

**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 14, 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 August 10, 2018 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. 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 Carol Williams, Principal, La Porte Elementary.

V. Board Recognitions

A. Student and Staff 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 Start of School Update
Campus and Department Reports

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, June 12, 2018
2. Called Board Meeting, June 19, 2018

C. Receive Quarterly Investment Report for June 2018.

D. Receive Financial Reports for July 2018.

E. Receive TASB Policy Update 111 Affecting Local Policies BBD, CAA, CJA, DEA , DHE, DI, FEA.

- F. Receive Report for Cooperative Fees Paid by La Porte Independent School District.
 - G. Notice to Board of Employment of Professional Staff.
 - H. Adopt a Resolution (No. 2018-14) for EIF (Regulation) to Consider Alternative Graduation Requirements.
 - I. Approve Budget Amendments for 2018-2019.
 - J. Approve 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
 - K. Approve Partnership Agreement for Communities in School for VOCA and CIS Programs.
 - L. Approve Proposal for Special Education Transition Services and Authorize Superintendent or Designee to Negotiate and Execute a Contract.
 - M. Approve Response to BETA Academy School Statement of Impact Amendment.
- IX. **Action and/or Discussion Items**
- A. Approve Request for Proposal for Commercial/Residential Real Estate Brokerage Services and Authorize Superintendent or Designee to Negotiate and Execute a Contract.
 - B. Consider Endorsing a Nominated Individual for TASB Board of Directors, Region 4, Position A.
 - C. Consider Endorsing a Nominated Individual for TASB Board of Directors Region 4, Position C.
- 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