

**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, August 19, 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 Jeff Martin, board president.

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

C. Invocation will be given by Melissa Crutcher, 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. Notice of Public Meeting for Agreement for Tax Collection Services

Notice is hereby given that a meeting of the La Porte Independent School District ("La Porte ISD" or "District") will be held on August 19, 2025, at 7:00 PM for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with a law firm to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

VII. Administrative Reports

A. Superintendent's Report

B. Human Resources Update

C. 2025 Accountability Update

D. Bond, Safety & Security Update

VIII. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Meeting Minutes.

1. Regular Board Meeting Minutes, June 10, 2025.
 2. Called Board Meeting Minutes, June 23, 2025.
 3. Called Board Meeting Minutes, July 22, 2025.
- C. Receive Financial Reports for June 2025.
 - D. Receive Notice of Employment of Professional Staff.
 - E. Receive Quarterly Investment Report for June 2025.
 - F. Receive Report of Cooperative Fees Paid by La Porte Independent School District.
 - G. Receive 2024-2025 School Health Advisory Council (SHAC) Report.
 - H. Approve Budget Amendment.
 - I. Approve Contract for Athletic Training Services.
 - J. Approve Interlocal Contract with University of Houston Clear Lake.
 - K. Approve Purchase of Facility Commissioning Services for La Porte High School Renovation.
 - L. Approve Purchase of Special Education Contracted Services.
 - M. Approve Second Reading and Adoption of Policy Updates to FM (LOCAL).
 - N. Approve Second Reading and Adoption of Policy Updates to FNCE (LOCAL).
 - O. Approve Second Reading and Adoption of TASB Policy Update 125, Affecting Local Policies: BDAA (LOCAL); BDB (LOCAL); BDF (LOCAL); EI (LOCAL); FDE (LOCAL); FEC (LOCAL) and FFAC (LOCAL).
 - P. Approve 2025 Certified Anticipated Debt Collection Rate.
 - Q. Approve 2025-2026 La Porte Independent School District Student Code of Conduct.
 - R. Approve 2025-2026 La Porte Independent School District Student Handbook.
 - S. Approve 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar and T-TESS List of Teacher Appraisers.
- IX. **Action and/or Discussion Items**
- A. Approve Receipt and Adoption of Policy EFB (Local), as per Policy BF (Local).
 - B. Approve Delinquent Tax Collection Contract & Adopt a Resolution (No. 2025-09) for Collection of Delinquent Taxes.
 - C. Consider and Approve La Porte ISD Distinguished Alumni/Staff/Citizen Nominations.
- 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 |
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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 August 15, 2025, at 5:00 PM.

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