

Agenda of Special Meeting - Amended

The Board of Trustees Longview ISD

A Special Meeting - Amended of the Board of Trustees of Longview ISD will be held October 30, 2019, beginning at 12:00 PM in the Judson STEAM Academy Library, 5745 Judson Road, Longview, Texas 75605.

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. International Hermes Award Presentation to LISD from Dean Waskowiak, President, Encore Multimedia
 - B. Presentation from Mark Robinson, External Affairs Mgr. SWEPCO AEP
 - C. Donations to LISD Campuses
3. CONSENT AGENDA
 - A. Consider Approval of Minutes from October 14, 2019 Regular Meeting
 - B. Donations over \$5000
4. ACTION ITEM
 - A. Consider Approval of 2019-2020 Tax Roll
5. Board Members' Special Reports
6. 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
7. Reconvene in Open Session for possible action on items discussed in Closed Session

8. Adjournment