

# The Board of Trustees La Porte Independent School District Agenda of Regular Meeting



A Regular Meeting of the Board of Trustees of La Porte Independent School District will be held April 9, 2019, beginning at 6:00 PM in the Board Room of the Administration Building  
1002 San Jacinto St  
La Porte, TX 77571.

- I. **Call to Order**
- II. **Closed Meeting from 6:00 to 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. Candace Pohl, principal, Viola DeWalt High School.
- V. **Board Recognitions**
  - A. Staff and Recognitions
- VI. **Public Comments**
- VII. **Reports**
  - A. Superintendent's Reports
    1. Legislative Update
- VIII. **Consent Agenda**
  - A. Determine and Approve any Consent Agenda Items
  - B. Approve Board Meeting Minutes
    1. Regular Board Meeting, March 19, 2019
  - C. Receive Principals' Reports
    1. Bayshore Elementary
    2. College Park Elementary
    3. Heritage Elementary
    4. Jennie Reid Elementary
    5. La Porte Elementary
    6. Leo A. Rizzuto Elementary
    7. Lomax 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
    13. La Porte ISD DAEP
  - D. Receive Financial Reports for March 2019.
  - E. Receive Human Resources Report.
  - F. Approve Budget Amendment.
  - G. Approve the Second Reading and Adoption of TASB Local Policy Update 112, affecting policies BJA(LOCAL), CCG(LOCAL), CCGA(LOCAL), CH(LOCAL), CQ(LOCAL), CV(LOCAL), DCB(LOCAL), DH(LOCAL), DIA(LOCAL), FMA(LOCAL), FNG(LOCAL), GF(LOCAL), GKA(LOCAL) and GKB(LOCAL).
  - H. Approve Employment of Professional Staff.

- I. Approve Instructional Materials Allotment and TEKS Certification 2019-2020.
- J. Approve Instructional Materials Allotment (IMA) Expenditures for Instructional Materials under Proclamation 2019.
- K. Approve the Response and Sign the Statement of Impact Amendments for Beta Academy Charter School, KIPP Texas Public Schools and Aristoi Classical Academy.
- L. Adopt a Resolution (No. 2019-06) to Establish Criteria for Accepting Electronic Bids/Proposals.

**IX. Action and/or Discussion Items**

- A. Approve Probationary, Term and Non-Certified Contract Recommendations for Certified Teachers and Administrators/Professionals Pay Grades 1-6.
- B. Approve TEA Missed School Days Waiver.
- C. Approve TEA Other Waiver to Allow Teachers to Attend 183 Days for 2018-2019 School Year Waiving the 187 Day Requirement Pursuant to Texas Education Code §21.401.
- D. Adopt a Resolution (No. 2019-07) Providing Compensation for Staff During the Closure Related to the ITC Deer Park Fire for the Period of March 18, 2019 and March 20 through March 22, 2019.
- E. Approve the Qualifications for Financial Audit Services and Authorize the Superintendent or Designee to Negotiate and Execute a Contract.

**X. Action on Closed Session Items**

**XI. Closing Comments of Board of Trustees and Superintendent**

- A. Any Posted Agenda Items
- B. Attendance at Recent District and Community Events
- C. Announcement of Upcoming District and Community Events
- D. Outstanding Performance by District Staff and Students

**XII. Adjournment**