

**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, April 12, 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](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 April 8, 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. Vickie Gentile, Principal, Bayshore Elementary
- V. **Board Recognitions**
  - A. Student Recognitions
- VI. **Reports**
  - A. Superintendent's Reports
  - B. National School Boards Association Convention
- VII. **Consent Agenda**
  - A. Determine and Approve any Consent Agenda Items
  - B. Approve Board Meeting Minutes
    1. Regular Board Meeting, March 8, 2016
    2. Called Board Meeting, March 29, 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 March 2016
- E. Approve Budget Amendments for April 2016
- F. Approve Employment of Professional Staff
- G. Approve Instructional Materials Allotment and TEKS Certification, 2016-2017
- H. Receive TASB Policy Update 104 Affecting Local Policies EEH, FB, FD, FEB, FFC, FFH
- I. Approve Response to the Charter School Statement for Casa Gracia dba Trinity Charter School
- J. Approve Purchase of Replacement Batteries for Laptops
- K. Approve Purchase for Test and Balance Professional Services for College Park Elementary and Baker 6th Grade Campus
- L. Approve Purchase of Services to Perform Work on a Centrifugal Chiller Located at La Porte High School
- M. Approve Disposal of Obsolete School Property
- N. Adopt Resolution 2016-05 Opposing Heavy Trucks
- VIII. **Action and/or Discussion Items**
  - A. Approve Multi-Year Term and Non-Certified Contract Recommendations for Certified Teachers and Admin/Professional Pay Grades 2, 3, and 4
  - B. Approve Proposal for Incentive for Early Notification of Retirement or Resignation
  - C. Approve Guaranteed Maximum Price (GMP) for the 2016 Summer Multi-Campus Renovations as Part of the 2014 Bond Program
  - D. Consider Formal Names for the Following La Porte ISD Campuses or Properties: Baker 6th, DeWalt Alternative, and the Recently Acquired Building Located at 526 San Jacinto St
- 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.

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*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.*

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Walter G. Jackson, Ed. D., Superintendent of Schools