

Agenda of Virtual Special Meeting

The Board of Trustees Longview ISD

A Virtual Special Meeting of the Board of Trustees of Longview ISD will be held April 29, 2020, beginning at 12:00 PM in the Longview ISD Boardroom, Education Support Center (ESC), 1301 E. Young Street, Longview, Texas. Special Note: Due to protocols in place regarding Coronavirus (COVID-19), the public will not be admitted into the Boardroom. The meeting will be streamed via live video to the ESC Lobby area but limited admission will be granted. The meeting will also be streamed online at the district's Facebook page [Facebook.com/LongviewISD](https://www.facebook.com/LongviewISD).

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
 - A. Consider Approval of Minutes from April 13, 2020, Virtual Regular Meeting
4. ACTION AGENDA
 - A. Consider Approval of Missed School Day/Instructional Continuity While Closed Attestation/Waiver Request due to COVID-19 District/Campus Closures
 - B. Consider Approval of Educator/Principal Administrator Appraisal Waiver Request due to COVID-19 District/Campus Closures
 - C. Consider Approval of Revision to the DEA (Local) Policy Regarding Wage Payments to Include Premium Pay during Disasters
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