

**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, October 5, 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 Mr. Russell Schoppe, board secretary.

**V. Board 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. Public Hearing on Application of Stepan Company for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.**

**VIII. Public Hearing on Application of Air Products, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.**

**IX. Administrative Reports**

- A. Superintendent's Report
- B. COVID-19 Update
- C. District Administrative Pipeline
- D. Instructional Update
- E. Virtual Learning Plan

**X. Consent Agenda**

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, September 7, 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 August 2021.
- E. Receive Human Resources Report.
- F. Approve Budget Amendment.
- G. Receive 2021-2022 District Improvement Plan and Campus Improvement Plans.
- H. Receive Public Notice of Intent to Apply for the 2021-2024 Texas COVID Learning Acceleration Supports Grant and 2021-2022 COVID-19 Grants to Schools.
- I. Adopt Resolution (No. 2021-19) of the Board Regarding Local Remote Learning Program.
- J. Adopt a Resolution (No. 2021-21) Providing Compensation for Staff During the Closure Related to Hurricane Nicholas for September 13, 2021 and September 14, 2021.
- K. Approve Proposals for Food and Catering Services.
- L. Approve Proposed Amended 2021-2022 Instructional School Calendar.
- M. Approve Purchase of Special Education Contracted Services from ProCare Therapy.
- N. Approve the Resale of Tax Foreclosure Property Described as a Tract or Parcel of Land Containing 7897.5 Square Feet of Land, More or Less, Being All of Lot 2 and a Part Off of the East Side of Lot 1, Block 1, Shoreacres Subdivision as Described by Plat Recorded in Volume 7 at Pages 10 and 11 of the Map Records of Harris County, Texas, and Being More Particularly Described by Metes and Bounds in Harris County Clerk's File Number F299604 (HCAD Account Number 058-045-0001-0002).
- XI. **Action and/or Discussion Items**
- A. Discuss and Consider Appointment to Fill Vacant Board Trustee Position 6 and Related Actions.
  - B. Adopt the 2021 Property Tax Rate of \$1.2565 per \$100 of Assessed Valuation, Board Resolution (No. 2021-20).
  - C. Adopt a Resolution (No. 2021-22) Adopting Findings of Fact and Approve the Application of Stepan Company for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.

- D. Adopt a Resolution (No. 2021-23) Adopting Findings of Fact and approve the Application of Air Products, LLC for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
- E. Approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with Stepan Company.
- F. Approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Air Products LLC.
- G. Discuss a Potential La Porte ISD 2022 Bond.

XII. **Action on Closed Session Items**

XIII. **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"> <li>1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.</li> <li>2. Consider administrative recommendations with regard to professional employees.</li> <li>3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.</li> </ol> |

*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 October 1, 2021 at 6:00 PM.*

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