

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held April 15, 2019, 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. MEETING CALLED TO ORDER

- A. Invocation
- B. Pledge of Allegiance

2. SUPERINTENDENT'S REPORT

- A. High School UIL Report
- B. Safety Report
- C. Facilities Update
- D. Donations to LISD Campuses
- E. S. B. 1882 Status

3. CONSENT AGENDA

- A. Consider approval of minutes from March 4, 2019, Regular Meeting
- B. Second Quarter Investment Report
- C. Budget Amendment #7
- D. Consideration of Instructional Materials Allotment and TEKS Certification for 2019-2020
- E. Consider Approval of Wellness Plan for 2019-2020
- F. Consider Approval of Closing Construction Fund
- G. Consider Out-of-State Travel for LISD Elementary Campus
- H. Donation over \$5000

4. ACTION AGENDA

- A. Consider Approval of Montessori Feeder Pattern Change

- B. Consider Approval of Region 11 Technology Resources Education Consortium (TREC) Contract for 2019-2020
 - C. Consider Approval of Quote for Longview High School Tennis Court Resurfacing
 - D. Consider Approval for Authorization to Request Proposals for Turf Replacement and Track Renovation and Approval of Sports Design Contract to Oversee the Project
 - E. Consider Approval for Authorization to Request Proposals for School Bus Purchases
 - F. Consider Approval for Maintenance Tax Note for School Bus Purchases
 - G. Consider Approval of Community Eligibility for all Elementary Campuses for Free Lunch
 - H. Consider Approval of Contract with Encore Multimedia for Marketing and Advertising Campaign
 - I. Consider Approval of Payment to Martin Consulting, LLC., for Continuation Grant Consultation
 - J. Consider Approval of East Texas Advanced Academies (ETAA) Proposal for Transformation Services
 - K. Consider Approval for Authorization to Request Proposals to Purchase Clear Backpacks
 - L. Consider Approval of Request from the Gregg County Tax Assessor-Collector to Refund Taxes Paid in Error
5. Report: Financial Statement as of March 2019
 6. Board Members Special Reports
 7. 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. Consideration of professional educator contract recommendations, including renewal, non-renewal and /or termination of term and probationary contracts
 8. Reconvene in open session for possible action on items discussed in closed session
 9. Open Forum
 10. Adjournment