

**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 September 10, 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 Ms. Carol Williams, principal, La Porte Elementary.
- V. Board Recognitions**
 - A. Student and Staff Recognitions
- VI. Public Comments**
- VII. Reports**
 - A. Superintendent's Report
 - 1. 2019-2020 Start of School
- VIII. Consent Agenda**
 - A. Determine and Approve any Consent Agenda Items.
 - B. Approve Board Minutes.
 - 1. Regular Board Meeting Minutes, August 13, 2019
 - C. Receive Principal's Reports.
 - 1. Early Childhood Center
 - 2. Bayshore Elementary
 - 3. College Park Elementary
 - 4. Heritage Elementary
 - 5. Jennie Reid Elementary
 - 6. La Porte Elementary
 - 7. Leo A. Rizzuto Elementary
 - 8. Lomax Elementary
 - 9. James H. Baker Sixth Grade Campus
 - 10. La Porte Junior High
 - 11. Lomax Junior High
 - 12. La Porte High School
 - 13. Viola DeWalt High School
 - 14. La Porte ISD DAEP
 - D. Receive Financial Reports for August 2019.
 - E. Receive Human Resources Report.
 - F. Approve Employment of Professional Staff.
 - G. Approve Budget Amendment.
 - H. Approve Purchase of School Buses.
 - 1. Approve Purchase of Replacement Laptops for The Academy of Viola DeWalt High School.

J. Approve Second Reading and Adoption 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).

IX. Action and/or Discussion Items

- A. Approve Proposal for Construction Manager at Risk (CMAR) for the Parking Lot at La Porte High School.
- B. Consider and Possible Action on Proposed Termination of Ryan Lemmon, Certified Classroom Teacher at La Porte Elementary, for Abandonment of Contract, and Process for Notification to SBEC for Certification Sanctions.
- C. Consider Nominating a Candidate for HCAD Board of Directors.
- D. Consider Membership in Go Public Gulf Coast Organization.
- E. Consider District Accountability Rating Comparisons.
- F. Consider Planning & Policy Workshop.
- G. Receive 2019-2020 District Improvement Plan and Campus Improvement Plans.
- H. Consider Revised La Porte ISD Distinguished Alumni/Citizens Awards Program Bylaws.
- I. Consider La Porte ISD Distinguished Alumni/Citizens Nominations.

X. Action on Closed Session Items

XI. Adjournment