

**The Board of Trustees
La Porte Independent School District
Notice of Special Meeting**



A Special Meeting of the Board of Trustees of La Porte Independent School District will be held Tuesday, September 22, 2009 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.

September 17, 2009 at 5:00 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 7:00 pm**

IV. **Pledge and Invocation**

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

B. Invocation will be given by Ms. Janis Edwards, Executive Director for Human Resources.

V. **Board Recognitions**

A. La Porte Education Foundation/ iPod Touch Pilot Project

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. Campus Security Audit Report

David Drake, Deputy Superintendent for Administration

B. Student Open Enrollment Report

David Drake, Deputy Superintendent for Administration

VIII. **Consent Agenda**

A. Approval of Financial Reports for August, 2009

B. Budget Amendment

C. Approve the 2009-2010 Xerox Copier Pool estimated expenditures for the District

D. Approve the 2009-2010 estimated expenditures for the district mailing system with Pitney Bowes.

E. Approve the 2009-2010 contract between La Porte Independent School District and Shiloh Treatment Center Inc.

- F. Compensation Plan for 2009-2010
- G. Class Size Waiver Request
- IX. **Action and/or Discussion Items**
 - A. Determine and Approve any Consent Agenda Items.
 - B. Client Engagement Agreement with The Law Offices of Craig Eiland
 - C. Application for a Property Value Limitation pursuant to the Texas Economic Development Act Chapter 313 Tax Code by Air Liquide to include establishing a fee for application.
 - D. Consider approval of Construction Manager(s) At Risk (CMAR) Contract(s) for the 2010 Renovations Package 1 and 2010 Renovations Package 2.
- X. **Action on Closed Session Items**
- XI. **Comments of Board and Superintendent**
- XII. **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