

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held February 26, 2020, beginning at 12:00 PM in the Longview High School Meat Lab, 201 E. Tomlinson Parkway, 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. Campus Update on Meat Lab Facility
3. CONSENT AGENDA ITEM
 - A. Consider Approval of Minutes from the February 10, 2020 Regular Meeting
 - B. Budget Amendment #7
 - C. Consider Approval of Resolution to Adopt use of New Voting Equipment
 - D. Consider Approval of Recommended Textbooks for 2020-2021
4. ACTION AGENDA ITEM
 - A. Consider Approval of the Stipend Schedule for the 2020-2021 School Year
 - B. Consider Approval of the Amendment to LIFT Attendance Guidelines
 - C. Consider Approval of Proposed Land Exchange of 400 N. Second Street LISD Property
 - D. Consider Approval for Site Work Required for the Removal of Underground Storage Tanks and Installation of Above-Ground Storage Tanks Project
 - E. Consider Request to Approve RFP #2001-CS Contracted Educational Services Proposals for 2019-20 Exceeding \$25,000
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