

# The Board of Trustees La Porte Independent School District Agenda of Regular Meeting



A Regular Meeting of the Board of Trustees of La Porte Independent School District will be held February 12, 2019, beginning at 6:00 PM in the Board Room of the Administration Building  
1002 San Jacinto St  
La Porte, TX 77571.

- I. **Call to Order**
- II. **Closed Meeting from 6:00 - 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 Dr. Kade Griffin, Principal, Lomax Junior High School.
- V. **Board Recognitions**
  - A. Staff and Student Recognitions
- VI. **Public Comments**
- VII. **Reports**
  - A. Superintendent's Reports
- VIII. **Consent Agenda**
  - A. Determine and Approve any Consent Agenda Items.
  - B. Approve Board Minutes.
    1. Regular Board Meeting Minutes, January 22, 2019.
  - C. Receive Principals' 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 Human Resources Report.
  - E. Receive Financial Reports for January 2019.
  - F. Receive TASB Local Policy Update 112, Affecting Policies BJA(LOCAL), CCG(LOCAL), CCGA(LOCAL), CH(LOCAL), CQ(LOCAL), CV(LOCAL), DCB(LOCAL), DH(LOCAL), DIA(LOCAL), FMA(LOCAL), FNG(LOCAL), GF(LOCAL), GKA(LOCAL) and GKB(LOCAL).
  - G. Adopt a Resolution (No. 2019-03) Calling the May 4, 2019 Trustee Election for the Purpose of Electing Two Trustees to the Board for Regular Terms in Position Nos. 6 and 7.
  - H. Adopt a Resolution (No. 2019-04) for Schools and Libraries Universal Services (E-Rate) for 2019-2020.

- I. Approve Budget Amendment.
- J. Approve Employment of Professional Staff.
- K. Approve the Response and Sign the Statement of Impact Amendments for the Harmony School of Science & IDEA Public Schools.
- L. Approve the Purchase of Box Trucks for Fine Arts & Maintenance Departments.
- M. Approve the Proposals and Purchases of E-Rate Wireless Access Points, E-Rate Wireless Controller and E-Rate Firewall with Licenses for Fiscal Year 2019-2020.
- N. Approve the Purchase for Property & Casualty Insurance Coverage.
- IX. Action and/or Discussion Items**
- A. Consider and Possible Action on Proposed Termination of Certified Classroom Teacher, Alexander Gonzalez, Classroom Teacher at La Porte High School, for Educator Misconduct.
- X. Action on Closed Session Items**
- XI. 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
- XII. Adjournment**