

**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, October 8, 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 October 4, 2013, at 12:30 p.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. 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. Danette Tilley, Principal, Lomax Junior High.

V. Board Recognitions

A. Student Recognitions

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 Report

1. TEKS Resource System Update

Dr. Linda Wadleigh, Deputy Supt.

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. 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
 - C. Approve Employment of Professional Staff
 - D. Receive Financial Reports for September, 2013.
 - E. Approve Budget Amendments for October 2013, as presented.
 - F. Receive the 2013-2014 District Improvement Plan
 - G. Receive the 2013-2014 Campus Improvement Plans
 - H. Approve the response to the Charter School Statement of Impact Amendments submitted by The Beta Foundation dba Beta Academy and Casa Gracia dba Trinity Charter School.
 - I. Approve the proposal and purchase for Cafeteria Serving Lines, Equipment and Turn Key Installation.
 - J. Approve the participation in the Region 5 Food Service Cooperative Purchasing for Commodity Processing and Board Resolution #2013-30, regarding the same.
 - K. Approve the payment for Communities in Schools Partnership Agreement.
 - L. Receive Notice of Called Board Meeting on October 22, 2013
- IX. **Action and/or Discussion Items**
- A. Approve extension of 60-days to the time period for Board action on Application of Linde Gas North America LLC for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes and Board Resolution #2013-28, regarding the same.
 - B. Conduct Public Hearing on the creation of The Celanese Ltd. Reinvestment Zone Number Two pursuant to Texas Tax Code § 312.0025 and § 312.201.
 - C. Conduct Public Hearing on the Application of Celanese Ltd. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
 - D. Adopt Board Resolution #2013-29, to create The Celanese Ltd. Reinvestment Zone Number Two pursuant to Texas Tax Code § 312.0025, in order to implement Application of Celanese Ltd. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
 - E. Approve Findings under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by Celanese Ltd.
 - F. Approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Celanese Ltd.
 - G. Approve Board Resolution #2013-27, opposing as written the Biggert Waters Flood Insurance Reform Act.
 - H. Approve Boundary Line Agreement and Special Warranty Deed to resolve the question as to the location of the common boundary line between property owned by La Porte ISD and an individual.

- I. Approve the Tax Collection Agreement with the City of La Porte.
- J. Review of Election Agreements with City of La Porte, City of Shoreacres, City of Morgan's Point and San Jacinto College.
- K. Preliminary Discussion and Consideration of Bond Proposal
- 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