

**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, December 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 Meetings Act on December 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 Dr. Larry Gerhart, Principal, Lomax Junior High.

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. State and Federal Required Reports - Performance Based

Monitoring Analysis System (PBMAS), and Data Validation Monitoring (DVM).

Dr. Vonn Murray, Executive Director of State/Federal Programs and Assessment

2. Construction Update

Mike Clausen, Deputy Superintendent

B. Board Officer's Report

1. Trustee Continuing Education Training Hours Report

Dee Anne Thomson, Board President

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

- B. Approve Board Minutes
 - 1. Regular Board Meeting, November 15, 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 November 2016
- E. Approve Budget Amendment
- F. Receive Information Naming Dr. Vonn Murray, Executive Director, State/Federal Programs and Assessments as the New Title IX Coordinator for La Porte ISD.
- G. Receive Information Regarding Resolution Concerning the A-F Accountability Rating System for Texas Public Schools.
- H. Approve Response to the Charter School Statements for The UT Tyler Innovation Academy and The Shawn M. Hurwitz School/Thrive School Network.
- I. Approve Second Reading and Adoption of TASB Local Policy Update FFA (LOCAL): Student Welfare - Wellness and Health Services.
- J. Approve Resolution 2016-23 Amending the Amount for Committed Fund Balance for the Year Ending June 30, 2016.
- IX. **Action and/or Discussion Items**
 - A. Approve the Resale of Tax Foreclosure Property.
- 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:

- 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