

**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, March 9, 2021 beginning at 5:00 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 5:00 to 6:30 PM

III. Reconvene from Closed Meeting 6:30 PM

IV. Board Protocol, Pledge and Invocation

A. Board Protocol will be read by Mr. David Janda, board president.

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

C. Invocation will be given by Mr. Russell Schoppe, board trustee

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. Budget Update

2. STAAR Testing Waiver Update

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, February 9, 2021

2. Special Board Meeting Minutes, February 22, 2021

C. Receive Principals' Reports.

1. Early Childhood Center

2. Bayshore Elementary

3. College Park Elementary
 4. Heritage Elementary
 5. Jennie Reid Elementary
 6. La Porte Elementary
 7. Leo A. Rizzuto Elementary
 8. Lomax Elementary
 9. James H. Baker Sixth Grade Campus
 10. La Porte Junior High
 11. Lomax Junior High
 12. La Porte High School
 13. Viola DeWalt High School
- D. Receive Financial Reports for February 2021.
 - E. Receive Human Resources Report.
 - F. Approve Budget Amendment.
 - G. Approve Employment of Professional Staff.
 - H. Approve Amended 2020-2021 T-TESS List of Teacher Appraisers.
 - I. Approve Change Order for the Purchase of Virtual Classroom and Web Administrator Site Licenses for the Remainder of the 2020-2021 School Year.
 - J. Approve Missed School Days Waiver.
 - K. Approve Resale of Tax Foreclosure Property Described as Lot 17 Block 105 of the La Porte Harris County, Texas as per Map or Plat of Said City and Addition on File in the Office of the Harris County Clerk (Account No. 023-217-005-0017).
 - L. Approve Second Reading and Adoption of TASB Policy Update 116, Affecting Local Policies CQB (LOCAL), DCD (LOCAL), DCE (LOCAL), FFAC (LOCAL), and GKA (LOCAL).
 - M. Adopt a Resolution (No. 2021-04) Related to Winter Storms Uri and Viola for the Period of Monday, February 15, 2021, through Friday, February 19, 2021.
 - N. Adopt a Resolution (No. 2021-05) Appointing May 1, 2021 Election Officials.
- IX. **Action and/or Discussion Items**
- A. Consider and Approve Possible Amendments to Superintendent's Contract.
 - B. Approve Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students Waiver.
 - C. Approve Request for 40% Campus Hybrid Instruction for 9th-12th Grade Students Waiver.
 - D. Discuss Governor Abbott's Executive Order Relating to the Opening of Texas in Response to the COVID-19 Pandemic.
- 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 5, 2021 at 5:00 PM.

Walter G. Jackson, Ed. D., Superintendent of Schools