

# Agenda of Regular Meeting

## The Board of Trustees Longview ISD

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A Regular Meeting of the Board of Trustees of Longview ISD will be held January 9, 2020, beginning at 12:00 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. Recognition of School Board Members
  - B. ETAA Update
  - C. S.B. 1882 Status
  - D. Donations to LISD Campuses
  - E. Gregg Appraisal District 2020-2021 Elected Board of Directors
3. CONSENT AGENDA
  - A. Approval of Minutes: December 16, 2019 Public Hearing / Regular Meeting
  - B. Budget Amendment #5
  - C. Quarterly Investment Report
  - D. Consider Approval of Resolution Stating Review of Investment Policy and Investment Strategies
  - E. Donations over \$5000
4. ACTION ITEM
  - A. Financial Audit Report
  - B. Discuss and Approve the Board Time Use Tracker
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. Open Forum
- 9. Adjournment