

**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, May 11, 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. Canvassing of Trustee Election

A. Board President Janda will read into the record the results of the Trustee election held on May 1, 2021.

III. Swearing In Ceremony for Newly-Elected Trustees

A. Oath of Office will be administered by Candace Olivares, administrative assistant.

IV. Recognition of Lee Wallace's Service

V. Election of Board Officers and the Reorganization of the Board for 2021-2022

Superintendent Walter Jackson will act as president pro tem for the election of Board Officers for 2021-2022.

VI. Closed Meeting from 5:30 to 6:30 PM

VII. Reconvene from Closed Meeting 6:30 PM

VIII. 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 Mrs. Dee Anne Thomson, board vice president

IX. Board Recognitions

A. Staff Recognitions

X. 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.

XI. Reports

A. Superintendent's Report

B. Budget Update

C. Graduation Update

XII. **Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, April 13, 2021

2. Special Board Meeting Minutes, May 3, 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 Human Resources Report.

E. Receive Financial Reports for April 2021.

F. Approve Employment of Professional Staff.

G. Approve Budget Amendment.

H. Approve Allotment and TEKS Certification 2021-2022.

I. Approve Disposal of Out-of-Service School Buses and White Fleet Vehicles.

J. Approve First, Second and Final Reading of Local Policy Updates Affecting BE (LOCAL) and Approve Proposed TASB Policy BE (LOCAL).

K. Approve Instructional Materials Allotment (IMA) Expenditures for Pre-Kindergarten Systems Under Proclamation 2021.

L. Approve Proposals for Special Education Contracted Services.

M. Approve School Resource Officer (SRO) Program for Law Enforcement Services and Authorize the Superintendent or Designee to Negotiate and Execute a Contract.

N. Engage Attorney Randy Gunter to Provide Professional Legal Services to the District for Hearing Officer Assignments, Investigations, Board Counsel, or Other Matters as Assigned.

O. Receive and Adopt Revised La Porte ISD Board of Trustees Operating Procedures.

XIII. **Action and or Discussion Items**

A. Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property and Assess an Application Fee, 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 the Application Relating to Chapter 313 of the Tax Code.

- B. Adopt a Resolution (No. 2021-08) for an Extension of the Time Period for Considering Stepan Company's Application for an Appraised Value Limitation on Qualified Property Pursuant to Chapter 313 of the Texas Tax Code.
- C. Approve Term, Probationary and Non-Certified Contract Recommendations for Certified Teachers, Administrators and Professionals in Pay Grades 1 - 4.
- D. Authorize the Superintendent to Approve Hiring of Contract Professionals of Principal Level or Below on the District's Pay Scale from May 12, 2021 to August 18, 2021.
- E. Discuss and Possibly Take Action on Drug Testing Policy.

XIV. **Action on Closed Session Items**

XV. **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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 7, 2021 at 5:00 PM.

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