

**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, April 11, 2023 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. David Janda, board president

V. Board Recognitions

A. Performance by La Porte Elementary Students

B. Student & Staff Recognitions

C. Partners in Education Recognitions

VI. 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.

VII. Administrative Reports

A. Superintendent's Report

B. Fiscal Year 2024 Budget Process

C. Special Education Update

D. STAAR Reset Update & STAAR/EOC Blitz Preparation

E. District Operations Update

VIII. Board Officer's Report

A. Trustee Continuing Education Hours Report.

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

- B. Approve Board Meeting Minutes.
 - 1. Regular Board Meeting Minutes, March 7, 2023
- 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 March 2023.
- E. Receive Human Resources Report.
- F. Approve Budget Amendment.
- G. Approve 2023-2024 Instructional Materials Allotment and TEKS Certification.
- H. Approve Agreement for Scaling for Success Grant Partnership.
- I. Approve Employment of Professional Staff.
- J. Approve Term and Non-Certified Contract Recommendations for Certified Teachers, Administrators and Professionals in Pay Grades 1-7.
- K. Adopt a Resolution (No. 2023-10) for Participation in the Central Texas Purchasing Alliance (CTPA) Through an Interlocal Agreement.
- L. Authorize the Superintendent to Approve Hiring of Contract Professionals of Director Level or Below on the District's Pay Scale from April 12, 2023 to August 18, 2023.
- X. **Action and/or Discussion Items**
 - A. Discuss Campus Safety and Security Protocols
 - B. Adopt a Resolution (No. 2023-09) Submitting a Nomination for the 2023 Texas Association of School Boards Superintendent of the Year.
- XI. **Action on Closed Session Items**
- XII. **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
- XIII. **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 April 06, 2023 at 5:00 PM.

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