

Agenda of Public Hearing / Regular Meeting

The Board of Trustees Longview ISD

A Public Hearing / Regular Meeting of the Board of Trustees of Longview ISD will be held February 10, 2020, beginning at 5:30 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. Presentation of Diplomas -- Longview Early Graduation High School - Begins at 5:30 PM

3. Superintendent's Report
 - A. Schneider Electric - Scholarship Presentation
 - B. Elementary District Winners UIL
 - C. South Ward Elementary Report
 - D. STEAM Fair Update
 - E. IB Update
 - F. Teacher Incentive Allotment Update
 - G. Community Relations Report
 - H. Safety Report
 - I. Facilities Update
 - J. ETAA Update
 - K. S. B. 1882 Status
 - L. Donations to LISD Campuses

- M. Public Hearing - 2018-2019 Texas Academic Performance Report (TAPR) & Annual Report
 - 1. A Public Hearing will be in conjunction with a regularly scheduled Longview ISD Board of Trustees Meeting on February 10, 2020 at 6:00 pm in the Longview ISD boardroom at 1301 E. Young Street, Longview, Texas 75602, to present and discuss the 2018-2019 Longview ISD Texas Academic Performance Report (TAPR), formerly known as the Academic Excellence Indicator System (AEIS) report.
 - 2. Close Public Hearing
- 4. CONSENT AGENDA ITEM
 - A. Consider Approval of Minutes from the January 29, 2020 Special Meeting
 - B. Budget Amendment #6
 - C. Consider Trustee Election Order for Districts II and IV
 - D. Consider Resolution Approving Joint Election with the City of Longview
 - E. Consider Approval of Inter-local Agreement with the Gregg County Election Office for Rental of Equipment and for Software Support for LISD Elections
 - F. Consider Approval of the 2020 Out of Adoption Textbook Disposal Plan
 - G. Donations over \$5000
- 5. ACTION AGENDA ITEM
 - A. Discuss and Approve the Board Time Use Tracker
 - B. Consider Approval of \$175,000 of Local and Public Charter School Grant Funds for Montessori Training for 2020-2021
 - C. Consider Approval of Proposal for Removal of Underground Fuel Storage Tanks and Installation of Above-Ground Fuel Storage Tanks
- 6. Financial Statement as of January, 2020
- 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. Contract Recommendations for Professional Personnel
 - 2. Employee Resignations and Hiring Recommendations
- 9. Reconvene in Open Session for possible action on items discussed in Closed Session
- 10. Open Forum
- 11. Adjournment