

# Agenda of Virtual Regular Meeting

## The Board of Trustees Longview ISD

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A Virtual Regular Meeting of the Board of Trustees of Longview ISD will be held September 14, 2020, beginning at 6:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX. NOTE: The public will be allowed to attend the meeting, however the District is also following the guidelines as noted below due to COVID-19, as we are still practicing social distancing. Limited seating will be provided for those wishing to attend this meeting publicly. If you wish to address the Board in Open Forum, please sign in with Open Forum Documentation prior to the meeting. If attending virtually, see below.

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 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, and the topic they would like to discuss. 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 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. Teacher Incentive Allotment Update

- B. Texas Department of Agriculture Student Meals Update
  - C. Community Relations Report
  - D. Safety Report
  - E. Facilities Update
  - F. ETAA Update
  - G. TCIS Update
  - H. L.E.A.P. Update
  - I. S. B. 1882 Status
  - J. Donations to LISD Campuses
3. CONSENT AGENDA
    - A. Consider Approval of Minutes from August 26, 2020, Virtual Special Meeting/Public Hearing
    - B. Budget Amendment #1
    - C. Consider Approval of Out-of-District Student Transfers
    - D. Consider Approval of Resolution to hold a Joint Election with Gregg County for the November 3, 2020 Election
    - E. Consider Approval of the Board Time Use Tracker
    - F. Donations over \$5000
  4. ACTION AGENDA
    - A. Consider Approval of Contract with Vector Fleet Management for Mechanical Goods and Services
    - B. Consider Approval of Change Order #2 for Above Ground Fuel Storage Tank Installation Project
    - C. Consider Approval of Employment Contract Addendum for Teacher Incentive Allotment Designees
    - D. Consider Update on COVID-19 Protocols
  5. Report: Financial Statement as of August, 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

