

**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, December 13, 2022 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\\_VbqU3yalX4RtLbD\\_ZaGg](https://www.youtube.com/channel/UCU_VbqU3yalX4RtLbD_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. Recess to La Porte High School Student Center for Holiday Dinner with Board of Trustees and La Porte ISD Administrators from 5:00 to 5:45 PM.**

**III. Performance by Heritage Elementary Students**

**IV. Closed Meeting from 5:45 to 6:30 PM**

**V. Reconvene from Closed Meeting 6:30 PM**

**VI. 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 vice president

**VII. Board Recognitions**

A. Student and Business Partner Recognitions

**VIII. 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.

**IX. Public Hearing on the Amended and Restated (No. 1) Agreement for Limitation on Appraised Value Between the District and Lyondell Chemical Company, Texas Comptroller Application No. 1200, Pursuant to Chapter 313 of the Texas Tax Code.**

**X. Administrative Reports**

A. Superintendent's Report

B. Legislative Priorities Update

C. Bond Update

**XI. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

- B. Approve Board Meeting Minutes
    - 1. Regular Board Meeting Minutes, November 8, 2022
  - 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 2022.
  - E. Approve Budget Amendment.
  - F. Receive Human Resources Report.
  - G. Approve Employment of Professional Staff.
  - H. Adopt a Resolution (No. 2022-14) for Series 2012 Bond Redemption.
  - I. Adopt a Resolution (No. 2022-15) Amending Texpool Authorized Representatives.
  - J. Adopt a Resolution (No. 2022-17) Support for Texas 21st Century Community Learning Centers (CCLC) Managed by Communities in Schools of Brazoria County (CIS).
  - K. Approve Authorized Representatives for Lone Star Pool.
  - L. Approve Execution of Interlocal Agreement for Region 18 TIA Services.
  - M. Approve Purchase of SMART Tag Subscription for Transportation Department.
  - N. Approve Purchase of Special Education Contracted Services.
  - O. Approve Second Semester Regular School Board Meeting Schedule.
  - P. Approve Second Reading and Adoption of TASB Local Policy Revision to Local Policy FMH (LOCAL).
  - Q. Receive and Approve First Reading of TASB Local Policy Revision to Local Policy CO (LOCAL).
  - R. Receive and Approve First Reading of TASB Local Policy Revision to Local Policy DEC (LOCAL).
  - S. Receive and Approve First Amended and Restated Agreement for Limitation on Appraised Value, Pursuant to Chapter 313 of the Texas Code, with Lyondell Chemical.
  - T. Adopt a Resolution (No. 2022-16) for Amendment to Resolution and Findings of Fact, Pursuant to Chapter 313 of the Texas Code, with Lyondell Chemical.
- XII. **Action and/or Discussion Items**
- A. Approve Proposed 2023-2024 La Porte ISD Academic Calendar.

XIII. **Action on Closed Session Items**

XIV. **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

XV. **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. <ul 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></ul> |

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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 December 9, 2022 at 5:00 PM.

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