

**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, January 13, 2015 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 January 9, 2015, 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. Danette Tilley, Principal, Lomax Junior High

V. Board Recognitions

A. Board Recognition

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. 2015-2016 Preview School Calendar Report

David Knowles

2. Career & Technical Education Program Enrollment

Coordinator, Career & Technical Education, Debbie Seibert

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, December 9, 2014

2. Called Board Meeting, December 16, 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 December, 2014
 - F. Approve Budget Amendments for January 2015
 - G. Receive TASB Policy Update 101 Affecting Local Policies: BE, CH, DGBA, EB, FFA, FFG, FNG, GF
 - H. Approve the Response to the Charter School Statement of A+ Unlimited Potential
 - I. Approve the Response to the Charter School Statement of The Early Career Academy
 - J. Approve Board Resolution 2014-26 to Expand the State's Investment in Prekindergarten Education
 - K. Approve Resolution 2014-27 Authorizing Investing with Austin County State Bank
 - L. Approve the Proposed Interlocal Agreement for Joint Elections between the City of La Porte, La Porte ISD, and San Jacinto College
- IX. **Action and/or Discussion Items**
- A. Purchase of Land Surveying Services for Various Bond Projects
 - B. Contract Ratification for Material Testing Services for the New Lomax Elementary School
 - C. Approve the Purchase of Scoreboards and Timing Equipment
 - D. Approve Agreement for Payment in Lieu of Taxes with Dunavant Trans Gulf Transportation, LLC
 - E. Approve Agreement for Payment in Lieu of Taxes with Floor and Décor Outlets of America, Inc
 - F. Approve Agreement for Payment in Lieu of Taxes with Red Bull North America, Inc
- X. **Action on Closed Session Items**
- 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:

- | | |
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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 |
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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