

**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, March 8, 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 March 4, 2016, at 6:00 PM.

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. Debbie Stewart, Principal, De Walt Alternative 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 Reports

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Draft Regular Board Meeting, February 9, 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 February 2016
 - E. Approve Budget Amendments for March 2016
 - F. Approve Proposal and Purchase for E-Rate Uninterruptible Power Supplies
 - G. Approve Proposal and Purchase for E-Rate Wireless Cellular Phone Service
 - H. Approve Response to the Charter School Statements for Aristoi Classical Academy and Texas College Preparatory Academy
 - I. Approve Purchase of Furniture for the New Baker Sixth Grade Center and Lomax Elementary School
 - J. Approve Purchase of Sound Reinforcement Systems for the Multi-Purpose Center
 - K. Approve Purchase for Test and Balance Professional Services for Lomax Elementary and La Porte High School
- IX. **Action and/or Discussion Items**
- A. Adopt Order Authorizing the Issuance of La Porte Independent School District Unlimited Tax Refunding Bonds, Series 2016
 - B. Approve Annual Financial Audit Engagement for the Year Ended June 30, 2016
 - C. Approve Request for Proposal for Construction Manager at Risk (CMAR) for Additions and Renovations to Bayshore Elementary School, Heritage Elementary School, Jennie Reid Elementary School and Rizzuto Elementary School
 - D. Approve Certification Declaring Candidates for May 7, 2016 General Election Unopposed
 - E. Approve Resolution 2016-04 Declaring Each Unopposed Candidate Elected to the Office for Which They Filed and Canceling the LPISD May 7, 2016 General Trustee Election
 - F. Approve Purchase of Real Property Located at 526 San Jacinto Street, La Porte, TX Also Known as the Neighborhood Center
 - G. Approve Supplements to Application for a Property Value Limitation Made by Enterprise Products Operating LLC, Pursuant to the Texas Economic Development Act, Chapter 313 of the Texas Tax Code, and Authorize the Superintendent to Negotiate and Execute any Necessary Applications and Agreements with Enterprise Products Operating LLC Relating to Chapter 313 of the Tax Code, Subject to Final Ratification by the Board of Trustees
- 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:

- 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