

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, November 12, 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 Karen Wheeler-Hall, board trustee.

V. **Board Recognitions**

- A. Performance by College Park Elementary Students
- B. Student & Parent Recognitions
- 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. **Public Hearing for the District's Financial Integrity Rating System of Texas (FIRST) for the 2023-2024 Fiscal Year.**

VIII. **Administrative Reports**

- A. Superintendent's Report
- B. Region 4 Safety & Security Presentation
- C. HB 3 Board Goals Presentation

IX. **Consent Agenda**

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Meeting Minutes.
 - 1. Regular Board Meeting Minutes, October 8, 2024

- 2. Called Board Meeting Minutes, November 4, 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 September 2024.
- E. Receive Human Resources Report.
- F. Receive Quarterly Investment Report.
- G. Approve Budget Amendment.
- H. Approve Employment of Professional Staff.
- I. Approve Pool of Firms Selected to be Assigned Potential Contracts for Construction Related Professional Services and Authorize the Superintendent or Designee to Negotiate and Execute any Resulting Contracts.
- J. Adopt a Resolution (No. 2024-16) Amending the Amount for Committed Fund Balance for the Year Ended June 30, 2024.
- X. **Action and/or Discussion Items**
 - A. Approve Annual Comprehensive Financial Report for Year Ended June 30, 2024.
 - B. Adopt a Resolution (No. 2024-17) to Cast Votes for Candidates to be Appointed to Serve on the Harris Central Appraisal District Board of Directors.
- XI. **Action on Closed Session Items**
- XII. **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
- XIII. **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.

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 November 8, 2024 at 5:00 PM.

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