

**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 14, 2024 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 Dee Anne Thomson, board trustee.

**V. Recognition of David Janda's Years of 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 Heritage Elementary Students

B. Student & Staff Recognitions

C. Community 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. Administrative Reports**

A. Superintendent's Report

B. STEM Program Update

C. Bond, Safety & Security Update

**X. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, April 9, 2024.
  2. Special Board Workshop Meeting Minutes, May 7, 2024.
- 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. Notice of Employment of Professional Staff.
- E. Receive Human Resources Report.
- F. Receive Financial Reports for March 2024.
- G. Receive Quarterly Investment Report.
- H. Approve Attendance Waiver for April 29, 2024.
- I. Approve Budget Amendment.
- J. Approve 2024-2025 Harris County Department of Education Academic and Behavior Schools (ABS) East Interlocal Contract.
- K. Approve Instructional Materials Allotment (IMA) Expenditures and Purchases for Proclamation 2024.
- L. Approve Learning Acceleration Support Opportunities (LASO) Cycle 2 Services Agreement.
- M. Approve Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP).
- N. Approve Partnership Agreement for Communities in Schools Model Traditional Programs.
- O. Approve Purchase of Armored Car Services and Authorize the Superintendent or Designee to Negotiate Execute Contract.
- P. Approve Purchase of Audio-Visual Equipment for LPISD Board Room.
- Q. Approve Purchase of Backflow Replacements for La Porte Elementary and La Porte Junior High.
- R. Approve Purchase of Boiler Replacement for Lomax Junior High.
- S. Approve Purchase of Chiller Replacement for College Park Elementary.
- T. Approve Purchase of Contracted Painting Services.
- U. Approve Purchase of New Seating for La Porte High School Auxiliary Field.

- V. Approve School Resource Officer Program (SRO) for Law Enforcement Services and Authorize the Superintendent or Designee to Negotiate and Execute a Contract Extension.
- W. Approve Purchase of Three-Year Web Filtering Subscription.
- XI. **Action and/or Discussion Items**
  - A. Budget & Finance Update
- 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.

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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 May 10, 2024, at 5:00 PM.*

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