

**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 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 October 9, 2015, at 2:30 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. Mindy Evans, Principal, Baker 6th Grade Campus

V. Board Recognitions

A. 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

VIII. Public Hearing for the District's Financial Integrity Rating System of Texas (FIRST) for the 2013-2014 Fiscal Year

Rhonda Cumbie, Chief Financial Officer

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items

B. Approve Board Minutes

1. Regular Board Meeting, September 8, 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. Approve Employment of Professional Staff
- E. Receive Financial Reports for September 2015
- F. Approve Budget Amendments for October 2015
- G. Receive 2015-2016 District Accountability and Improvement Plan and Campus Accountability and Improvement Plans
- H. Approve First Reading of Update to EI (LOCAL) Academic Achievement
- I. Approve Purchase of Classroom Sound Systems for New Construction Sites Lomax Elementary, Baker and La Porte High School
- J. Approve Purchase of Computer Workstations for Career and Technology Education Program
- K. Approve Purchase of Spectator and/or Athlete Seating for La Porte Junior High School
- L. Approve Purchase of Mimio Projectors for Lomax Elementary, Baker, and La Porte High School
- M. Approve Purchase of Vehicles for La Porte ISD Maintenance Department
- N. Approve Purchase of Access Points (AP's) for Wireless Network Access (Wi-Fi)
- O. Approve Purchase of Security Cameras for Lomax Elementary, Baker, and La Porte High School
- P. Authorize the Superintendent to Act on the Recommendation of our Consulting Firm, AEG, to Extend our Current Electricity Procurement Contract
- X. **Action and/or Discussion Items**
 - A. Approve Purchase of La Porte High School Marching Band Uniforms for the 2016-2017 School Year
 - B. Approve Change Order No. 1 for the 2014 Bond Project for the Heritage Elementary Re-Roof
- XI. **Action on Closed Session Items**
- 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 Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly |
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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