

**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, May 13, 2014 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 May 10, 2014 at 5:50 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 Vicki Defee, Principal, College Park Elementary.

**V. Board Recognitions**

A. Student and Staff 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. Review of Bond Election

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, April 8, 2014

C. Receive Principals' Reports

1. Bayshore Elementary

2. College Park Elementary

3. Heritage Elementary

4. La Porte Elementary

5. Lomax Elementary

- 6. Jennie 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 April 2014.
  - E. Approve Budget Amendments for May 2014, as presented.
  - F. Approve the second reading and adoption of TASB Policy Update 99 affecting local policies BDD,BP, CFEA, CK, DAC, EHDC, FFF, FFH.
  - G. Approve the first reading of the updates to EIC (Local).
  - H. Approve Board Resolution 2014-05 for the LPISD and Community In Schools, Southeast Harris County collaborative grant application # 2550903 to the Office of the Governor.
  - I. Approve Instructional Materials Allotment (IMA) Expenditures for Instructional Materials under Proclamation 2014.
- IX. Action and/or Discussion Items**
- A. Request to waive penalty and interest for delinquent payment of 2013 property taxes on HCAD account #015-167-000-0001 by Marcos V. Masson.
  - B. Request to waive penalty and interest for delinquent payment of 2013 property taxes on HCAD account #015-168-000-0056 by Debra L. Phelps.
  - C. Public Hearing on the application of Lub-Line Corp. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
  - D. Adopt resolution #2014-06, to ratify an agreement to grant an extension of time for the approval or disapproval of a pending application for a property tax limitation, pursuant to Texas Tax Code § 312.0025.
  - E. Adopt resolution #2014-07, to create The Lub-Line Corp. Reinvestment Zone pursuant to Texas Tax Code § 312.0025, in order to implement Application of Lub-Line Corp. for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
  - F. Public Hearing on the creation of The Lub-Line Corp. Reinvestment Zone pursuant to Texas Tax Code § 312.0025 and § 312.201.
  - G. Approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Lub-Line Corp.
  - H. Approve Findings under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property submitted by Lub-Line Corp.
  - I. Option 3 Agreement for the Purchase of Attendance Credits.
  - J. Approve Disposal of Damaged Instructional Materials.
  - K. Approve Probationary, Term, and Non-Certified Contract recommendations for Certified Teachers and Admin/Professional Pay Grades 1, 2, 3, and 4 and Employment of Professional Staff for 2014-2015 as presented.
  - L. Approve the sale of property described as TRACT 19E, ABSTRACT 35.

X. **Action on Closed Session Items**

- A. Authorization of the filing of an expedited declaratory judgement action to validate the \$260 million bond issue approved by voters at the May 10, 2014 bond election and matters related thereto.

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.

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*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.*

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Walter G. Jackson, Ed. D., Superintendent of Schools