action on Closed Session Items

VI. Pledge and Invocation

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Mrs. Jewel Whitfield, Executive Director of Elementary Education.

VII. 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.

VIII. Reports

A. Superintendent's Reports

1. Start of School

Linda Wadleigh, Deputy Supt.

2. Center for Safe and Secure Schools: Safety and Security Audit Reports

Mike Clausen, Assistant Supt.

3. Preliminary Accountability Ratings

Linda Wadleigh, Deputy Supt.

IX. Consent Agenda

- A. Determine and Approve any Consent Agenda Items.
 - B. Approve Board Minutes.
 - 1. Regular Board Mtg., July 30, 2013
 - C. Approve Employment of Professional Staff.
 - D. Approve the 2013-2014 Professional Development and Appraisal System (PDAS) Appraisal Calendar and PDAS List of Teacher Appraisers.
 - E. Receive Financial Reports for July 2013.
 - F. Approve Budget Amendment for August 2013
 - G. Approve the Second Reading and Adoption of Update 97 affecting Local Policies CNA, DBAA, DPB.
 - H. Approve Local District Updates affecting Local Policies DIA, FB, FFH, FL(LOCAL) and FFG(EXHIBIT)
 - I. Approve the Service Fee for Tri-County East Regional Day School Program for the Deaf for the 2013-2014 School Year.
- X. **Action and/or Discussion Items**
- A. Approve the Agreement for Physical Therapy Services.
 - B. Approve the Purchase for Drug Testing Services
 - C. Appoint a Delegate and Alternate to serve on the TASB Delegate Assembly in Dallas to be held in conjunction with the Annual TASA/TASB convention, September 27-29, 2013.
- 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:

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| 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. <ul style="list-style-type: none"> 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