

**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 8, 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 Danny Hanks, board president.

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

C. Invocation will be given by Melissa Crutcher, board trustee.

**V. Recognitions**

A. Board Recognitions

B. Student 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. Human Resources Staffing Update

C. Bond Update

D. Safety & Security Update

E. STAAR 2023 Update

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, June 13, 2023.

2. Special Board Meeting Minutes, June 20, 2023.

- 3. Special Board Meeting Minutes, June 27, 2023.
  - 4. Special Board Meeting Minutes, August 1, 2023.
  - C. Receive Financial Reports for June 2023
  - D. Approve Budget Amendment.
  - E. Receive Human Resources Report.
  - F. Notice of Employment of Professional Staff.
  - G. Receive Quarterly Investment Report for June 2023.
  - H. Receive Report of Cooperative Fees Paid by La Porte Independent School District.
  - I. Approve Autism Collaborative Network Shared Services Arrangement Agreement.
  - J. Approve Interlocal Contract with Harris County Department of Education Center for Safe and Secure Schools.
  - K. Approve Proposals for Professional Development, Consultants, and Related Services and Materials.
  - L. Approve Purchase of Laptops for Staff.
  - M. Approve Purchase of Replacement Chillers for La Porte High School and Heritage Elementary.
  - N. Approve Purchase of Security Cameras.
  - O. Approve Purchase of Wearable Panic Badges & Hardware.
  - P. Approve Second Reading and Adoption of TASB Local Policy Update 121.
  - Q. Approve 2023 Certified Anticipated Debt Collection Rate.
  - R. Approve 2023-2024 La Porte Independent School District Student Code of Conduct.
  - S. Approve 2023-2024 La Porte Independent School District Student Handbook.
  - T. Approve 2023-2024 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
  - U. Authorize the Superintendent to Negotiate and Finalize Lease Agreement Regarding District Property.
- IX. Action and/or Discussion Items**
- A. Notice of Intent to Apply for a License/Permit to Sell Alcoholic Beverages within 1,000 feet of the school.
  - B. Consider Designating a Delegate and Alternate to the 2023 Texas Association of School Boards (TASB) Delegate Assembly.
  - C. Consider Endorsing a Nominee for TASB Board of Directors Region 4, Position A.
  - D. Consider Endorsing a Nominee for TASB Board of Directors Region 4, Position B.
  - E. Discuss and Consider a Voter-Approval Tax Rate Election (VATRE).
- 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 4, 2023 at 5:00 PM.*

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