

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held October 14, 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. Presentation of Diplomas -- Longview Early Graduation High School
2. Meeting Called to Order
 - A. Invocation
 - B. Pledge of Allegiance
Colby Sanford - Hudson Pep 3rd grade student will lead the group in the Pledge of Allegiance to both the American and Texas flag. Parents are Clifton and Haley Sanford.
3. Superintendent's Report
 - A. Recognition of Mr. Ted Beard selected to the Texas Association of School Boards (TASB) Board of Directors serving as First Vice-President
 - B. Proclamation from Governor Greg Abbott Proclaiming Texas Education Human Resource Day October 9, 2019
 - C. Proclamation from Governor Greg Abbott Proclaiming October 2019 at "Principals Month" in Texas
 - D. Teachers of the Year
 - E. Outstanding Newspaper Award Presentation to The Longview Voice
 - F. Community Relations Report
 - G. Safety Report
 - H. Facilities Report
 - I. ETAA Update
 - J. S.B. 1882 Status
 - K. Donations to LISD Campuses

4. CONSENT AGENDA

- A. Approval of Minutes: September 9, 2019 Regular Meeting and September 23, 2019 Special Meeting
- B. Consider Approval of Out-of-District Student Transfers
- C. Budget Amendment #2
- D. Consider Approval of IB Training for District Staff
- E. Consider Approval of Out-of-State Field Trip for 8th Grade Students on October 16, 2019
- F. Consider Approval of Out-of-State Travel for the National FFA Convention and Contest
- G. Consider Approval of District Appraisers for 2019-2020
- H. Consider Approval of donation(s) over \$5000

5. ACTION AGENDA

- A. Consider Approval of Items for Lone Star Governance
 - Discuss and Approve the Goals and Progress Measures
 - Discuss and Approve the Board Monitoring Calendar
 - B. Consider Approval of Resolution for Nomination of Candidates to the Gregg Appraisal District Board of Directors
6. Report: Financial Statement as of September, 2019
7. Board Members' Special Reports
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. Employee Resignations, Terminations and Hiring Recommendations
 - 2. Consideration of Employee Resignation and Report of Contract Abandonment to the State Board for Educator Certification. Tex. Gov't Code 551.074
9. Reconvene in Open Session for possible action on items discussed in Closed Session
10. Open Forum
11. Adjournment