

**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, May 9, 2023 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 7:00 PM

III. Reconvene from Closed Meeting 7:00 PM

IV. Board Protocol, Pledge and Invocation

A. Board Protocol will be read by the board president.

B. Pledge of Allegiance to the United States and Texas Flags

C. Invocation will be given by Dee Anne Thomson, board trustee

V. Recognition of Chris Murdock's Service

VI. Swearing In Ceremony for Newly Elected Trustee

A. Oath of Office will be administered by Candace Olivares, administrative assistant.

VII. Board Recognitions

A. Performance by Lomax Elementary Students

B. Student & Staff Recognitions

C. Partners in Education Recognition

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. Action and/or Discussion Items

A. Consider and Possibly Adopt Resolution (No. 2023-11) Order Canvassing Returns and Declaring Results of May 6, 2023 Bond Election.

B. Consider and Possibly Adopt Resolution (No. 2023-12) of the Board of Trustees of La Porte Independent School District Expressing Intent to Finance Expenditures to be Incurred.

X. Consent Agenda

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Meeting Minutes.
 - 1. Regular Board Meeting Minutes, April 7, 2023.
- 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 April 2023.
- E. Receive Human Resources Report.
- F. Approve Budget Amendment.
- G. Notice of Employment of Professional Staff.
- H. Approve 2023-2024 Highpoint Interlocal Contract.
- I. Approve Change Order for Rush Bus Centers for the Purchase of School Bus Maintenance and Repair Services for the Remainder of the 2022-2023 School Year.
- J. Approve Change Order for Thomas Bus Gulf Coast for the Purchase of School Bus Maintenance and Repair Service for the Remainder 2022-2023 School Year.
- K. Approve Instructional Materials Allotment (IMA) Expenditure and Purchase for Social Studies Weekly K-5.
- L. Approve Lease/Purchase Proposal for Multi-Function Copier Equipment & Service.
- M. Approve Proposal for Construction Manager at Risk (CMAR) for 2023 Bond Projects.
- N. Approve Purchase of Classroom Technology Equipment.
- O. Approve Purchase of Laptop Carts.
- P. Approve Purchase of Laptops for Staff.
- Q. Approve Purchase of Laptops for Students.
- R. Approve Purchase of School Buses for Transportation Department.
- S. Approve Purchase of Sound and Projection Systems Installation Services.
- T. Approve Resale of Tax Foreclosure Property Described as Lot Seventeen (17), In Block Seventy-three (73) of the Town of Bay View, An Addition in Harris County, Texas According to the Map or Plat Thereof Filed in the Real Property of Harris County, Texas. (Account # 006-249-000-0017).
- U. Approve Term, Probationary and Non-Certified Contract Recommendations for Certified Teachers, Admin and Professionals in Pay Grades 1-5.

XI. Administrative Reports

- A. Superintendent's Report
- B. Summer School Update
- C. Mental Health/Behavior Management Discussion
- XII. **Action on Closed Session Items**
- XIII. **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
- XIV. **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.

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 May 05, 2023 at 5:00 PM.

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