

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held July 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. Administer Oath of Office
 - B. Community Relations Annual Report
 - C. "Just Keep Livin" After School Program at Longview High School
 - D. Safety Report
 - E. Facilities Report
 - F. Donations to LISD Campuses
 - G. ETAA Update
 - H. S. B. 1882 Status
3. CONSENT AGENDA
 - A. Minutes: Regular Meeting June 10, 2019
 - B. Quarterly Investment Report
 - C. Budget Amendment #10
 - D. Consider Approval of the 2019-2020 Employee Handbook
 - E. Consider Approval of the 2019-2020 Contract Related Policies Handbook
 - F. Consider Approval of Board Policy Update 113
 - G. Consider Approval for Summer Enrichment Academy Students to Travel Out-of-State to Sci-Port Discovery Center in Shreveport, Louisiana

H. Consider Approval of Ontic Technologies Contract for 2019-2020

I. Consider Endorsement of Candidate Ted Beard Nominated to fill a Position on the TASB Board of Directors

J. Donation over \$5000

4. ACTION AGENDA

A. Adopt Proposed Tax Rate:

\$ 0.97 M&O

.473 I&S

\$1.443 Total

B. Set Meeting Date for August 28, 2019 at 12:00 p.m. to:

1. Discuss and Adopt 2019-2020 Budget

2. Discuss and Adopt 2019-2020 Tax Rate

C. Consider Approval of Request for Proposal for Food Waste Compost Accelerators

D. Consider Approval of Expenditures up to \$750,000 for Miscellaneous Classroom Furniture and Equipment

E. Consider Approval of "Just Keep Livin" After School Program at Longview High School

5. Report: Financial Statement as of June, 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