

**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, June 13, 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/@laporteisd4823/streams>.

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 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. Staff Recognitions

B. Partners in Education 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 to Discuss Budget and Tax Rate for Fiscal Year 2023-2024**

A. Presentation of Budget and Proposed Tax Rate for 2023-2024

B. Public Hearing

**VIII. Administrative Reports**

A. Superintendent's Report

B. Academic Reports

C. Intruder Audit Report

**IX. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, May 9, 2023.

2. Special Board Meeting Minutes, June 5, 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 May 2023.
  - E. Approve Budget Amendment.
  - F. Receive Human Resources Report.
  - G. Notice of Employment of Professional Staff.
  - H. Adopt a Resolution (No. 2023-13) for the Annual Review of Investment Policy and Investment Strategies, Resolution (No. 2023-14) for Investment Officer, and the List of Authorized Broker/Dealers.
  - I. Adopt a Resolution (No. 2023-15) for Annual Review and Approval of District's Investment Training Provider.
  - J. Approve 18-Month Rental of Storage Trailers for Storage of District Equipment During Stadium Construction.
  - K. Approve 2023-2024 Harris County Community Youth Services Interlocal Contract.
  - L. Approve 2023-2024 Harris County Department of Education Academic and Behavior Schools (ABS) East Interlocal Contract.
  - M. Approve 2023-2024 Purchases/Encumbrances over \$50,000.
  - N. Approve and Grant the Superintendent of Schools the Authority to Initiate an Agreement for a Site for the 2024 LPISD Graduation.
  - O. Approve Beginning a New Three (3) Year Plan/Year One (1) for Worker's Compensation Coverage.
  - P. Approve Compensation Plan for 2023-2024.
  - Q. Approve Efficiency Audit Engagement for La Porte ISD.
  - R. Approve Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
  - S. Approve Memorandum of Understanding for the Rental Agreement with Barbers Hill ISD.
  - T. Approve Proposals for Supplemental Food and Catering Services.
  - U. Approve Purchase of Cisco Security Enterprise Agreement.

- V. Approve Receipt and First Reading of TASB Local Policy Update 121 Affecting Local Policies CCGB (LOCAL), CFB (LOCAL), CKE (LOCAL), CKEC (LOCAL), CLB (LOCAL), CRF (LOCAL), CVA (LOCAL), CVB (LOCAL), DEA (LOCAL), FD (LOCAL) and FFI (LOCAL).
  - W. 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).
  - X. Approve Upcoming Called and Regular Board Meeting Schedule for the First Semester of School Year 2023-2024 .
  - Y. Receive 2022-2023 School Health Advisory Council (SHAC) Annual Report.
  - Z. Receive Public Notice of Intent to Apply for Federal Funds Allocated to La Porte ISD for School Year 2023-2024.
- X. **Action and/or Discussion Items**
- A. Adopt Fiscal Year 2023-2024 Budget.
  - B. Adopt Resolution (No. 2023-16) Authorizing the Issuance of the Districts Unlimited Tax School Building Bonds, Subject to Certain Parameters.
  - C. Delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
  - D. Consider La Porte ISD Distinguished Alumni/Citizen Nominations.
- XI. **Elections of Board Officers and the Reorganization of the Board for the 2023-2024 Fiscal Year.**
- Superintendent Dr. Walter Jackson will act as president pro tem for the election of Board Officers for the 2023-2024 Year.
- 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:

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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. |
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- 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.
- 551.076 For the purpose of deliberation regarding security devices or security audits.
1. Deployment, of specific occasions for implementation, of security personnel or devices.
  2. A security audit and/or Intruder detection audit

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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 June 08, 2023 at 5:00 PM.*

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