

**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, September 8, 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 September 4, 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. Patricia Herrera-Johnson, Principal, Jennie Reid 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 Report**

**1. 2015 Start of School**

Dr. Linda Wadleigh, Deputy Supt., District and Campus Administrators

**2. 2015 State Accountability Update**

Dr. Linda Wadleigh, Deputy Supt.

**3. Accelerated College Education (ACE) Program**

David Knowles, Executive Director, Secondary Education

**4. Center of Safe and Secure Schools: Safety and Security Audit Reports**

Mike Clausen, Deputy Superintendent

**VII. Consent Agenda**

**A. Determine and Approve any Consent Agenda Items.**

**B. Approve Board Minutes**

**1. Regular Board Meeting, August 11, 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 2015-2016 Campus Handbooks
  - E. Receive Financial Reports for August 2015
  - F. Approve Budget Amendments for September 2015
  - G. Approve Employment of Professional Staff
  - H. Approve Board Resolution No. 2015-16 Declaring Extracurricular Status of 4-H
  - I. Approve Maximum Class Size Waiver Request
  - J. Approve Second Reading and Adoption of TASB Policy Update 102 Affecting Local Policies: DBB, DEA, DEAA, DEAB, DFFA, FNC, FO
  - K. Approve Purchase of Istation Reading Instruction and Intervention Program
  - L. Approve Purchase of Sound System for the New Fine Arts Building
  - M. Approve Contracts/Services for Material Testing Services for Various Bond Projects
  - N. Approve Purchase of Music Storage and Practice Rooms for the New Baker Junior High Campus and La Porte High School Fine Arts Department
  - O. Approve Purchase of Seats for the New Multi-Purpose Center
  - P. Authorize Superintendent or Designee to Negotiate and Enter into Agreements for Windstorm Certification Services for Various Bond Projects
- VIII. **Action and/or Discussion Items**
- A. Adopt Resolution No. 2015-17, to Grant an Extension of Time for the Approval or Disapproval of a Pending Application with Enterprise Products Operating LLC for a Property Tax Limitation, Pursuant to Texas Tax Code § 313.025
  - B. Adopt 2015 Property Tax Rate of \$1.45 per \$100 of Assessed Valuation, Board Resolution No. 2015-19
  - C. Consider Nominating a Candidate for a Position on the Board of Directors of the Harris County Appraisal District
- IX. **Action on Closed Session Items**
- X. **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