

**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, November 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_VbqU3yalX4RtLbD_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 November 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 Dr. Alicia Upchurch, James H. Baker 6th Grade Campus.

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. Hurricane Harvey State Funding Update

2. Distinguished Alumni/Citizens Awards Program Update

VIII. Receive Comprehensive Annual Financial Report for the Year Ended June 30, 2017

Weaver and Tidwell, L.L.P.

IX. Public Hearing on Comprehensive Annual Financial Report

Rhonda Cumbie, Chief Financial Officer

X. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting, October 10, 2017

2. Called Board Meeting, October 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 October 2017.
- E. Receive TASB Policy Update 109 Affecting Local Policies: BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, GKE.
- F. Approve Budget Amendment.
- G. Approve 2017-2018 District Improvement Plan and Campus Improvement Plans.
- H. Approve Amendment No. 1 to the Foreign-Trade Zone Agreement for Payment in lieu of Ad Valorem Taxes Between the District and Port Crossing Land, L.P.
- I. Approve Regular Board Meeting Schedule.
- J. Adopt a Resolution (No. 2017-27) Amending the Amount for Committed Fund Balance for the Year Ended June 30, 2017.
- K. Adopt a Resolution (No. 2017-28) that Accomplishes the Following:(1) Identifies the Construction Delivery Method of Competitive Sealed Proposal as Providing the Best Value for the District for La Porte High School's Gymnasium Flooring Project and (2) Authorizes the Administration to Work with the District's Architect and Legal Counsel and take all other Action Necessary to Advertise and Assist the Board in Selecting a Contractor for the Construction under Texas Government Code Chapter 2269.

XI. **Action and Discussion Items**

- A. Adopt a Resolution (No. 2017-24) of the La Porte ISD Board of Trustees Casting its Ballot for the Election of Pete Pape to the Board of Directors to the Harris County Appraisal District.
- B. Adopt a Resolution (No. 2017-25) Determining Eligibility of Fairway Methanol LLC for Tax Credit.
- C. Adopt a Resolution (No. 2017-26) Determining Eligibility of Linde Gas North America LLC for Tax Credit.
- D. Approve Comprehensive Annual Financial Report for the Year Ended June 30, 2017.
- E. Approve Resale of Tax Foreclosure Property Described as Tract 1: Lot Three Hundred Seventy-Six (376), Block Ten (10), Battleground Estates, Section Two (2), an Addition in Harris County, Texas, According to the Map Records of Harris County, Texas (Account Number 080-026-000-0376) and Tract 2: Lots Three Hundred Seventy-Four (374) and Three Hundred Seventy-Five (375), Block Ten (10),

Battleground Estates, Section Two (2), an Addition in Harris County, Texas, According to the Map Records of Harris County, Texas (Account Number 080-026-000-0374).

- F. Consider and Possible Action on Termination of Certified Classroom Teacher, Misty Alvarado, 2nd Grade Teacher at Lomax Elementary, for Abandonment of Contract.
- G. Identification/Nomenclature and/or Names of Various La Porte ISD Facilities and Locations.

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:

- 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.

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