

**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 Wednesday, June 23, 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 6:00 PM

III. Reconvene from Closed Meeting 6:00 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. Jeff Martin, board trustee

V. 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.

VI. Public Hearing to Discuss Budget and Proposed Tax Rate for Fiscal Year 2021-2022

A. Presentation of Budget and Proposed Tax Rate for Fiscal Year 2021-2022

B. Public Hearing

VII. Reports

A. Superintendent's Report

B. Bullying Update

C. Preliminary STAAR/EOC Results

D. Overview of the La Porte High School Targeted Intervention Plan

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, May 11, 2021

2. Special Board Meeting Minutes, June 9, 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 May 2021.
- E. Receive Human Resources Report.
- F. Receive TASB Local Policy Update 117 Affecting Local Policies CH(LOCAL), CHE(LOCAL), CV(LOCAL), and DEC(LOCAL).
- G. Receive 2020-2021 School Health Advisory Council (SHAC) Annual Report.
- H. Notice of Employment of Professional Staff.
- I. Approve Budget Amendment.
- J. Approve 2021-2022 Purchases/Encumbrances over \$50,000.
- K. Approve 2021-2022 Harris County Community Youth Services Interlocal Contract.
- L. Approve 2021-2022 Harris County Department of Education (HCDE) Academic and Behavior Schools (ABS) East Interlocal Contract.
- M. Approve 2021-2022 Harris County Department of Education (HCDE) Highpoint School East Interlocal Contract.
- N. Approve Memorandum of Understanding for Harris County Department of Education's (HCDE) Area I Head Start Program.
- O. Approve Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
- P. Approve Beginning a New Three (3) Year Plan/Year One (1) for Worker's Compensation Coverage.
- Q. Approve Partnership Agreement for Communities in Schools Model/Traditional Programs and Crisis Intervention Program.
- R. Approve Proposals for Special Education Nonpublic School Placement Services.
- S. Approve Regular School Board Meeting Schedule for the First Semester.
- T. Adopt a Resolution (No. 2021-10) for Annual Review of Investment Policies and Investment Strategies, a Resolution (No. 2021-11) for Investment Officers and a List of Authorized Broker/Dealers.
- U. Adopt a Resolution (No. 2021-12) for Investment Training Providers.
- V. Adopt a Resolution (No. 2021-13) Regarding Federal Funds Allocated to La Porte ISD for School Year 2021-2022.

IX. Action and/or Discussion Items

- A. Adopt the Fiscal Year 2021-2022 Budget.
- B. Approve the 2021-2022 Compensation Plan.
- C. Consider La Porte ISD Distinguished Alumni/Citizen Nominations.
- D. Approve Agreement for the Purchase of Attendance Credits.
- E. Adopt a Resolution (No. 2021-14) Appointing a Representative to the Board of Directors for Reinvestment Zone Number One, City of La Porte, Texas (the "Zone Board") in exercise of the District's Unequivocal Right, Pursuant to the Governing Interlocal Agreement, to Appoint and Maintain One Member to the Zone Board.
- F. Consider Designating a Delegate and Alternate to Represent La Porte ISD at the 2021 Texas Association of School Boards (TASB) Delegate Assembly scheduled for September 25, 2021.
- G. Consider Nominating a Candidate for a Position on the TASB Board of Directors Representing Region 4, Position B.

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. <ul 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 June 17, 2021 at 5:00 PM.