

**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, January 9, 2024 beginning at 5:30 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 5:30 PM 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 Jeff Martin, board secretary.

V. Recognitions

A. Performance by Rizzuto Elementary Students

B. Board Appreciation Recognition

C. Partners in Education Recognition

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. Baker Exploration Update & Parent Survey Report

C. Business & Finance Update

D. Bond & Safety Update

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, December 12, 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 November 2023.
 - E. Receive Budget and Tax Rate Calendar for Fiscal Year 2025.
 - F. Receive Human Resources Report.
 - G. Approve Budget Amendment.
 - H. Approve Interlocal Agreement for Joint Elections Between the City of La Porte and La Porte ISD.
 - I. Approve Interlocal Agreement for Joint Elections Between the City of Morgan's Point and La Porte ISD.
 - J. Approve Purchase of Furniture for Lomax Junior High.
 - K. Approve Purchase of Playground Equipment for Heritage Elementary.
 - L. Approve Purchase of Special Education Contracted Services.
 - M. Approve Purchase of Sunshade Structures for La Porte Elementary, College Park Elementary and Rizzuto Elementary.
 - N. Approve Rental of Maintenance Equipment for District Use.
 - O. Approve Revised La Porte ISD Distinguished Alumni/Citizens Awards Program Bylaws.
 - P. Approve Second Reading and Adoption of TASB Local Policy Update 122 to Legal and Local Policies CQB(LOCAL), CSA(LOCAL), DC(LOCAL), EHB(LOCAL), EHBC(LOCAL), EHBCA(LOCAL), FEA(LOCAL), FFAC(LOCAL), FFB(LOCAL), and FL(LOCAL).
 - Q. Adopt a Resolution (No. 2024-01) Calling the May 4, 2024 General Trustee Election.
- IX. **Action and/or Discussion Items**
- A. Consider and Approve Possible Amendments to Superintendent's Contract.
- 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, to include Superintendent's evaluation and contract.

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 January 5, 2024, at 5:00 PM.

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