

**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 13, 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 Melissa Crutcher, board trustee.

V. Board Recognitions

A. Student & Staff Recognitions

B. 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 & Introduction of New Administrators

B. School Nutrition Update

C. Bond & Policy Update

D. Academic Update

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes

1. Regular Board Meeting Minutes, June 11, 2024

2. Special Board Meeting Minutes, June 19, 2024

3. Special Board Meeting Minutes, June 24, 2024

- C. Notice of Employment of Professional Staff.
 - D. Receive Financial Reports for June 2024.
 - E. Receive Quarterly Investment Report for June 2024.
 - F. Receive Report of Cooperative Fees Paid to La Porte ISD.
 - G. Receive 2023-2024 School Health Advisory Council (SHAC) Report.
 - H. Adopt a Resolution (No. 2024-12) to Pay Employees for Missed Work Days due to Hurricane Beryl.
 - I. Approve Budget Amendment.
 - J. Approve Certified Debt Collection Rate.
 - K. Approve Disposal of Obsolete District Property.
 - L. Approve Interlocal Contract with University of Houston - Clear Lake.
 - M. Approve Memorandum of Understanding for Rental Agreement with Deer Park ISD.
 - N. Approve Proposals for Supplemental Professional Development, Consultants, and Related Services and Materials.
 - O. Approve Purchase of Chevrolet Suburban Vehicles.
 - P. Approve Purchase of Library Furniture for College Park Elementary.
 - Q. Approve Purchase of Playground Fall Protection for Bayshore Elementary.
 - R. Approve Second Reading and Adopt TASB Local Policy Update 123.
 - S. Approve 2024-2025 La Porte Independent School District Student Code of Conduct.
 - T. Approve 2024-2025 La Porte Independent School District Student Handbook.
 - U. Approve 2024-2025 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
- IX. **Action and/or Discussion Items**
- A. Consider Designating a Delegate and Alternate to serve on the Texas Association of School Boards (TASB) 2024 Delegate Assembly.
 - B. Consider La Porte ISD Distinguished Alumni/Staff/Citizen Nominations.
 - C. Receipt & First Reading of TASB Local Policy Revision for FFAC (Local).
- 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 9, 2024, at 5:00 PM.

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