

**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 12, 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 August 8, 2014, at 4:00 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. Alicia Upchurch, Principal, Lomax 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. Reports

A. Superintendent's Reports

1. Lawsuit Final Judgement: Final Disposition of Expedited Declaratory Judgment
Attorneys from Andrews Kurth, LLP
2. Site Plan Updates: Baker Sixth Grade Center and Lomax Elementary
Bay-IBI Group Architects

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes.

1. Regular Board Meeting, July 22, 2014

C. Receive Financial Reports for July 2014.

D. Approve Employment of Professional Staff.

E. Approve 2014-2015 Professional Development and Appraisal System (PDAS)

Appraisal Calendar and PDAS List of Teacher Appraisers.

- F. Approve Texas Education Agency Waiver for the Teacher Data Portal of the Texas Assessment Management System.
 - G. Approve First Reading of the Updates to CPC (LOCAL).
 - H. Review of Letter for Change of Name for Broadway Cafe Formerly Ogarrio's.
 - I. Approve Service Fee for Tri-County East Regional Day School Program for the Deaf for the 2014-2015 School Year.
 - J. Approve purchase for Student Laptops.
 - K. Approve Resolution 2014-15 for Resale of the Property Described as LOT SEVEN (70), IN BLOCK SEVENTEEN (17) IN SHOREACRES.
 - L. Approve Partnership Agreement for Communities in Schools.
- VIII. **Action and/or Discussion Items**
- A. Adopt Order Authorizing the Issuance of La Porte Independent School District Unlimited Tax School Building Bonds, Series 2014.
 - B. Consider Board Resolution 2014-16 Ordering Trustee Elections to be Determined by Majority Vote Beginning with the May 2015 General Trustee Election.
 - C. Regular Board Meetings for the Months of September, October, and November 2014.
 - D. Adopt La Porte ISD Board of Trustees Operating Procedures.
- 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:

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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