

**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, December 11, 2018 beginning at 5:30 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 December 7, 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. Recess to La Porte ISD Career and Technical Education Facility for Holiday Meal with Board of Trustees and La Porte ISD Administrators.

III. Reconvene Meeting at 7:00 pm

IV. Pledge and Invocation

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Alicia Upchurch, Principal, James H. Baker Sixth Grade Campus.

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. Planning and Teaming Report

Draft Demographic Report

Lloyd W. Graham, Superintendent of Schools

2. Communications Report

Terri Cook, Director of Communications

3. State and Federal Required Reports - Performance Based

Monitoring Analysis System (PBMAS) and Data Validation Monitoring (DVM).

Dr. Vonn Murray, Executive Director of State/Federal Programs and Assessment

VIII. **Public Hearing for the District's Financial Integrity Rating System of Texas (FIRST) for the 2016-2017 Fiscal Year.**

IX. **Consent Agenda**

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Minutes.
 - 1. Regular Board Meeting, November 13, 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 6th Grade Campus
 - 9. La Porte Junior High
 - 10. Lomax Junior High
 - 11. La Porte High School
 - 12. Viola DeWalt High School
 - 13. La Porte ISD DAEP
- D. Receive Financial Reports for November 2018.
- E. Receive Human Resources Report.
- F. Receive Proposed 2019-2020 School Calendar.
- G. Approve Employment of Professional Staff.
- H. Approve the Contract and Adopt a Resolution (No. 2018-21) for the Collection of Delinquent Taxes.
- I. Approve the Purchase of Buses for La Porte ISD Transportation Department.
- J. Approve State Adopted List of Instructional Materials under Proclamation 2019.
- K. Approve the Conduct of a Called Board Meeting on Tuesday, January 15, 2019, and the Rescheduling of the Regular Board Meeting to Tuesday, January 22, 2019.

X. **Action and Discussion Items**

- A. Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property made by Celanese LTD and Assess an Application Fee, Pursuant to the Texas Economic Development Act, Chapter 313 of the 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. Consider Final Change Order and Payment of Final Retainage for the Multi-Campus Renovations.
- C. Consider Final Payment and Payment of Final Retainage for the La Porte High School Major Rebuild Project.

XI. **Closing Comments of Board of Trustees and Superintendent**

- A. Any Posted Agenda Items
 - B. Attendance at Recent District and Community Events
 - C. Announcement of Upcoming District and Community Events
 - D. Outstanding Performance by District Staff and Students
- XII. **Closed Session**
- XIII. **Action on Closed Session Items**
- XIV. **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