

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 May 14, 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 Donna Spaugh, Principal, Bayshore Elementary.
- V. **Board Recognitions**
 - A. Student and Staff Recognitions
- VI. **Public Comments**
- VII. **Swearing In Ceremony for Newly-Elected Trustees**
 - A. Oath of Office will be administered by Ruth Lynd, Administrative Assistant.
- VIII. **Reports**
 - A. Superintendent's Report
 1. La Porte High School Graduation
 2. District Program Changes
 3. Budgetary Planning Assumptions
- IX. **Consent Agenda**
 - A. Determine and Approve any Consent Agenda Items.
 - B. Approve Board Minutes
 1. Regular Board Meeting, April 9, 2019
 2. Training Meeting, April 16, 2019
 3. Called Board Meeting April 23, 2019
 - C. Receive Principals' 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 DAEP
 - D. Receive Financial Reports for April 2019.
 - E. Receive Human Resources Report.

- F. Approve Employment of Professional Staff.
- G. Authorize Superintendent Lloyd Graham to Approve Hiring of Contract Professionals of Principal Level or Below on the District's Pay Scale from May 15, 2019 to August 20, 2019.
- H. Approve 2019-2020 Staff Development Minutes Waiver.
- I. Approve Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
- J. Adopt a Resolution (No. 2019-08) to Extend Current Depository Contract.
- K. Approve OMNIA Partners Interlocal Cooperative Purchasing Agreement.
- L. Approve 2019-2020 Highpoint Interlocal Contract.
- M. Approve 2019-2020 Harris County Department of Education Academic and Behavior Schools (ABS) East Interlocal Contract.
- N. Approve 2019-2020 Harris County Community Youth Services Interlocal Contract.
- O. Approve Purchase of Student Laptops.
- P. Approve Purchase of Desktop Computers.
- Q. Approve Proposed Amendment to 2019-2020 Instructional School Calendar.
- X. Action and/or Discussion Items**
- A. Approve Proposal for Construction Manager at Risk (CMAR) for Lomax Elementary and Administration Building Lobby Renovations.
- B. Approve Option 3 Agreement for the Purchase of Attendance Credits.
- XI. Action on Closed Session Items**
- XII. 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
- XIII. Adjournment**