

**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 10, 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

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 6, 2014, at 6:00PM.

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 2014-2015 year.

Superintendent Lloyd Graham will act as president pro tem for the election of Board Officers for 2014-2015 year.

VII. Accept Application for a Property Value Limitation made by Enterprise Products Operating LLC.

A. Accept Application for a Property Value Limitation made by Enterprise Products Operating LLC, pursuant to the Texas Economic Development Act, Chapter 313 of the Texas Code, and authorize the Superintendent to negotiate with and engage necessary consultants and legal counsel and execute any necessary applications and agreements with Enterprise Products Operating LLC relating to Chapter 313 of the Tax Code.

VIII. Reports

A. Superintendent's Reports

1. Elementary and Secondary Summer School Preview

Jewel Whitfield, Ex. Director Elementary Education and David Knowles,
Ex. Director Secondary Education

IX. Consent Agenda

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Minutes
 - 1. Regular Board Meeting, May 13, 2014
 - 2. Called Meeting, May 20, 2014
- C. Receive Principals' Reports
 - 1. Bayshore Elementary
 - 2. College Park Elementary
 - 3. Heritage Elementary
 - 4. Jennie Reid Elementary
 - 5. La Porte Elementary
 - 6. Lomax 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, 2014.
- F. Approve the Budget Amendment for June, 2014.
- G. Approve the Second Reading and Adoption of the Updates to EIC (LOCAL).
- H. Receipt of Executed 2014-2015 Option 3 Agreement for the Purchase of Attendance Credits from Texas Education Agency (TEA).
- I. Receive House Bill 5 Community and Student Engagement Evaluations for District and Campuses.
- J. Report Cooperative Fees Paid by La Porte Independent School District.
- K. Approve Renewal of our Online Instructional Software for Secondary Education.
- L. Approve 2014-2015 Highpoint Inter-local Contract.
- M. Approve renewal for year three (3) of three (3) for Worker's Compensation Coverage.
- N. Approve 2014-2015 Purchases/Encumbrances over \$50,000.
- O. Approve the purchase and quote for Multi-Function Copiers.
- P. Approve the purchase of Band Instruments.

X. Action and/or Discussion Items

- A. Consider Application for Wine and Beer Permit.
- B. Approve Purchase of Lawn and Grounds Care Maintenance Equipment.
- C. Authorize Superintendent Lloyd Graham to approve hiring of contract professionals of principal level or below on the district's pay scale from June 11, 2014 to August 15, 2014.
- D. Approve proposal and purchase of IP Phone System.
- E. Ratification of Architectural Contract Negotiations and Project Assignments.

- XI. **Public Hearing to Discuss Budget for Fiscal Year 2014-2015 and Proposed Tax Rate for 2014**
 - A. Presentation of proposed 2014-2015 Budget.
 - B. Public Hearing
- XII. **Action and/or Discussion on Budget for Fiscal Year 2014-2015 and Proposed Tax Rate for 2014**
 - A. Adopt the Fiscal Year 2014-2015 Budget.
 - B. Approve Compensation Plan 2014-2015.
- XIII. **Action on Closed Session Items**
- XIV. **Comments of Board and Superintendent**
- XV. **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