

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held January 29, 2020, beginning at 12:00 PM in the Hudson PEP Elementary (In the Room by the Library), 1311 Lilly Street, Longview, TX 75606.

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

3. Consent Agenda Item

- A. Consider Approval of Minutes from the January 9, 2020 Regular Meeting

4. Action Agenda Item

- A. Consideration/Approval to Authorize the Superintendent to Negotiate a Contract with Proposed Charter Partners
- B. Consider Approval of Expenditures for Consulting Services from Martin Consulting Group, L.L.C.

5. Report: Financial Statement as of December 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 and Hiring Recommendations

8. Reconvene in Open Session for possible action on items discussed in Closed Session

9. Adjournment

