

**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, February 9, 2016 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 February 5, 2016, at 4:30 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 Mr. Todd Schoppe, Principal, La Porte High School.

V. Board Recognitions

A. Student 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

1. 2016-2017 Budget Calendar

Rhonda Cumbie, Chief Financial Officer

2. Update on Chapter 313 Agreements

Rhonda Cumbie, Chief Financial Officer

3. Update on 2014 Bond

Rhonda Cumbie, Chief Financial Officer

4. Update on Construction Projects

Mike Clausen, Deputy Superintendent

5. Update on Career & Technical Education

David Knowles, Executive Director, Secondary Education

VIII. Receive 2014-2015 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Supt.

IX. Public Hearing on 2014-2015 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Supt.

X. Consent Agenda

- A. Determine and Approve any Consent Agenda Items
- B. Approve Board Minutes
 - 1. Draft Regular Board Meeting, January 12, 2016
- 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 January 2016
- E. Approve Budget Amendments for February 2016
- F. Adopt Resolution No. 2016-01 Calling the May 7, 2016 Trustee Election for Positions 6 and 7
- G. Approve Employment of Professional Staff
- H. Approve Purchase for Test and Balance Professional Services for Various Campuses Throughout the District
- I. Approve Second Reading and Adoption of FB (LOCAL) Equal Educational Opportunity
- J. Approve Second Reading and Adoption of FFH (LOCAL) Student Welfare Freedom from Discrimination, Harassment, and Retaliation
- K. Approve Response to the Charter School Statements for School of Science and Technology, KIPP Inc. and Harmony School of Science

XI. Action and/or Discussion Items

- A. Adopt Resolution 2016-02 Nominating Pete Pape, GCCISD Board of Trustees, as a Candidate for a Position on the Harris County Appraisal District Board of Directors
- B. Approve Proposal and Purchase for Property, Equipment Breakdown/Boiler and Machinery, Storage Tank Liability and Flood Insurance Coverage
- C. Adopt Resolution No. 2016-03, to Grant an Extension of Time for the Approval or Disapproval of Pending Application for a Property Tax Limitation, Pursuant to Texas Tax Code § 313.025
- D. Approve Contract Recommendations for Administrators Pay Grades 5-7

E. Approve Rental of Temporary Portable Classroom Buildings for High School Renovations

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.

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