

**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, May 19, 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 May 15, 2015 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. Camilla Whitlock, Principal, College Park Elementary

**V. Board Recognitions**

A. Student and Staff 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 Report

1. Construction Projects Update

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, April 14, 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. DeWalt Alternative School
- D. Receive Financial Reports for April 2015
  - E. Approve Budget Amendments for May 2015
  - F. Approve Employment of Professional Staff
  - G. Approve Instructional Materials Allotment (IMA) Expenditures for Instructional Materials under Proclamation 2015
  - H. Approve First Reading of the Updates to EIF (LOCAL)
  - I. Approve Board Resolution No, 2015-07 for the La Porte Independent School District Implementation of Senate Bill 149
  - J. Approve Board Resolution No. 2015-08 for Schools and Libraries Universal Services (E-Rate) for 2015-2016
  - K. Approve Board Resolution No. 2015-09 to Extend our Current Depository Contract
  - L. Approve 2015-2016 Harris County Department of Education Academic Behavior Center ABC Inter-local Contract
  - M. Approve Inter-local Agreement for Harris County Public Health & Environmental Services
  - N. Approve Change Order for the Purchase of Grocery Products for the Remainder of the 2014-2015 School Year
  - O. Approve to Begin a New Three (3) Year Contract for Worker's Compensation Coverage
  - P. Approve Purchase for Additional Computer Hard Drives
  - Q. Approve Purchase of Athletic Lighting System for La Porte High School Softball Field and Tennis Courts
  - R. Approve Purchase of Spectator and/or Athlete Natatorium Seating for La Porte High School
  - S. Approve Purchase of a New Aquatics Scoreboard, Timing System, Software, and Pool Equipment for La Porte High School Natatorium
  - T. Approve Option 3 Agreement for the Purchase of Attendance Credits
  - U. Approve Project Delivery/Contract Award Methods to be Used for Construction Projects Related to 2014 Bond
- IX. **Action and/or Discussion Items**
- A. Adopt Resolution No. 2015-10, to Grant and Extension of Time for the Approval or Disapproval of a Pending Application for a Property Tax Limitation, Pursuant to Texas Tax Code § 313.025
  - B. Approve Agreement and Purchase for Relocation Equipment and Services

- C. Approve of Probationary, Term, and Non-Certified Contract Recommendations for Certified Teachers and Admin/Professional Pay Grades 1, 2, 3, and 4
- D. Authorize Superintendent Lloyd Graham to Approve Hiring of Contract Professionals of Principal Level or Below on the District's Pay Scale From May 20, 2015 to August 16, 2015
- X. **Canvassing of Trustee Election**
  - A. Board President and Superintendent will Read Into the Record the Results of the Trustee Election Held on May 9, 2015
- XI. **Swearing In Ceremony for Newly-Elected Trustees**
  - A. Oath of Office will be administered by Ms. Ruth Hoyle, Administrative Assistant
- XII. **Action on Closed Session Items**
- 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.

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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.*