

**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, October 11, 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 October 7, 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. Deanna Narcisse, Principal, Leo A. Rizzuto Elementary

V. Board Recognitions

A. 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. Reports

A. Superintendent's Report

1. Centennial Celebration

Terri Cook, Director of Communications

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items

B. Approve Board Minutes

1. Regular Board Meeting, September 13, 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 Financial Reports for September 2016.
 - E. Approve Budget Amendment.
 - F. Receive 2016-2017 District Improvement Plan and Campus Improvement Plans.
 - G. Approve Client Engagement Agreement with Underwood Law Firm, P.C.
 - H. Approve Purchase of New Office Furniture for the Special Programs Center.
 - I. Approve Proposal for Medicaid Consulting and Billing Services.
 - J. Approve Contract for Special Education Nonpublic School Services.
 - K. Approve Interlocal Cooperation Contract to Provide Property and Liability Risk Management, Loss Control and Claims Administration Services.
 - L. Approve Second Reading and Adoption of TASB Policy Update for CPC (LOCAL) OFFICE MANAGEMENT RECORDS MANAGEMENT.
 - M. Approve Second Reading and Adoption of TASB Policy Update 105 Affecting Local Policies BJCF, BQ, CLB, CLE, DBA, DFBB, DFFA, DFFB, EHBD, and FDC.
 - N. Approve Second Reading and Adoption of TASB Policy Update 106 Affecting Local Policy EHBAF (LOCAL).
 - O. Receive TASB Policy Update for FFA (LOCAL): Student Welfare - Wellness and Health Services.
 - P. Receive Information on Masonic Lodge Cornerstone Leveling Ceremonies October 29.
- IX. **Action and/or Discussion Items**
 - 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:

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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. |

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.

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