

**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, June 13, 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 June 9, 2017, at 9:00 PM.

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

IV. Pledge and Invocation

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Grisel Wallace, Principal, Heritage Elementary.

V. 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.

VI. Reports

A. Superintendent's Reports

1. Process for Naming Facilities
2. 85th Legislature Special Session
3. Restorative Discipline Presentation

Cynthia Anderson, Executive Director, Special Programs

4. School Nutrition

Yvonne Bennett, Director Nutrition

VII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, May 9, 2017
2. Called Board Meeting, May 16, 2017
3. Called Board Meeting, May 23, 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 May 2017.
 - E. Receive Information Regarding the July and August 2017 Regular Board Meeting Schedule.
 - F. Receive District and Campus 2016-2017 HB 5 Community and Student Engagement Ratings.
 - G. Receive District and Campus 2017-2018 HB 5 Community and Student Engagement (CaSE) Components and Evaluation Criteria.
 - H. Receive Plans for Action Regarding the Sound Study at Heritage Elementary.
 - I. Approve Budget Amendment.
 - J. Notice to Board of Employment of Professional Staff.
 - K. Approve 2017-2018 Purchases/Encumbrances Over \$50,000.
 - L. Approve Purchase of Athletic Storage Equipment for the New Multi-Purpose Center at La Porte High School.
 - M. Approve Purchase of Athletic Weight Equipment for the New Multi-Purpose Center at La Porte High School.
 - N. Approve 2017-2018 Harris County Community Youth Services Interlocal Contract.
 - O. Approve Memorandum of Understanding (MOU) for Harris County Department of Education's Area I Head Start Program.
 - P. Approve Memorandum of Understanding (MOU) for the Juvenile Justice Alternative Education Program (JJAEP).
 - Q. Approve Contract for Special Education Nonpublic School Services.
 - R. Approve to Begin a New Three (3) Year Plan/Year 1 for Worker's Compensation Coverage.
 - S. Approve Lease/Purchase and Quote for Multi-Function Copiers.
 - T. Annual Review of Investment Policy and Investment Strategies Resolution 2017-14, Investment Officer Resolution 2017-15, and Authorization of Broker/Dealers.
 - U. Annual Review and Approval of District's Investment Training Providers Resolution 2017-16.

VIII. Action and/or Discussion Items

- A. Consider Nominating a Candidate for a Position on the TASB Board of Directors Representing Region 4, Position B.

- B. Discuss La Porte ISD Alumni, Stakeholder, et al Recognition Program.
 - C. Discuss District Real Estate Holdings.
 - D. Approve Compensation Plan 2017-2018.
 - E. Approve Board Designees Other Than the Superintendent to Accept Resignations From Chapter 21 Contract Employees at Any Time.
 - F. Authorize the Superintendent or Designee to Negotiate a Contract for General Liability and Automobile Insurance Coverage.
- IX. **Action on Closed Session Items**
- X. **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.

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