

**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, January 22, 2019 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_VbqU3yaIX4RtLbD_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 January 18, 2019 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 to 7:00 pm

III. Reconvene from Closed Meeting 7:00 pm

IV. Pledge and Invocation

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

B. Invocation will be given by Mr. Earnest Brooks, Principal, La Porte Junior High.

V. Board Recognitions

A. School Board Recognition Month and Staff 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. Proposed Preliminary Planning Information

Superintendent Graham will provide information for upcoming budget planning calendar, election information and board reorganization.

2. US Army War College Executive Leadership Series

The superintendent will share information regarding the 3rd executive training opportunity through the US Army War College's *Executive Leadership* series.

VIII. Receive 2017-2018 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Superintendent

IX. Public Hearing on 2017-2018 Texas Academic Performance Report

Dr. Linda Wadleigh, Deputy Superintendent

X. **Public Hearing Regarding the Establishment of Celanese Reinvestment Zone, Pursuant to Chapters 312 and 313 of the Texas Tax Code.**

Rhonda Cumbie, Chief Financial Officer

XI. **Consent Agenda**

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Minutes
 - 1. Regular Board Meeting Minutes, December 11, 2018
 - 2. Called Board Meeting Minutes, January 8, 2019
- C. Receive Principal's Reports.
 - 1. Bayshore Elementary
 - 2. College Park Elementary
 - 3. Heritage Elementary
 - 4. Jennie Reid Elementary
 - 5. La Porte Elementary
 - 6. Leo A. Rizzuto Elementary
 - 7. Lomax 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 DAEP
- D. Receive Financial Reports for December 2018.
- E. Receive Human Resources Report.
- F. Approve Budget Amendment.
- G. Approve Proposed 2019-2020 Instructional School Calendar.
- H. Approve the Tri-County East Regional Day School Program for the Deaf Shared Services Arrangement Agreement.

XII. **Action and/or Discussion Items**

- A. Approve the bid for District Sale of Real Property, and Adopt a Resolution (No. 2019-01) to Sell Such Property Owned by La Porte ISD, Pursuant to the Terms and Conditions of Purchase and Sale of Related to Such Properties, Specifically Described as LTS 39 & 42 & TRS 40 & 42, La Porte Outlots, 11807 North D St., La Porte, TX 77571.
- B. Discussion and Possible Action on a Resolution (No. 2019-02) Designating an Area Within the District and Within Harris County as a Reinvestment Zone in Anticipation of a Texas Tax Code Chapter 313 Appraised Value Limitation in the La Porte Independent School District, to be known as the Celanese Reinvestment Zone; Establishing the Boundaries thereof; and Providing for an Effective Date.

XIII. **Action on Closed Session Items**

XIV. **Closing Comments of Board of Trustees and Superintendent**

- A. Any Posted Agenda Items
- B. Attendance at Recent District and Community Events

C. Announcement of Upcoming District and Community Events

D. Outstanding Performance by District Staff and Students

XV. **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.

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