

**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 11, 2015 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_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 Texas Open Meeting Act on August 7, 2015 at 2:00 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. Pledge and Invocation

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

B. Invocation will be given by Lloyd W. Graham, Superintendent of Schools.

III. 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.

IV. Attend Citizens Bond Advisory Committee Meeting

V. Reports

A. Superintendent's Report

1. 2015-2016 Start of School

VI. Consent Agenda

A. Determine and Approve any Consent Agenda Items

B. Approve Board Minutes

1. Regular Board Meeting, June 9, 2015

2. Called Board Meeting, June 23, 2015

C. Receive Quarterly Investment Report for June 2015

D. Receive Financial Reports for July 2015

E. Approve Budget Amendments for August 2015

F. Approve Employment of Professional Staff

G. Approve 2015-2016 Professional Development and Appraisal System (PDAS)
Appraisal Calendar and PDAS List of Teacher Appraisers

H. Approve 2015-2016 Student Code of Conduct

- I. Approve First Reading of TASB Policy Update 102 Affecting Local Policies: DBB, DEA, DEAA, DEAB, DFFA, FNC, FO
 - J. Approve First and Second Reading of CDA (LOCAL), Other Revenues: Investments Policy
 - K. Approve Purchase for Door Access Control Panel Hardware
 - L. Approve Partnership Agreement for Communities in Schools, Southwest Harris County
 - M. Approve Proposal and Purchase for Day Care Services
 - N. Approve 2015-2016 Harris County Community Youth Services Inter-local Contract
 - O. Approve Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program
 - P. Approve Investment Policy and Investment Strategies Resolution, Investment Office Resolution, and Authorization Broker/Dealers
 - Q. Approve District's Investment Training Providers
 - R. Approve Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP)
 - S. Approve Purchase for Laptops for Professional Staff
 - T. Approve Purchase for Musical Instruments
 - U. Approve Purchase for Servers for our Virtualization and Cloud Computing Software (VMware) cluster
- VII. **Action and/or Discussion Items**
- A. Appoint a Delegate and Alternate to attend the 2015 Delegate Assembly in Austin
 - B. Endorse Candidate for TASB Board of Directors Region 4, Position C
 - C. Approve Guaranteed Maximum Price (GMP) for the La Porte ISD Grounds Building Construction, 2014 Bond Construction Project
- VIII. **Closed Meeting**
- IX. **Action on Closed Session Items**
- X. **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