

**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 21, 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 October 17, 2014, at 2:00 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. Patricia Herrera-Johnson, Principal, Jennie Reid 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. Texas Comptroller Leadership Circle Platinum Award for Financial Transparency
2. Construction Planning Update

VIII. Public Hearing for the District's Financial Integrity Rating System of Texas (FIRST) for the 2012-2013 Fiscal Year

Rhonda Cumbie, Chief Financial Officer

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items

B. Approve Board Minutes

1. Board Training Meeting, August 26, 2014
2. Regular Board Meeting, September 9, 2014

3. Called Board Meeting, September 23, 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 September, 2014
- F. Approve Budget Amendments for October 2014, as presented
- G. Receive 2014-2015 District Improvement Plan and Campus Accountability and Improvement Plans
- H. Approve First Reading of TASB Policy Update 100 Affecting Local Policies: CKE, CPC, CDR, DCB, DCC, DCD, DCE, FL, GKB
- I. Approve Second Reading and Adoption of the Updates to CPC (LOCAL)
- J. Approve Purchase for Professional Staff Laptops
- K. Approve Purchase for Student Laptops
- L. Approve Interlocal Contract for Music Therapy Services
- M. Approve Medicaid Administrative Claiming (MAC) Program Data Usage Agreement (DUA) and Intergovernmental Cooperation Agreement (ICA) Amendment
- N. Authorization of Additional Brokers/Dealers
- X. **Action and/or Discussion Items**
- A. Conduct Public Hearing on the Creation of the Enterprise Products Operating LLC Reinvestment Zone, Pursuant to Texas Tax Code §§ 312.0025 and 312.201
 - B. Adopt Resolution No. 2014-23, to Create The Enterprise Products Operating LLC Reinvestment Zone Pursuant to Texas Tax Code § 312.0025, in Order to Implement the Application of Enterprise Products Operating LLC for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
 - C. Adopt Resolution No. 2014-24, to Grant an Extension of Time for the Approval of Disapproval of Pending Application for a Property Tax Limitation, Pursuant to Texas Tax Code § 313.025
 - D. Approve the Request for Qualifications for Construction Manager at Risk (CMAR) for Renovations to Lomax Junior High School, and Additions and Renovations to College Park Elementary

- E. Approve the Request for Qualifications for Construction Manager at Risk (CMAR) for Renovations to La Porte Elementary School, and Additions and Renovations to La Porte Junior High School
- F. 75th National School Boards Association Conference
- XI. **Action on Closed Session Items**
- XII. **Comments of Board and Superintendent**
- XIII. **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