

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held September 9, 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. Superintendent's Report
 - A. Foster Middle School Technology Students Association - National Competition
 - B. Outstanding Newspaper Award Presentation to The Longview Voice
 - C. Montessori Update PreK-2
 - D. Community Relations Report
 - E. Safety Report
 - F. Facilities Update
 - G. ETAA Update
 - H. S.B. 1882 Status
 - I. Donations to LISD Campuses
3. CONSENT AGENDA
 - A. Minutes: August 28, 2019
 - B. Out-of-District Student Transfers
 - C. Budget Amendment #1
 - D. Consider Approval of the Textbook Committee Members for 2019-2020
 - E. Consider Approval of the LIFT Guidelines for the 2018-2019 School Year
4. ACTION AGENDA
 - A. Review Potential Bond Refunding Program and Consider Adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the

Refunding and Delegating Authority to the Administration

- B. Consider Approval to Negotiate Sale of Property Adjacent to Playing for Keeps
- 5. Report: Financial Statement as of August, 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, Terminations and Hiring Recommendations
- 8. Reconvene in Open Session for possible action on items discussed in Closed Session
- 9. Open Forum
- 10. Adjournment