

**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, February 14, 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 February 10, 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. Candace Pohl, Principal, La Porte Junior High.

V. Board Recognitions

A. Student 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. Update Capital Projects

2. Recent Changes to Public School Finances

3. 2017-2018 Budget Calendar

Rhonda Cumbie, Chief Financial Officer

4. December 2016 EOC Retest Scores

Linda Wadleigh, Deputy Superintendent

VIII. Public Hearing Regarding the Establishment of Praxair Reinvestment Zone, Pursuant to Chapters 312 and 313 of the Texas Tax Code

IX. Public Hearing on the Application of Praxair, Inc. for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code

X. Consent Agenda

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Minutes.
 - 1. Draft Regular Board Meeting, January 24, 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 January 2017.
- E. Approve Budget Amendment.
- F. Approve Employment of Professional Staff.
- G. Approve Addendum No. 1 to Interlocal Agreement for Joint Elections Between the City of Shoreacres, La Porte ISD and San Jacinto College.
- H. Approve Resolution 2017-03, Calling the May 6, 2017 Trustee Election for the Purpose of Electing Three Trustees to the Board for Regular Terms in Position Nos. 1, 2, and 3.
- I. Approve Response to the Charter School Statement for Aristoi Classical Academy.
- J. Approve Board Resolution 2017-04 for District of Innovation Designation.
- K. Approve Board Resolution 2017-05 for the La Porte ISD Grant Application #2920801 to the Office of the Governor.
- L. Approve Board Resolution 2017-06 for the La Porte ISD Grant Application #3344301 to the Office of the Governor.
- M. Approve Board Resolution 2017-07 for Schools and Libraries Universal Services (E-Rate) for 2017-2018.
- N. Approve the Annual Financial Audit Engagement for the Year Ended June 30, 2017.
- O. Approve Purchase of Classroom Sound Systems for New Construction at the High School.
- P. Approve Purchase of Basketball Goals for the New Multi-Purpose Center.
- Q. Approve Purchase of Classroom Interactive Projectors for New Construction at the High School.
- R. Approve Renewal/Purchase for Property/Casualty, Boiler and Machinery Insurance Coverage.
- S. Authorization of Additional Broker/Dealers.
- XI. **Public Hearing on District of Innovation**
- XII. **Action and/or Discussion Items**

- A. Approve the Pursuit of District of Innovation Designation for La Porte ISD and the Appointment of the District of Innovation Plan Committee.
- B. Approve The Resale of Tax Foreclosure Property.
- C. Approve Resolution 2017-08 Designating an Area Within the District and Within Harris County as a Reinvestment Zone in Anticipation of a Texas Tax Code Chapter 313 Appraised Value Limitation in the La Porte ISD, to be Known as the Praxair Reinvestment Zone; Establishing the Boundaries thereof; and Providing for an Effective Date.
- D. Approve Resolution 2017-09 Adopting Findings of Fact and Approve the Application of Praxair, Inc. for a Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code.
- E. Approve Agreement for Limitation on Appraised Value of Property of School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Code, with Praxair, Inc.

XIII. Action on Closed Session Items

XIV. 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"> 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.