

**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 August 13, 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 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 Grisel Wallace, Principal, Heritage Elementary.
- V. **Recognitions**
  - A. Student, Staff and Board Recognitions
- VI. **Public Comments**
- VII. **Reports**
  - A. Superintendent's Report
    1. Preliminary Accountability Ratings Report
    2. La Porte ISD 2019-2020 Student Code of Conduct and Student Handbook
- VIII. **Consent Agenda**
  - A. Determine and Approve any Consent Agenda Items.
  - B. Approve Board Minutes.
    1. Regular Board Meeting Minutes, June 18, 2019
    2. Called Board Meeting Minutes, August 6, 2019
  - C. Notice to Board of Employment of Professional Staff.
  - D. Receive 2019-2020 LPISD Student Handbook.
  - E. Receive Notice of Termination of Election Interlocal Agreement from San Jacinto Community College.
  - F. Receive Financial Reports for July 2019.
  - G. Receive Quarterly Investment Report for June 2019.
  - H. Receive Report for Cooperative Fees Paid by La Porte Independent School District.
    - I. Receive 2018-2019 School Health Advisory Council (SHAC) Annual Report.
  - J. Approve Regular School Board Meeting Schedule for the First Semester.
  - K. Approve Proposed Amended 2019-2020 Instructional School Calendar.
  - L. Approve Budget Amendment.
  - M. Approve Payment to Thompson & Horton, LLP for the Local Option Homestead Exemption and Recapture Matter.
  - N. Approve 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
  - O. Approve Interlocal Agreement with Harris County Department of Education (HCDE) for STOP School Violence & Mental Health Training Sessions.
  - P. Approve the Memorandum of Understanding (MOU) with Harris County Public Health (HCPH) for Public Health Emergency Medical Supplies.
  - Q. Approve Partnership Agreement for Communities in Schools Model/Traditional Programs.

- R. Approve First Reading of 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).
- S. Adopt a Resolution (No. 2019-15) 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.

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

- A. Discuss & Consider Approval of 2019-2020 Student Code of Conduct.

**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**