

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, September 13, 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_VbqU3yalX4RtLbD_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 September 9, 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 Angie Garza-Viator, Principal, Jennie Reid 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 Report

1. 2016 Campus/District Accountability Summary

Dr. Linda Wadleigh, Deputy Superintendent

VII. **Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Called Board Meeting, August 6, 2016

2. Regular Board Meeting, August 9, 2016

3. Called Board Meeting, August 16, 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. Receive 2016-2017 Elementary and Secondary Student Handbooks.
 - E. Receive Financial Reports for August 2016.
 - F. Approve First Reading of TASB Policy Update 105 Affecting Local Policies BJCF, BQ, CLB, CLE, DBA, DFBB, DFFA, DFFB, EHBD, and FDC.
 - G. Approve Receipt of and First Reading of TASB Policy Update 106 Affecting Local Policy EHBAF (LOCAL).
 - H. Approve Receipt of and First Reading of TASB Policy Update for CPC (LOCAL) OFFICE MANAGEMENT RECORDS MANAGEMENT.
 - I. Approve Budget Amendment
 - J. Approve Employment of Professional Staff.
 - K. Approve 2016-2017 Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar and T-PESS List of Principal Appraisers.
 - L. Approve Board Resolution 2016-15 Declaring Extracurricular Status of 4-H.
 - M. Approve Maximum Class Size Waiver Request.
 - N. Approve Resolution 2016-16 Regarding "Orange and White Day" in La Porte ISD.
 - O. Approve Response to the Charter School Statement for Texans Can Academy.
 - P. Approve Purchase of New Furniture for La Porte High School Dining Area.
 - Q. Approve Interlocal Agreement with Texas Association of School Boards (TASB) Risk Management Fund for Unemployment Compensation Program.
 - R. Adopt Resolution 2016-17 Determining Eligibility of Oxiteno USA LLC for Tax Credit.
 - S. Consider Board Resolution 2016-18 Honoring La Porte ISD Alumnus.
 - T. Ratify the Payment for Asbestos Abatement Services at James H. Baker 6th Grade Campus and Lomax Elementary School.
- VIII. **Action and/or Discussion Items**
- A. Consider Application by Praxair, Inc. for a Property Value Limitation, Pursuant to the Texas Economic Development Act, Chapter 313 of the Texas Tax Code, and Establishing a Fee for Application.
- 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:

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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 |
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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