

# Agenda of Virtual Regular Board Meeting

## The Board of Trustees Longview ISD

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A Virtual Regular Board Meeting of the Board of Trustees of Longview ISD will be held July 13, 2020, beginning at 6:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX.

Special Notice: Due to the health and safety concerns related to the Coronavirus (COVID-19), regular meetings are being streamed live through YouTube at this link:

[LISD.org/BoardroomLive](https://www.youtube.com/watch?v=...)

Public comments can be made by phone at this number 903-381-2325. The line opens **30 minutes** prior to the Virtual Regular Board Meeting, and closes to additional comments once the meeting begins at **6:00 PM**. Those wishing to sign-up to speak during Open Forum will need to provide their name, phone number, address, and the topic they would like to discuss. Anyone wishing to speak during Open Forum must be a resident of Longview Independent School District, or a relative of a child who attends the district. In accordance with local board policy, presentations are not to exceed five minutes per speaker. For multiple speakers of the same topic, a single representative may address the concerns of the group. When trustees reach the Open Forum portion of the meeting, those wishing to speak will be called directly by LISD staff and presented to the board via conference call. Please begin by stating your name and address for the public record. No additional comments will be taken after the five-minute comment time has ended. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the board shall not deliberate or decide regarding any issue that is not included on the agenda posted with the notice of the meeting.

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. IB Update

- B. Playing for Keeps Parent/Student Safety Procedures

- C. Teacher Incentive Allotment Update
- D. Community Relations Report
- E. Safety Report
- F. Facilities Update
- G. ETAA Update
- H. S. B. 1882 Status
- I. Donations to LISD Campuses

### 3. CONSENT AGENDA

- A. Consider Approval of Minutes from June 22, 2020, Board Workshop and June 24, 2020, Virtual Special Meeting
- B. Third Quarter Investment Report
- C. Budget Amendment #11
- D. Consider Approval of the Board Time Use Tracker
- E. Set Meeting Date for August 26, 2020 at 12:00 p.m.
  - 1. Discuss and Adopt 2020-2021 Budget
  - 2. Discuss and Adopt 2020-2021 Tax Rate
- F. Consider Approval of Letter of Engagement for Fiscal Year 2020 Financial Audit
- G. Consider Approval of Student Accident / Athletic Insurance Coverage and Catastrophic Coverage for 2020-2021
- H. Consider Approval of Change Order for Above Ground Fuel Storage Tank Installation Project
- I. Consideration and possible action to authorize the Superintendent to enter into an amended and restated performance contract for Longview LEAP to operate the Early Graduation High School, inclusive of the East Texas Advanced Manufacturing Academy
- J. Consideration and possible action to authorize the Superintendent to enter into an amended and restated performance contract for the Texas Council for International Studies to operate Longview High School, Foster Middle School, Hudson PEP Elementary, Ned E. Williams Elementary School, Judson Middle School, and South Ward Elementary
- K. Consideration and possible action to authorize the Superintendent to enter into an amended and restated performance contract for East Texas Advanced Academy to operate East Texas Montessori Prep Academy, Ware East Texas Montessori Academy, J. L. Everhart Magnet Academy, Johnston-McQueen Elementary School, Bramlette STEAM Elementary School, and Forest Park Middle School

### 4. ACTION AGENDA

- A. Consider Approval of LISD Resolution Regarding Racism and Injustices due to Racism

### 5. Report: Financial Statement as of June, 2020

6. Board Members Special Reports
7. Open Forum
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. Employee Resignations and Hiring Recommendations
9. Reconvene in Open Session for possible action on items discussed in closed session
10. Adjournment