

**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, February 13, 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 February 9, 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 Mr. Carlin Grammer, Principal, La Porte High School.

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. 2018-2019 Budget Calendar

Rhonda Cumbie, Chief Financial Officer

2. Transportation Department

Corey Marlar, Director, Maintenance, Transportation & Operations

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes.

1. Draft Regular Board Meeting, January 23, 2018

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 Human Resources Report.
- E. Receive Financial Reports for January 2018.
- F. Adopt a Resolution 2018-03, Calling the May 5, 2018 Trustee Election.
- G. Approve Budget Amendment.
- H. Approve Employment of Professional Staff.
- I. Approve Purchase of Maintenance Department Vehicles.
- J. Approve Low Attendance Day Waiver.
- K. Approve Second Reading Adoption of TASB Local Policy Update for Policy DBA (LOCAL).
- L. Approve Second Reading and Adoption of TASB Local Policy Update for Policy DK (LOCAL).
- M. Approve Second Reading and Adoption of TASB Local Policy Update for Policy DNA (LOCAL).
- N. Approve Interlocal Contract with The University of Texas at Austin
- O. Approve Proposal for Electricity and Authorize the Superintendent to Execute a Contract.

IX. Action and/or Discussion Items

- A. Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property made by Enterprise Navigator Ethylene Terminal LLC and Assess and Application Fee, Pursuant to the Texas Economic Development Act, Chapter 313 of Texas Tax Code, and Authorize the Superintendent to Review the Application for Completeness and Submit Such Application to the Comptroller and Engage Necessary Consultants to Assist the District in Processing and Evaluating Application Relating to Chapter 313 of the Tax Code.
- B. Approve the Amendment to the Agreement for Payment in Lieu of Taxes with Floor and Décor Outlets of America, Inc. (Company) and Authorize a Letter of Non-objection to Company's Application to Expand and Activate a Larger Portion of the Foreign-Trade Zone in Which it Operates.
- C. Consider Final Change Order and Payment of Final Retainage for the Lomax Elementary Campus Rebuild.
- D. Consider Nominating a Candidate for an Interim Position on the TASB Board Representing Region 4, Position C.
- E. Consider Proposed 2018-2019 Instructional School Calendar.

- F. Approve Staff Development Minutes Waiver.
- G. Naming of La Porte ISD Multi-purpose Facility.
- X. **Action on Closed Session Items**
- XI. **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