

# Agenda of Regular Meeting

## The Board of Trustees Longview ISD

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A Regular Meeting of the Board of Trustees of Longview ISD will be held May 20, 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. Recognition
    1. Duke Scholars
    2. Bramlette Elementary STEAM Academy Award
  - B. Dean Waskowiak, President of Encore Multimedia
  - C. Communities in Schools
  - D. Texas International Baccalaureate Schools Professional Development Initiatives
    1. Theory of Knowledge for Teachers (TOK)
    2. Approaches to Learning (ATL)
  - E. Safety Report
  - F. Facilities Update
  - G. Donations to LISD Campuses
  - H. S. B. 1882 Status
3. CONSENT AGENDA
  - A. Minutes: April 15, 2019 Regular Meeting, April 24, 2019 Special Called Meeting and May 7, 2019 Special Called Meeting
  - B. Out of District Student Transfers
  - C. Budget Amendment #8

- D. Consider Resolution Extending Depository Contract for Funds of Longview ISD with Southside Bank
  - E. Consider Approval of Newly Adopted ELAR and SLAR Materials
  - F. Consider Approval of Nomination of Ted Beard to Serve on TASB Board of Directors of Region 7 Educational Service Center
  - G. Consider Approval of Policy AE (LOCAL)
  - H. Consider Approval of LOCAL Board Policies: AF, DBA, DCA, DK, DL, DMA, EB and EEB in order to align with District of Innovation Plan
  - I. Donation over \$5000
4. ACTION AGENDA
- A. Consider Approval for Authorization to Request Proposals for Purchase of Compost Accelerators for Every Campus
  - B. Consider Review of the Bids, Adopt the Resolution Authorizing the Issuance of Maintenance Tax Notes and take all necessary action thereof
  - C. Consider Approval of Proposal for Purchase of Ten New Buses
  - D. Consider Approval of Proposal for Turf Replacement and Track Repair
  - E. Consider Approval of Change Order for Paving Extension at Agriculture Barn Project
  - F. Consider Approval of \$165,100 of Magnet School Grant Funds for Montessori Training for 2019-2020
  - G. Consider Advocacy Resolution
  - H. Consider a Resolution of the Longview Independent School District School Board Supporting the Application for the Creation of the Longview Cultural District to the Texas Commission on the Arts
5. Report: Financial Statement as of April, 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. Employee Resignations and Hiring Recommendations
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Open Forum
10. Adjournment