

**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 Monday, June 5, 2023 beginning at 5:30 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/@laporteisd4823/streams>

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. Pledge and Invocation

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

B. Invocation will be given by Russell Schoppe, board vice president

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. Presentation by LPISD Financial Advisor on the Plan of Finance and Schedule of Events for the Sale of the First Installment of Bonds from the May 2023 Election.

V. Budget and Planning Workshop

VI. Update and Review of Bulldog Stadium & Other Bond Projects.

VII. Action and/or Discussion Items

A. Discuss Graduation Venue Options for the Class of 2024.

B. Approve Purchase of Materials and Services to Relocate Existing Light Poles from the La Porte High School Football Stadium to the Practice Field.

VIII. Election of Board Officers and the Reorganization of the Board for the 2023-2024 Fiscal Year.

Superintendent Dr. Walter Jackson will act as president pro tem for the election of Board Officers for the 2023-2024 fiscal year.

IX. 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

X. Adjournment

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 01, 2023 at 5:00 PM.

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