

**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, June 7, 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 June 3, 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**

**IV. Pledge and Invocation**

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

B. Invocation will be given by Grisel Wallace, Principal, Heritage Elementary.

**V. 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.

**VI. Reports**

A. Superintendent's Reports

1. Bond Sale Update

**VII. Public Hearing on the Application of Lyondell Chemical Company for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code.**

**VIII. Public Hearing on the Creation of the Lyondell Chemical Company Reinvestment Zone, Pursuant to Texas Tax Code §§ 312.0025 and 312.201.**

**IX. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, May 10, 2016

2. Called Meeting, May 24, 2016

C. Receive Principals' Reports

1. Bayshore Elementary

2. College Park Elementary
  3. Heritage Elementary
  4. Jennie Reid Elementary
  5. La Porte Elementary
  6. Leo A. Rizzuto Elementary
  7. Lomax Elementary
  8. James H. Baker 6th Grade Campus
  9. La Porte Junior High
  10. Lomax Junior High
  11. La Porte High School
  12. Viola DeWalt High School
- D. Approve Employment of Professional Staff.
  - E. Approve Budget Amendments for 2015-2016.
  - F. Receive Financial Reports for May 2016.
  - G. Approve Summer Board Meeting Schedule.
  - H. Receive Draft of 2016-17 Student Code of Conduct.
  - I. Receive House Bill 5 Community and Student Engagement Ratings for District and Campuses.
  - J. Approve Locally Developed Courses for ACE.
  - K. Approve First Reading of TASB Policy Update for DNA (LOCAL) Performance Appraisal Evaluation of Teachers and DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees.
  - L. Approve Second Reading and Adoption of TASB Policy Update 104 Affecting Local Policies EEH, FB, FD, FEB, FFC, FFH.
  - M. Approve 2016-2017 Purchases/Encumbrances Over \$50,000.
  - N. Approve Board Resolution 2016-09 for Schools and Libraries Universal Services (E-Rate) for 2016-2017.
  - O. Approve 2015-16 Advanced Placement Exam Fees.
  - P. Approve Purchase and Installation of All-Purpose Rubber Flooring for the Gym at the new Special Programs Center.
  - Q. Approve 2016-17 Harris County Department of Education Academic and Behavior Schools East (ABSE) Inter-local Contract.
  - R. Approve Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
  - S. Approve Change Order for the Purchase of Grocery Products for the Remainder of the 2015-16 School Year.
  - T. Report Cooperative Fees Paid by La Porte Independent School District.
  - U. Annual Review of Investment Policy and Investment Strategies Resolution 2016-10, Investment Officer Resolution 2016-11, and Authorization of Broker/Dealers.
  - V. Annual Review and Approval of District's Investment Training Provider Resolution 2016-12.
- X. **Action and/or Discussion Items**

- A. Approve Findings Under the Texas Economic Development Act on the Application for Appraised Value Limitation on Qualified Property Submitted by Lyondell Chemical Company.
  - B. Approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Lyondell Chemical Company.
  - C. Adopt Resolution 2016-13, to Create The Lyondell Chemical Company Reinvestment Zone, Pursuant to Texas Tax Code § 312.0025, in Order to Implement Application of Lyondell Chemical Company for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code.
  - D. Approve Inter-local Contract for Property Tax Collection Services.
- 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:

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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 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. <ol style="list-style-type: none"> <li>1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.</li> <li>2. Consider administrative recommendations with regard to professional employees.</li> <li>3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.</li> </ol> |

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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.*