

**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, May 10, 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 May 6, 2016 at 6:00 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. 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. Camilla Whitlock, Principal, College Park Elementary.

V. Board Recognitions

A. Student and 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. Swearing In Ceremony for Newly-Elected Trustees

A. Oath of Office will be administered by Ms. Ruth Hoyle, Administrative Assistant.

VIII. Reports

A. Superintendent's Report

1. Summer School Report

2. Preliminary Budget and Tax Base Report

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, April 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. DeWalt Alternative School
- D. Receive Financial Reports for April 2016.
 - E. Approve Employment of Professional Staff.
 - F. Approve Response on Charter School Statement for Houston Gateway Academy, Inc.
 - G. Approve First Reading of TASB Policy Update 104 Affecting Local Policies EEH, FB, FD, FEB, FFC, FFH.
 - H. Approve 2016-2017 Highpoint Inter-Local Contract.
 - I. Approve Service Fee for Tri-County East Regional Day School Program for the Deaf for the 2015-2016 School Year.
 - J. Approve Renewal of Year Two (2) of Three (3) Year Contract for Worker's Compensation Coverage.
 - K. Approve Low Attendance Day Waiver.
 - L. Approve Disposal of Out-of-Adoption Instructional Materials.
- X. **Action and/or Discussion Items**
- A. Approve Probationary, Term, and Non-Certified Contract Recommendations for Certified Teachers and Admin/Professional Pay Grades 2, 3, and 4.
 - B. Approve Option 3 Agreement for the Purchase of Attendance Credits.
 - C. Adopt Name of Recently Purchased Facility Located at 526 San Jacinto Street.
 - D. Adopt Resolution 2016-06 Opposing Central Region Alternative #2 of the GCCPRD Storm Suppression Study, and Supporting Central Region Alternative #1.
 - E. Adopt Resolution 2016-07 Determining Eligibility of Arkema, Inc. for Tax Credit and Approve Request for Additional State Aid for Ad Valorem Tax Credit.
 - F. Appoint a Delegate and Alternate to Represent La Porte ISD at the Texas Association of School Boards (TASB) 2016 Delegate Assembly on September 24, 2016 in Houston.
 - G. Authorize Superintendent to Approve Hiring of Contract Professionals of Principal Level or Below on the District's Pay Scale From May 11, 2016 to August 10, 2016.
- 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:

- 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