

**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, April 14, 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](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 April 10, 2015, at 2:00 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 Ms. Vickie Gentile, Principal, Bayshore Elementary

**V. Board Recognitions**

A. Student Recognitions

B. Comments of Individual Trustees and Superintendent as they Relate to Recognitions, Appreciations, and Notice of Upcoming Campus Activities

**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 Reports

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items

B. Approve Board Meeting Minutes

1. Regular Board Meeting, March 24, 2015

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. De Walt Alternative School
- D. Receive Financial Reports for March 2015
  - E. Approve Budget Amendments for April 2015
  - F. Approve Response to the Charter School Statement of Impact of YES Prep Public Schools and Harmony School of Science Design
  - G. Approve Board Resolution No. 2015-05 for the La Porte ISD Grant Application # 2920801 to the Office of the Governor
  - H. Approve First and Second Reading of Update to BE (Local)
  - I. Approve 2015-2016 Highpoint Inter-local Contract
  - J. Approve Purchase of Board Room Audio and Video Upgrade
  - K. Approve Purchase of Switches for the Network Operating Center (NOC)
  - L. Approve Purchase for Security Cameras for Various Campuses
  - M. Approve Purchase for Mimio Teach Interactive Whiteboards
  - N. Approve Board Resolution No. 2015-06 Regarding Proposed Legislation on Assessment and Accountability
  - O. Approve Purchase of Repairs and Structure Sprays for La Porte High School's Running Track
  - P. Approve Renewal of the School Resource Officer Program (SRO) Contract
  - Q. Authorize Superintendent or Designee to Negotiate and Enter Into Agreements for Windstorm Certification Services for Various Bond Projects

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

- A. Approve Term and Non-Certified Contract Recommendations for Certified Teachers and Admin/Professional Pay Grades 1, 2, 3, and 4.
- B. Approve Guaranteed Maximum Price (GMP) for College Park Elementary School Construction and/or Renovations, 2014 Bond Construction Project
- C. Approve Guaranteed Maximum Price (GMP) for the La Porte Elementary Construction and/or Renovations, 2014 Bond Construction Project
- D. Approve Guaranteed Maximum Price (GMP) for the La Porte Junior High School Construction and/or Renovations, 2014 Bond Construction Project
- E. Approve Guaranteed Maximum Price (GMP) for Lomax Junior High School Construction and/or Renovations, 2014 Bond Construction Project
- F. Approve Guaranteed Maximum Price (GMP) for Package Two of the La Porte High School Reconstruction, 2014 Bond Construction Project
- G. Approve Purchase of Builder's Risk Insurance for the Rebuild of La Porte High School
- H. Approve Proposal for Heritage Elementary School Reroof
- I. Approve Contracts for Material Testing Services for Various Bond Projects

J. Approve Notice of General Trustee Election for the La Porte Independent School District to be Held on May 9, 2015

X. **Action on Closed Session Items**

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.

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*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.*

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Walter G. Jackson, Ed. D., Superintendent of Schools