

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held June 10, 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. Administer Oath of Office
 - B. IB Report
 - C. Dual Credit Hours Report
 - D. Annual Athletic Report
 - E. Review of District Pay Systems Audit
 - F. Review LIFT Guidelines
 - G. Safety Report
 - H. Facilities Report
 - I. Donations to LISD Campuses
 - J. S. B. 1882
3. CONSENT AGENDA
 - A. Minutes: May 20, 2019 Regular Meeting
 - B. Budget Amendment #9
 - C. Donation over \$5000
4. ACTION AGENDA
 - A. Reorganization of Board of Trustees
 - B. Authorization for President and Secretary to Affix Signatures

- C. Name TASB Delegate & Alternate to State Convention
- D. Consider Approval of Resolution to Convey Property Rights Lien to City of Longview
- E. Consider Request to Waive Property Tax Penalties and Interest
- 5. Report: Financial Statement as of May, 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