

**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, January 24, 2017 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 Meetings Act on January 20, 2017, 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. Debbie Stewart, Principal, Viola DeWalt High School.

V. Board Recognitions

A. School Board Recognition

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. Jennie Reid Elementary Nomination Blue Ribbon Schools

2. Communications Department

Terri Cook, Public Information Officer

VIII. Receive 2015-2016 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Supt.

IX. Public Hearing on 2015-2016 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Supt.

X. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, December 13, 2016
 2. Called Board Meeting, January 10, 2017.
- 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 December 2016.
- E. Approve Budget Amendment.
- F. Approve Employment of Professional Staff.
- G. Approve the National Cooperative Purchasing Alliance (NCPA) Interlocal Agreement and Board Resolution 2017-01.
- H. Approve Resolution 2017-02 Concerning the A-F Accountability Rating System for Texas Public Schools.
- I. Approve the Response to the Charter School Statement for KIPP Houston Public Schools.
- XI. **Action and/or Discussion Items**
- A. Approve the Resale of Tax Foreclosure Property.
 - B. Approve Contract Addendum for Credit to LPISD with PBK Architects, Inc. and Change Order #001 to Contract # 15-001 with Tellepsen Builders, L.P.
 - C. Approve Proposed Change Order #002 to Contract #15-001 with Tellepsen Builders, L.P. for Construction of new Planetarium at La Porte High School.
 - D. Discussion of District of Innovation Process.
- XII. **Action on Closed Session Items**
- XIII. **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. |
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- 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