

# **Agenda of Regular Meeting - The Regular Meeting will immediately follow the Public Hearing which begins at 6:00 pm**

## **The Board of Trustees Longview ISD**

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A Regular Meeting - The Regular Meeting will immediately follow the Public Hearing which begins at 6:00 pm of the Board of Trustees of Longview ISD will be held December 10, 2018, beginning at 6:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX.

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.

1. Superintendent's Report
  - A. High School CATE Student Report
  - B. Safety Report
  - C. Donations to LISD Campuses
  - D. Discussion on Henderson Property
2. CONSENT AGENDA
  - A. Minutes: November 12, 2018 Regular Meeting , December 4, 2018 Special Called Meeting
  - B. Budget Amendment #3
3. ACTION AGENDA
  - A. Donations of \$5000
  - B. Consider Approval of \$100,000 Grant from the Meadows Foundation for the East Texas Advanced Manufacturing Academy
  - C. Consider the East Texas Advanced Academies Charter School Plan as Presented
4. Board Members' Special Reports
  - A. Update -- Board Credit Hours
5. Report: Financial Statement as of November, 2018
6. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551

- A. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property
- B. Section 551.074, Discussing personnel or to hear complaints against personnel
  - 1. Employee Resignations and Hiring Recommendations
- 7. Reconvene in Open Session for possible action on items discussed in Closed Session
- 8. Open Forum
- 9. Adjournment