

**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 11, 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 Danny Hanks, board president.
- V. **Board Recognitions**
  - A. 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. **Elections of Board Officers and the Reorganization of the Board for the 2024-2025 Fiscal Year**

Superintendent Dr. Walter Jackson will act as president pro tem for the election of Board Officers for the 2024-2025 fiscal year.
- VIII. **Public Hearing to Discuss Budget and Tax Rate for Fiscal Year 2024-2025**
  - A. Presentation of Budget and Tax Rate for Fiscal Year 2024-2025
  - B. Public Hearing
- IX. **Administrative Reports**
  - A. Superintendent's Report
  - B. Academic Update
  - C. Athletics Update
  - D. Performing & Visual Arts Update

E. Bond and Safety Audit Report

X. **Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes.

1. Regular Board Meeting Minutes, May 14, 2024

2. Special Team Building Meeting Minutes, June 3, 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. Receive Financial Reports for April 2024.

E. Receive Human Resources Report.

F. Approve Employment of Professional Staff.

G. Approve Budget Amendment.

H. Approve Compensation Plan for 2024-2025.

I. Approve Continuation of 3-Year Plan/Year 2 for Workers Compensation Coverage with Claims Administrative Services.

J. Approve Designees Other Than the Superintendent to Accept Resignations from Contract Employees at Any Time.

K. Approve Drainage Survey for La Porte High School Bond Project.

L. Approve Interlocal Agreement for Harris County Community Youth Services for 2024-2025.

M. Approve Interlocal Agreement for Harris County Department of Education Highpoint for 2024-2025.

N. Approve Interlocal Agreement for Purchase of Texas Educator Excellence Management System (TEEMS) Annual License Fee.

O. Approve Proposals for Supplemental Food and Catering Services.

P. Approve Proposals for Supplemental Special Education Contracted Services.

Q. Approve Proposed La Porte ISD of Innovation (DOI) Plan Amendment.

R. Approve Purchase of Painting Services.

S. Approve Purchase of Student Laptops.

T. Approve Purchases/Encumbrances over \$50K for 2024-2025.

U. Approve Receipt and First Reading of TASB Local Policy Update 123.

- V. Approve Regular Board Meeting Schedule for the First Semester of the 2024-2025 School Year.
  - W. Adopt a Resolution (No. 2024-08) to Pay Employees for Missed Workday Due to School Closure from Heavy Rains and Flooding Weather.
  - X. Adopt a Resolution (No. 2024-09) for Review of Investment Policy and Investment Strategies and Resolution (No. 2024-10) for Investment Officer and the Authorization of Broker/Dealers.
  - Y. Adopt a Resolution (No. 2024-11) for Annual Review and Approval of District's Investment Training Provider.
  - Z. Receive Public Notice of Intent to Apply for Federal Funds Allocated to La Porte ISD for School Year 2024-2025.
- XI. **Action and/or Discussion Items**
- A. Adopt the Fiscal Year 2024-2025 Budget.
  - B. Consider Notice of Intent to Apply for a License/Permit to Sell Alcoholic Beverages Within 1,000 feet of a School.
  - 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).
- 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 June 6, 2024 at 5:00 PM.*

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