

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



A Regular Meeting of the Board of Trustees of La Porte Independent School District will be held Tuesday, June 14, 2022 beginning at 6:00 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 at: https://www.youtube.com/channel/UCU_VbqU3yaIX4RtLbD_ZaGg

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Closed Meeting from 6:00 to 7:00 PM

III. Reconvene from Closed Meeting 7:00 PM

IV. Board Protocol, Pledge and Invocation

A. Board Protocol will be read by Mr. David Janda, board president.

B. Pledge of Allegiance to the United States and Texas Flags

C. Invocation will be given by Mr. Jeff Martin, board secretary.

V. 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.

VI. Public Hearing to Discuss Budget and Proposed Tax Rate for Fiscal Year 2022-2023

A. Presentation of Budget and Proposed Tax Rate for Fiscal Year 2022-2023

B. Public Hearing

VII. Administrative Reports

A. Introduction of New Administrators

B. Preliminary STAAR-EOC Report

C. Budget Update

D. Safety & Security

E. Bond Update

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes.

1. Regular Board Meeting Minutes, May 3, 2022

2. Special Board Meeting Minutes, June 6, 2022
- C. Receive Principals' 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
 - D. Receive Financial Reports for May 2022.
 - E. Receive Human Resources Report.
 - F. Receive Public Notice of Intent to Apply for Federal Funds Allocated to La Porte ISD for School Year 2022-2023.
 - G. Notice of Employment of Professional Staff.
 - H. Approve Budget Amendment.
 - I. Approve 2022-2023 Harris County Community Youth Services Interlocal Contract.
 - J. Approve 2022-2023 Harris County Department of Education (HCDE) Academic and Behavior Schools (ABS) East Interlocal Contract.
 - K. Approve 2022-2023 Harris County Department of Education (HCDE) Highpoint School East Interlocal Contract.
 - L. Approve 2022-2023 Purchases/Encumbrances over \$50,000.
 - M. Approve First Reading and Adoption of TASB Policy Revisions for the LPISD District of Innovation Renewal Plan.
 - N. Approve Interlocal Participation Agreement (IPA) with Texas Association of School Boards (TASB) Risk Management Fund for Automobile, School Liability, and Privacy & Information Security Coverage and Unemployment Compensation.
 - O. Approve Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
 - P. Approve Partnership Agreement for Communities in Schools Model/Traditional Programs.
 - Q. Approve Proposals for Supplemental Food and Catering Services.
 - R. Approve Proposals for Supplemental Special Education Contracted Services.
 - S. Approve Regular School Board Meeting Schedule for the First Semester of the 2022-2023 School Year.
 - T. Adopt a Resolution (No. 2022-07) for Annual Review of Investment Policy and Investment Strategies, and a Resolution (No. 2022-08) for Investment Officers and a List of Authorized Broker/Dealers.

- U. Adopt a Resolution (No. 2022-09) for Annual Review and Approval of District's Investment Training Provider.
- IX. **Action and/or Discussion Items**
 - A. Adopt the Fiscal Year 2022-2023 Budget.
 - B. Approve Compensation Plan for 2022-2023.
 - C. Delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
- X. **Action on Closed Session Items**
- XI. **Closing Comments of the Board of Trustees and Superintendent**
 - A. Attendance at Recent District and Community Events
 - B. Announcement of Upcoming District and Community Events
 - C. Outstanding Performance by District Staff and Students
- XII. **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:

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| 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. <ol style="list-style-type: none"> 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 June 9, 2022 at 5:00 PM.