

**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, January 11, 2022 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

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 7:30 PM

III. Reconvene from Closed Meeting 7:30 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 Dr. Walter Jackson, superintendent of schools

V. Board Recognitions

A. Staff Recognitions

B. Board Recognition

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. Administrative Reports

A. Superintendent's Report

B. Baseball and Softball Field Completion Update

C. Pre-AP Curriculum Update

D. Financial Update/Bond Exploration

E. Matrix Structural Assessment Report

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, December 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 November 2021.
 - E. Receive Human Resources Report.
 - F. Approve Employment of Professional Staff.
 - G. Approve Budget Amendment.
 - H. Approve Purchase of Fuel and Diesel for the Remainder of the 2021-22 School Year.
 - I. Approve Proposed 2022-2023 La Porte ISD Academic Calendar.
 - J. Approve Resale of Tax Foreclosure Property Described as Lot 14, Block 988 of the Town of La Porte, an Addition in Harris County, Texas According to the Map or Plat Thereof Filed in the Harris County Real Property Records, and Authorize the Board President to Execute a Resale Deed.
 - K. Approve Resale of Tax Foreclosure Property Described as Lots Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14), Block Nineteen (19) of Bayside Terrace, a Subdivision on Galveston Bay in the W.P. Harris Survey, In Harris County, Texas, According to the Map Thereof Recorded in Volume 3254, Page 163 of the Map Records of Harris County, Texas, and Authorize the Board President to Execute a Resale Deed.
 - L. Approve Revised HB 3 Early Childhood and CCMR Board Goals and Plans.
 - M. Approve Second Reading and Adopt TASB Local Policy Update 118 Affecting Local Policies CFD(LOCAL), CQB(LOCAL), DFE(LOCAL), DP(LOCAL), EHAA(LOCAL), EHBC(LOCAL), EIE(LOCAL), FDE(LOCAL), FEA(LOCAL), FEC(LOCAL), FFG(LOCAL), and FL(LOCAL).
 - N. Approve Updates to 2021-2022 La Porte ISD Compensation Plan.
- IX. **Action and/or Discussion Items**
 - A. Consider and Approve Possible Amendments to Superintendent's Contract.
 - 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 January 7, 2022 at 5:00 PM.

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