

**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, November 17, 2015 beginning at 5:30 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_VbqU3yalX4RtLbD_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 November 13, 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. Pledge and Invocation

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Ms. Deanna Narcisse, Rizzuto Elementary

III. 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.

IV. Participate in Citizens Bond Advisory Committee Meeting

A. Construction Project Update

B. Storm and Fire Damage

V. Receive the Comprehensive Annual Financial Report for the Year Ended June 30, 2015

Weaver and Tidwell, L.L.P.

VI. Public Hearing on Comprehensive Annual Financial Report

Rhonda Cumbie, Chief Financial Officer

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting., October 13, 2015

2. Training Board Meeting, October 21, 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 October 2015
 - E. Approve Budget Amendments for November 2015
 - F. Approve Employment of Professional Staff
 - G. Approve Second Reading and Adoption of EI (LOCLA) Academic Achievement
 - H. Receive TASB Policy Update 103 Affecting Local Policies: BF, CAA, CB, CKE, CO, DBD, DH, DIA, FEA, FEC, GKA, GRA
 - I. Approve 2015-2016 District Accountability and Improvement Plan and Campus Accountability and Improvement Plans
 - J. Approve Purchase of Lighting for the New Multi-Purpose Center Building at La Porte High School
 - K. Approve Purchase of Marquees for Various Campuses
 - L. Approve Disposal of Obsolete District Property
 - M. Ratify Contract for Emergency Remediation of Water Damage and Suspected Mold at La Porte High School (LPHS) and Jennie Reid Elementary School (JRE)
 - N. Ratify Contracts for Repair and Restorations at Jennie Reid Elementary (JRE), La Porte High School and Fire Damage to La Porte Warehouse
- VIII. **Action and/or Discussion Items**
- A. Approve the Comprehensive Annual Financial Report for the Year Ended June 30, 2015
 - B. Adopt La Porte ISD Resolution 2015-20 Casting Its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District
 - C. Approve 2015-2016 School Calendar Change (Proposed)
 - D. Adopt Resolution No. 2015-21 to Grant an Extension of Time for the Approval or Disapproval of a Pending Application for a Property Tax Limitation, Pursuant to Texas Tax Code § 313.025
- IX. **Closed Meeting**
- 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:

- | | |
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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