

**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, September 11, 2018 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/channel/UCU\\_VbqU3yalX4RtLbD\\_ZaGg](https://www.youtube.com/channel/UCU_VbqU3yalX4RtLbD_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.

*The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 7, 2018 at 6:00 pm.*

**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 - 7:00 PM**

**III. Reconvene from Closed Meeting**

**IV. Pledge and Invocation**

A. Pledge of Allegiance to the United States and Texas Flags.

B. Invocation will be given by Patty Herrera-Johnson, Principal, Lomax Elementary.

**V. Board Recognitions**

A. Staff and Student 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. Reports**

A. Superintendent's Report

1. 2018 Campus/District STAAR Results

Presenter: Dr. Linda Wadleigh, Deputy Superintendent

B. District and Campus Enrollments

**VIII. Consent Agenda**

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, August 14, 2018

C. Receive Principal's Reports

1. Bayshore Elementary

2. College Park Elementary

3. Heritage Elementary

4. Jennie Reid Elementary
  5. La Porte Elementary
  6. Lomax Elementary
  7. Leo A. Rizzuto Elementary
  8. James H. Baker Sixth Grade Campus
  9. La Porte Junior High
  10. Lomax Junior High
  11. La Porte High School
  12. Viola DeWalt High School
  13. La Porte ISD Disciplinary Alternative Education Program (DAEP)
- D. Receive Human Resources Report.
  - E. Receive Notice of Municipal Annexation by the City of Pasadena, Texas.
  - F. Receive Financial Reports for August 2018.
  - G. Adopt Resolution (No. 2018-15) to Declare Extracurricular Status of 4-H, and Appointment of Harris County Extension Agents as Adjunct Faculty for Purpose of Supervising LPISD Students Participating in Designated 4-H Activities.
  - H. Adopt Resolution (No. 2018-16) for the Board-Approved Credit-by-Examination Audit Process EHDC (EXHIBIT).
  - I. Approve Budget Amendment.
  - J. Approve Employment of Professional Staff.
  - K. Approve First Reading of TASB Local Policy Update 111.
  - L. Approve Receipt and First Reading of TASB Local Policy Update for Policy DEA (LOCAL).
  - M. Approve Receipt and First Reading of TASB Local Policy Update for Policy DHE (LOCAL).
  - N. Approve Purchase of an Outdoor LED Video Marquee System.
- IX. **Action and/or Discussion Items**
- A. Consider Application for Wine and Beer Permit.
  - B. Consider and Possible Action on Proposed Termination of Certified Classroom Teacher, Jose De Los Reyes, Classroom Teacher at Bayshore Elementary, for Abandonment of Contract, and Process for Notification to the State Board for Educator Certification for Certification Sanctions.
- X. **Action on Closed Session Items**
- XI. **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:

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| 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. |
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- 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.*

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