

Agenda of Virtual Board Meeting

The Board of Trustees Longview ISD

A Virtual Board Meeting of the Board of Trustees of Longview ISD will be held April 13, 2020, beginning at 6:00 PM in the Due to the health and safety concerns related to the Coronavirus (COVID-19), this meeting will be streamed via Google Hangouts. If you would like to participate in Public Comments, please email your remarks to ask@lisd.org as district staff will be monitoring this inbox before, during, and after the meeting. Members of the public may access this meeting as follows: bit.ly/LISDmeet04132020.

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. Community Relations Report
 - B. Safety Report
 - C. Facilities Update
 - D. ETAA Update
 - E. S. B. 1882 Status
3. CONSENT AGENDA
 - A. Consider approval of minutes from March 18, 2020, Special Meeting and March 23, 2020, Regular Meeting
 - B. Second Quarter Investment Report
 - C. Consider Approval of Out-of-District Student Transfers
 - D. Consider Approval to Modify Student Progress Reporting Requirements for Grades 1-8 for the Duration of the Pandemic District Closure
 - E. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2020-2021
 - F. Consider Approval of the Board Time Use Tracker

4. ACTION AGENDA

- A. Consider Resolution of the LISD Board Regarding Delegation to Superintendent for Waivers
 - B. Consideration and Possible Action to Grant a Campus Charter and Authorize the Superintendent to enter into a Performance Contract for Longview LEAP to Operate the Early Graduation High School, Inclusive of the East Texas Advanced Manufacturing Academy
 - C. Consideration and Possible Action to Grant Campus Charters and Authorize the Superintendent to enter into a Performance Contract for the Texas Council for International Studies to Operate Longview High School, Foster Middle School, Hudson PEP Elementary School, Ned E. Williams Elementary School, Judson Middle School, and South Ward Elementary
5. Report: Financial Statement as of March 2020
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. Open Forum
10. Adjournment