

**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, September 7, 2021 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\\_VbqU3yaIX4RtLbD\\_ZaGg](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 6:00 to 7:00 PM**

**III. Reconvene from Closed Meeting 7:00 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 Mrs. Dee Anne Thomson, board vice president.

**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. Board Recognitions**

A. Student Recognitions

**VII. Administrative Reports**

A. Superintendent's Report

B. Softball and Baseball Field Update

C. COVID-19 Update

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, August 3, 2021

2. Special Board Meeting Minutes, August 14, 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 July 2021.
  - E. Receive Human Resources Report.
  - F. Approve Budget Amendment.
  - G. Approve Employment of Professional Staff.
  - H. Approve 2021 Tax Roll Totals Pursuant to the Texas Property Tax Code.
  - I. Approve Interlocal Agreement Between La Porte ISD and Region 4 Education Service Center (ESC4) for Instructional Products, Contracted Services, Professional Development, and Information Technology Services.
  - J. Approve Resale of Tax Foreclosure Property Described as Lots 6 & 7, in Block 87 of Bayfront Addition to La Porte, a Subdivision in Harris County, Texas as Shown on the Map or Plat Thereof Recorded in Volume 85 Page 440 of the Deed Records of Harris County, Texas, (HCAD Account No. 006-177-000-0006).
  - K. Approve Second Reading and Adoption of TASB Local Policy Update 117 Affecting: Local Policies CH(LOCAL), CHE(LOCAL), CV(LOCAL), and DEC(LOCAL).
  - L. Adopt a Resolution (No. 2021-16) for Participation in the Educational Service Center Region 20 (PACE) Purchasing Cooperative Through an Interlocal Agreement.
  - M. Adopt a Resolution (No. 2021-17) for Provision of Additional Emergency Paid Sick Leave for 2021-2022 Due to the COVID-19 Pandemic.
  - N. Adopt a Resolution (No. 2021-18) to Declare Extracurricular Status of 4-H and Approve Appointment of Harris County Extension Agents as Adjunct Faculty for Purpose of Supervising LPISD Students Participating in Designated 4-H Activities.
  - O. Ratify TEA Connect Texas (TEACT) Interlocal Acquisition Agreement.
- IX. **Action and/or Discussion Items**
    - A. Receive and Accept the Resignation of Board Trustee Charlcya Wheeler.
  - 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.

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*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 September 3, 2021 at 5:00 PM.*

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