

**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, May 23, 2017 beginning at 5:30 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 May 19, 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. Pledge and Invocation

- A. Pledge of Allegiance to the United States and Texas Flags.
- B. Invocation will be given by Lloyd Graham, Superintendent.

III. Budget and Planning Workshop 5:30 to 7:00 PM

IV. Reconvene 7:00 PM

V. Recognition of Newly Elected and Re-elected Trustees Kathy Green, Lois Rogerson and Dennis Slate

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. Public Hearing to Discuss Budget for Fiscal Year 2017-2018 and Proposed Tax Rate for 2017

- A. Presentation of Proposed 2017-2018 Budget
- B. Public Hearing

VIII. Consent Agenda

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Budget Amendment for 2016-2017.
- C. Approve Employment of Professional Staff.
- D. Approve first reading, second reading and adoption of DED (LOCAL).
- E. Approve Inter-local Contract for Safety and Security Services.
- F. Approve School Resource Officer Program (SRO) for law enforcement services and authorize the Superintendent or designee to negotiate and execute a contract.

IX. Action and/or Discussion Items

- A. Approve Resolution 2017-11 for setting guidelines regarding the resale of properties bid off as a result of a tax sale.
 - B. Approve Resolution 2017-12 for resale by public auction the tax foreclosure property described as TRACT 1: LOT THREE HUNDRED SEVENTY-SIX (376), BLOCK TEN (10), BATTLEGROUNDS ESTATES, SECTION TWO (2), AND ADDITION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP RECORDS OF HARRIS COUNTY, TEXAS (ACCOUNT NUMBER 0800260000376) AND TRACT 2: LOTS THREE HUNDRED SEVENTY-FOUR (374) AND THREE HUNDRED SEVENTY-FIVE (375), BLOCK TEN (10), BATTLEGROUNDS ESTATES, SECTION TWO (2), AN ADDITION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP RECORDS OF HARRIS COUNTY, TEXAS. (ACCOUNT NUMBER 0800260000374)
 - C. Approve Term and Non-Certified Contract recommendations for Administrators/Professionals Pay Grades 3-7.
 - D. Adopt the Fiscal Year 2017-2018 Budget.
 - E. Adopt the 2017 Property Tax Rate of \$1.38 per \$100 of Assessed Valuation, Board Resolution 2017-13.
 - F. Appoint a Delegate and Alternate to represent La Porte ISD at the Texas Association of School Boards (TASB) 2017 Delegate Assembly on October 7, 2017 in Dallas.
 - G. Authorize Superintendent LLOYD Graham to approve hiring of contract professionals of principal level or below on the district's pay scale from May 24, 2017 to August 23, 2017.
- X. **Closed Meeting**
- XI. **Reconvene from Closed Meeting**
- XII. **Action on Closed Meeting Items**
- XIII. **Election of Board Officers and the Reorganization of the Board for the 2017-2018 Year**
 Superintendent Lloyd Graham will act as president pro tem for the election of Board Officers for 2017-2018 year.
- 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:

- 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