

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 June 18, 2019, beginning at 5:30 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 5:30 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 Camilla Whitlock, Principal, College Park Elementary
- V. **Board Recognitions**
 - A. District Recognition
- VI. **Public Comments**
- VII. **Election of Board Officers and the Reorganization of the Board for the 2019-2020 Year**
- VIII. **Reports**
 - A. Superintendent's Report
- IX. **Public Hearing to Discuss Budget and Proposed Tax Rate for 2019**
 - A. Presentation of Budget and Proposed Tax Rate for 2019
 - B. Public Hearing
- X. **Consent Agenda**
 - A. Determine and Approve any Consent Agenda Items.
 - B. Approve Board Minutes.
 1. Regular Board Meeting Minutes, May 14, 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 May 2019.
 - E. Receive TASB Local Policy Update 113, affecting BBE(LOCAL), BDD(LOCAL), BJCD(LOCAL), CI(LOCAL), CO(LOCAL), COA(LOCAL), COB(LOCAL), CRB(LOCAL), EFD(LOCAL), EHBAF(LOCAL), FNF(LOCAL).

- F. Approve Purchase of State Adopted Instructional Materials for Grades 9-12 Mathematics and Grades K-12 Social Studies.
- G. Approve Compensation Plan 2019-2020.
- H. Approve 2019-2020 Purchases/Encumbrances over \$50,000.
- I. Approve Low Attendance Day Waiver.
- J. Approve Budget Amendment.
- K. Approve Disposal of Out-of-Adoption Instructional Materials.
- L. Approve Payment for Medicaid Consulting and Billing Services.
- M. Approve to Begin New Three (3) Year Plan/Year One (1) for Worker's Compensation Coverage.
- N. Adopt a Resolution (No. 2019-09) for Review of Investment Policies and Investment Strategies and Resolution (No. 2019-10) for Investment Officers.
- O. Adopt a Resolution (No. 2019-11) for Investment Training Providers.
- P. Notice to Board of Employment of Professional Staff.
- XI. Action and/or Discussion Items**
- A. Adopt Budget for the 2019-2020 School Year.
- B. Approve Weighted Criteria and Adopt a Resolution (No. 2019-12) for Facilities Improvement to High School Parking Lot.
- C. Approve Guaranteed Maximum Price (GMP) for Lomax Elementary and Administration Building Lobby Renovations.
- D. Accept for consideration Celanese, Ltd.'s Application for an Appraised Value Limitation on Qualified Property and assess a reduced Application fee of \$50,000, and authorize the Superintendent to review the Application and upon a determination that such Application is complete that it be submitted to the Comptroller as set out in Chapter 313 of the Texas Tax Code, and retain the firm of Moak, Casey and Associates as consultants to assist the District in processing and evaluating Celanese, Ltd.'s Application for Appraised Value Limitation on Qualified Property.
- E. Consider Nominating a Candidate for a Position on the Board of Directors of the Harris County Appraisal District.
- F. Consider Appointing a Delegate and Alternate to Represent La Porte ISD at the Texas Association of School Boards (TASB) 2019 Delegate Assembly, September 21, 2019 in Dallas.
- XII. Action on Closed Meeting Items**
- XIII. 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
- XIV. Adjournment**