

**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, August 9, 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](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 Melissa Crutcher, board trustee.

**V. Board Recognitions**

A. 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. Administrative Reports**

A. Superintendent's Report

B. Resilient School Support Program (RSSP) Update

C. Professional Learning Update

D. HR Staffing Update

E. Safety & Security Update

F. Bond Steering Committee Update

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, June 14, 2022

C. Receive Financial Reports for July 2022.

- D. Receive Quarterly Investment Report for June 2022.
  - E. Receive Report of Cooperative Fees Paid by La Porte Independent School District.
  - F. Receive 2021-2022 School Health Advisory Annual Report.
  - G. Receive 2022-2023 La Porte ISD Student Handbook.
  - H. Notice of Employment of Professional Staff.
  - I. Approve Budget Amendment.
  - J. Approve Continuance of three (3) Year Plan/Year Two (2) for Worker's Compensation Coverage.
  - K. Approve Memorandum of Understanding for Harris County Department of Education's Area I Head Start Program.
  - L. Approve Purchase of Installation and Cabling Services for Security Cameras.
  - M. Approve Purchase of Laptop Computers.
  - N. Approve Purchase of Special Education Contracted Services.
  - O. Approve Receipt and First Reading of TASB Local Policy Update 119 Affecting Local Policies CPC(LOCAL), DMA(LOCAL), EHAA(LOCAL), EHB(LOCAL), EHBA(LOCAL), EHBB(LOCAL), EIF(LOCAL), FFBA(LOCAL) and FFH(LOCAL).
  - P. Approve Receipt, First Reading, and Adoption of TASB Local Policy Revisions for EIA (Local).
  - Q. Approve 2022 Certified Anticipated Debt Collection Rate.
  - R. Approve 2022-2023 La Porte ISD Student Code of Conduct.
  - S. Approve 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
  - T. Ratify Purchase of Online Learning Programs.
- IX. **Action and/or Discussion Items**
- A. Consider La Porte ISD Distinguished Alumni/Citizen Nominations.
- X. **Action on Closed Session Items**
- XI. **Closing Comments of the Board of Trustees and Superintendent**
- A. Attendance at Recent District and Community Events
  - B. Announcement of Upcoming District and Community Events
  - C. Outstanding Performance by District Staff and Students
- XII. **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 August 5, 2022 at 5:00 PM.*

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