

**The Board of Trustees
La Porte Independent School District
Notice of Special Meeting**



A Special Meeting of the Board of Trustees of La Porte Independent School District will be held November 17, 2020 beginning at 5:00 PM in the Board Room of the Administration Building, 1002 San Jacinto St, La Porte, TX 77571. A livestream of this meeting will be broadcast online. The livestream link will be available on the LPISD District Calendar, which can be accessed at: <https://www.lpsid.org/our-district/calendar>.

Public Comments must be submitted no later than 4:30 PM on November 17, 2020 in order to be read at the meeting. Public comments may be submitted at: <https://forms.office.com/Pages/ResponsePage.aspx?id=jYFxoMPeBU25NNkt3kxq-yy3YkDAGtlEoC2nETBaos9UMkNaVFM0MTVYU1NKUDAzWk1RRUtRREpPQS4u>

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Call to Order

CALL TO ORDER and an announcement by the president that a notice of the meeting has been posted in a manner required by law, and that a quorum is present.

II. Board Protocol, Pledge and Invocation

- A. Board Protocol will be read by Mr. Lee Wallace, board president.
- B. Pledge of Allegiance to the United States and Texas Flags.
- C. Invocation will be given by Mr. David Janda, board trustee.

III. Public Comments

The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Complaints and concerns, for which other resolution channels are provided, shall be directed through those channels.

IV. Canvassing of Trustee Election

- A. Board President will Read Into the Record the Results of the Trustee Election Held on November 3, 2020.
- B. Board President Will Request a Motion to Accept Election Results.

V. Swearing In Ceremony for Newly Elected Trustees

- A. Oath of Office will be Administered by Ms. Candace Olivares, Administrative Assistant.

VI. Election of Board Officers and the Reorganization of the Board for the 2020-2021 Year
Superintendent Dr. Walter Jackson will act as president pro tem for the election of Board Officers for 2020-2021 year.

VII. Action and/or Discussion Items

- A. Discuss Proposed HB3 Board Outcome Goals.
- B. Consider and Possibly Approve the La Porte Independent School District Return to Learn Plan.

VIII. Closed Meeting

IX. Reconvene from Closed Meeting

X. Action on Closed Meeting Items

XI. Adjournment

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose to consult with District’s attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, and regarding any matter listed on the agenda.
- 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.
1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or professional and non-professional personnel.
 2. Consider administrative recommendations with regard to professional employees.
 3. Consider renewals, non-renewals and terminations of contracts for professional and nonprofessional personnel.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 13, 2020 at 5:00 PM.

Walter G. Jackson, Ed. D., Superintendent of Schools