

**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 10, 2025 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/@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.

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 Danny Hanks, board president.

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

C. Invocation will be given by Karen Wheeler-Hall, board trustee.

V. Board Recognitions

A. Student & Staff 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. Election of Board Officers and Reorganization of the Board for the 2025-2026 School Year.

Superintendent Dr. Walter Jackson will act as president pro tem for the election of Board Officers for the 2025-2026 school year.

VIII. Public Hearing to Discuss Budget and Tax Rate for Fiscal Year 2025-2026

A. Presentation of Budget and Tax Rate for Fiscal Year 2025-2026

B. Public Hearing

IX. Administrative Reports

A. Superintendent's Report & Legislative Update

B. Behavioral Plan Presentation

C. STAAR Assessment Scores Update

D. Texas Reads Texas Leads (TXRL) Grant Project Update

X. **Consent Agenda**

- A. Determine and Approve any Consent Agenda Items.
- B. Approve Board Meeting Minutes.
 - 1. Regular Board Meeting Minutes, May 13, 2025
 - 2. Board Workshop Meeting Minutes, May 27, 2025
- 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 April 2025.
- E. Receive Human Resources Report.
- F. Notice of Employment of Professional Staff.
- G. Approve 2025–2026 Compensation Plan.
- H. Approve 2025–2026 Interlocal Agreement with Harris County for Community Youth Services.
- I. Approve 2025–2026 Purchases and or Encumbrances Over \$50,000.
- J. Approve Budget Amendment.
- K. Approve Beginning a New Three (3) Year Plan/Year One (1) for Worker's Compensation Coverage.
- L. Approve Designees other than the Superintendent to Accept Resignations from Contract Employees at Any Time.
- M. Approve Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP).
- N. Approve Partnership Agreement for Communities in Schools Model Traditional Programs.
- O. Approve Purchase of Replacement Chillers at Rizzuto Elementary.
- P. Approve Purchase of Servers and Related Components.
- Q. Approve Purchase of Student Laptops and Desktops.
- R. Approve Proposals for Supplemental Food and Catering Services.
- S. Approve Regular Board Meeting Schedule for the First Semester of the 2025-2026 School Year.
- T. Approve Resale of Tax Foreclosure Property Described as an Undivided 25% Interest in Lots 14 & 15, Block 29, of Beach Park, a Subdivision in Harris County, Texas as

Shown on the Map or Plat Thereof Recorded in Volume 67 Page 148 of the Deed Records of Harris County, Texas, (Account# 007-001-000-0030).

- U. Approve Resale of Tax Foreclosure Property Described as an Undivided 7.5% Interest in Lots 14 & 15, Block 29, of Beach Park, a Subdivision in Harris County, Texas as Shown on the Map or Plat Thereof Recorded in Volume 67 Page 148 of the Deed Records of Harris County, Texas, (Account# 007-001-000-0035).
 - V. Approve Resale of Tax Foreclosure Property Described as an Undivided 2.5% Interest in Lots 14 & 15, Block 29, of Beach Park, a Subdivision in Harris County, Texas As Shown on the Map or Plat Thereof Recorded In Volume 67 Page 148 of the Deed Records of Harris County, Texas, (Account# 007-001-000-0036).
 - W. Receipt and First Reading of TASB Local Policy Update 125 Affecting Local Policies BDAA, BDB, BDF, EI, FDE, FEC, and FFAC.
 - X. Receive Public Notice of Intent to Apply for Federal Funds Allocated to La Porte ISD for School Year 2025-2026.
 - Y. Adopt a Resolution (No. 2025-06) for the Annual Review of Investment Policy and Investment Strategies, Resolution (No. 2025-07) for Investment Officer and List of Authorized Broker/Dealers.
 - Z. Adopt a Resolution (No. 2025-08) for Annual Review and Approval of the District's Investment Training Provider.
- XI. **Action and/or Discussion Items**
- A. Adopt Fiscal Year 2025-2026 Annual Budget for General Fund, Debt Service, and Food Service.
 - B. 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).
 - C. Consider Endorsing a Nominee for TASB Board of Directors, Region 4 Positions C, E, and F.
- XII. **Action on Closed Session Items**
- XIII. **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
- XIV. **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 June 6, 2025, at 2:00 PM.

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