

**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, July 22, 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 July 17, 2014, at 4:45 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 Mrs. Angie Garza-Viator, Principal.

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. Reports

A. Superintendent's Reports

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

Mike Clausen, Assistant Superintendent

2. La Porte ISD August Professional Development

Dr. Linda Wadleigh, Deputy Superintendent

3. Review of HB 5 Community and Student Engagement Ratings

Dr. Linda Wadleigh, Deputy Superintendent

4. Preliminary Site Plan Updates: Baker Sixth Center and Lomax Elementary - Bay-IBI Group Architects and La Porte High School - PBK Architects

Bay-IBI Group and PBK Architects

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, June 10, 2014

- 2. Called Board Meeting, June 18, 2014
- C. Receive Financial Reports for June 2014.
- D. Approve Employment of Professional Staff.
- E. Approve Board Resolution 2014-12 Regarding the Suspension of Portions of EIE(LOCAL) for the 2014-2015 School Year Only.
- F. Annual Review and Approval of Investment Policy, Investment Officer Resolution 2014-13, and Authorization of Broker/Dealers.
- G. Annual Review and Approval of District's Investment Training Providers Resolution 2014-14.
- H. Receive Revised La Porte ISD Board of Trustees Operating Procedures.
- I. Correction to Pay Grade 3.

VIII. **Action and/or Discussion Items**

- A. Approve Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program.
- B. Approve Renewal for Year Three (3) of Three (3) for Daycare Services.
- C. Approve Request for Qualifications for Construction Manager at Risk (CMAR) for the Rebuild of La Porte High School and Facility Replacements of Lomax Elementary and Baker Sixth Grade Center.
- D. Approve Selection of Architects for 2014- Bond Program Projects
- E. Authorize the Superintendent to Negotiate Contracts with Architects and Construction Manager at Risk for 2014 Bond Program Projects
- F. Approve 2014-2015 Harris County Community Youth Services Interlocal Contract.
- G. Appoint a Delegate and Alternate to Serve on the 2014 TASB Delegate Assembly in Dallas, TX on September 27, 2014.

IX. **Action on Closed Session Items**

X. **Comments of Board and Superintendent**

XI. **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