

**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, August 8, 2017 beginning at 6:30 PM in the Art Room of the La Porte High School, at, 301 E Fairmont Pkwy, La Porte, TX 77571. A livestream of this meeting will be broadcast online at: [https://www.youtube.com/channel/UCU\\_VbqU3yaIX4RtLbD\\_ZaGg](https://www.youtube.com/channel/UCU_VbqU3yaIX4RtLbD_ZaGg)

Notice is given that prior to the meeting beginning at 5:30 pm on August 8, 2017 the Board of Trustees of the La Porte Independent School District will be touring La Porte High School facilities. The tour will begin in the lobby of the 1974 competition gym located off of Fairmont Parkway. Subsequent the tour beginning at 6:30 pm, or as soon thereafter as the posted tour is completed, the trustees will convene in open session in the Art Room of the La Porte High School.

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.

This notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 4, 2017 at 6:00 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. **Pledge and Invocation**
  - A. Pledge of Allegiance to the United States and Texas Flags.
  - B. Invocation will be given by Lloyd W. Graham, Superintendent of Schools.
- III. **Open Forum**
- IV. **Hold Board of Trustee and Administration Planning and Agenda Development Workshop**
  - A. General discussion and strategic planning regarding upcoming school year, to include district organization and operations; employment issues; student and campus issues, 2017-2018 budget and related tax and accountability issues.
- V. **Action and/or Discussion Items**
  - A. Approve Change Order No. 3 to Contract No. 15-001 with Tellepsen Builders Inc. for Construction and Renovations at La Porte High School Project.
  - B. Consider Final Change Order and Payment of Final Retainage for the Lomax Junior High School Renovations.
  - C. Consider Final Change Order and Payment of Final Retainage for College Park Elementary School Additions and Renovations.
- VI. **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.*

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