

**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, January 23, 2018 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 January 19, 2018, 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. Larry Gerhart, Principal, Lomax Junior High.

V. Board Recognitions

A. School Board Recognition

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. Administrative Cost Ratio Report

Rhonda Cumbie, Chief Financial Officer

VIII. Receive 2016-2017 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Superintendent

IX. Public Hearing on 2016-2017 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Superintendent

X. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, December 12, 2017

2. Called Board Meeting, December 19, 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 Sixth 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 December 2017.
- E. Receive Region 4 Board of Directors Notice of Election.
- F. Approve Budget Amendment.
- G. Approve Employment of Professional Staff.
- H. Approve Second Reading and Adoption of TASB Local Policy Update for Policy CQ (LOCAL).
- I. Approve Second Reading and Adoption of TASB Policy Update 109 Affecting Local Policies: BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, GKE.
- J. Approve Receipt and First Reading of TASB Local Policy Update for Policy DNA (LOCAL).
- K. Approve Receipt and First Reading of TASB Local Policy Update for Policy DK (LOCAL).
- L. Approve Receipt and First Reading of TASB Local Policy Update for Policy DBA (LOCAL).
- M. Approve Receipt, First Reading, Second Reading and Adoption of TASB Local Policy Update for Policies EB (LOCAL), EEB (LOCAL) and FO (LOCAL).
- N. Approve Purchase of Athletic Weight Equipment for Renovations at La Porte High School Field House.

XI. **Action and/or Discussion Items**

- A. Approve the Weighted Criteria and Adopt a Resolution (No. 2018-01) 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 Loafing Barn 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.
- B. Adopt a Resolution (No. 2018-02) for Compensation of Staff During the Ice Storm Closure January 16 and 17, 2018.

- C. Consider Final Change Order and Payment of Final Retainage for the James H. Baker Sixth Grade Campus Rebuild.
 - D. Consider Nominating a Candidate for an Interim Position on the TASB Board Representing Region 4, Position C.
 - E. Naming of La Porte ISD multi-purpose facility.
- 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:

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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