

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held August 12, 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 and Pledge of Allegiance
2. Graduation of Longview Early Graduation High School students
3. SUPERINTENDENT'S REPORT
 - A. Administer Oath of Office
 - B. Proposed Employee Benefits for 2019-2020 School Year
 - C. Longview High School Technology Students Association - National Competition
 - D. Mascot Honor and Lobo Cheer Honor
 - E. 2018-2019 State Accountability
 - F. Annual Absence Report for 2018-2019
 - G. Exit Report for 2018-2019
 - H. Community Relations Report
 - I. Safety Report
 - J. Facilities Update
 - K. Proposed 2019-2020 Budget Review
 - L. East Texas Advanced Manufacturing Academy Fundraising Update
 - M. ETAA Update
 - N. S. B. 1882 Status
 - O. Donations to LISD Campuses
4. CONSENT AGENDA
 - A. Minutes: July 15, 2019 Regular Meeting

- B. Budget Amendment #11
 - C. Consider Approval of Agreement with Boys and Girls Club to continue participation on Longview ISD campuses
 - D. Consider 2019-2020 Agreement with SeeSaw Children's Place
 - E. Consider Renewal of Facility Use Contract with Child Evangelism Fellowship
 - F. Consider Approval of Local Criterion for State Compensatory Education
 - G. Consider Approval of Request for Proposal #2002 CIS-RFP- Classroom Instructional Supplies
 - H. Consider Approval of Region VII Contracted and Flow-Through Service Agreements for 2019-2020
 - I. Consider Approval of Edmentum Courseware for all LISD Campuses
 - J. Consider Approval of Read 180 and System 44 for LISD Students with Reading Difficulties including Dyslexia
 - K. Consider Approval of the Student Code of Conduct
 - L. Consider Approval of Resolution to Engage Valley View Consulting, L.L.C. for Investment Advisory Services
 - M. Consider Approval of Consulting Contract with Martin+Raymond, L.L.C.
 - N. Donations over \$5000
 - O. Consider Approval of Letter of Engagement for Financial Audit Fiscal Year 2019
5. ACTION AGENDA
- A. Consider Approval of TASB Unemployment Compensation Coverage 2019-2020
 - B. Consider Approval of Salary Structure Recommendations for 2019-2020
 - C. Consider Approval of Property/Casualty Comprehensive Insurance Coverage for 2019-2020
 - D. Consider Approval to Purchase Trucks for Maintenance Department
 - E. Consider Approval of the 2019-2020 Emergency Operations Plan
6. Board Members' Special Reports
7. Report: Financial Statement as of July, 2019
8. 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. Resignations and Recommendations
9. Reconvene in Open Session for possible action on items discussed in Closed Session
10. Open Forum
11. Adjournment

