

**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, May 8, 2018 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 4, 2018 at 6:00 p.m.

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 - 7:00 PM

III. Reconvene from Closed Meeting 7:00 PM

IV. Pledge and Invocation

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

B. Invocation will be given by Mrs. Grisel Wallace Principal, Heritage Elementary.

V. Board Recognitions

A. Student and 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. Swearing In Ceremony for Newly-Elected Trustees

A. Oath of Office will be administered by Mrs. Ruth Lynd, Administrative Assistant.

VIII. Reports

A. Superintendent's Report

1. Update TEA Hold Harmless - Hurricane Harvey

2. La Porte High School Graduation

Mr. Carlin Grammer, LPHS Principal

3. STAAR/EOC/English I and II Participation Report

Mr. Carlin Grammer, LPHS Principal

IX. Consent Agenda

A. Determine and Approve any Consent Agenda Items.

B. Approve Board Minutes

1. Regular Board Meeting, April 10, 2018

- C. Receive Principals' Reports
 - 1. Bayshore Elementary
 - 2. College Park Elementary
 - 3. Heritage Elementary
 - 4. Jennie Reid Elementary
 - 5. La Porte Elementary
 - 6. Lomax Elementary
 - 7. Leo A. Rizzuto Elementary
 - 8. James H. Baker Sixth Grade Campus
 - 9. La Porte Junior High
 - 10. Lomax Junior High
 - 11. La Porte High School
 - 12. Viola DeWalt High School
- D. Receive Financial Reports for April 2018.
- E. Receive Human Resources Report.
- F. Adopt a Resolution (No. 2018-07) to not Appropriate Funds for our Subscriber License Agreement Providing Student Data Analytics Tools.
- G. Approve Employment of Professional Staff.
- H. Approve Purchase of State Adopted Instructional Materials for Grades K-8 Science and 6-8 Mathematics.
- I. Approve Receipt, First Reading, Second Reading and Adoption of TASB Local Policy DCA (LOCAL).
- J. Approve Receipt, First Reading, Second Reading and Adoption of TASB Local Policy DEC (LOCAL).
- K. Approve Second Reading and Adoption of TASB Policy Update 110 Affecting Local Policy BBB (LOCAL).
- L. Approve 2018-19 Harris County Department of Education Academic and Behavior Schools (ABS) East Interlocal Contract.
- X. **Action and/or Discussion Items**
 - A. Adopt a Resolution (No. 2018-08) to Sell Property Owned by the District at or above Fair Market Value, as Determined by Recent Appraisals Performed by JLL.
 - B. Approve Probationary, Term and Non-certified Contract Recommendations for Certified Teachers and Administrators/Professionals Pay Grades 1-5.
 - C. Approve Option 3 Agreement for the Purchase of Attendance Credits.
 - D. Authorize Superintendent Lloyd Graham to Approve Hiring of Contract Professionals of Principal Level or Below on the District's Pay Scale from May 9, 2018 to August 14, 2018.
 - E. Determine the Number of 2018 Inaugural Honorees for the La Porte ISD Distinguished Alumni and Distinguished Citizens Awards Program.
 - F. Naming of La Porte ISD Multipurpose Center.
- XI. **Action on Closed Session Items**
- 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:

- 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.

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