

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held December 4, 2018, beginning at 8:00 AM in the Conference Room, 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

2. ACTION AGENDA

- A. The Board will consider and possibly take action on the Superintendent's recommendation to select East Texas Advanced Academies, a Texas nonprofit organization, to partner with the District to operate and manage the J.L. Everhart Elementary and to authorize the Superintendent to take any action as appropriate or necessary as previously authorized for other campus charters, including (i) negotiating the Management Agreement and Performance Contract, (ii) amending and/or granting an in-district charter, (iii) applying for any waiver from TEA on the statutory numerical ceiling related to enrollment at in-district charter schools, and (iv) applying for any Senate Bill (SB) 1882 benefits.

- B. The Board will consider and possibly take action on the Superintendent's recommendation to transfer existing charters for Bramlette STEAM Academy, East Texas Montessori Prep Academy, and Ware East Texas Montessori Academy to East Texas Advanced Academies, a Texas nonprofit organization, to partner with the District to operate and manage these campuses and to authorize the Superintendent to take any action as appropriate or necessary as previously authorized for other campus charters, including (i) negotiating the Management Agreement and Performance Contract, (ii) amending and/or granting an in-district charter, (iii) applying for any waiver from TEA on the statutory numerical ceiling related to enrollment at in-district charter schools, and (iv) applying for any Senate Bill (SB) 1882 benefits.

3. 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
- 4. Reconvene in Open Session for possible action on items discussed in Closed Session
- 5. Adjournment