

Regular Meeting

Monday, October 20, 2025 6:00 PM

ESC Boardroom at 1301 E. Young Street, Longview, TX, PO Box 3268, Longview, Tx 75606

1. Meeting Called to Order

1.A. Invocation

1.B. Pledge of Allegiance

2. Open Forum

3. Superintendent's Report

3.A. Bond Updates

3.A.1. E-4

3.A.2. PROCEDEO

3.B. Partnership Agreement between LISD, Kilgore College and UT Tyler

3.C. Credit Union of Texas Partnership

3.D. Community Relations and Communications Update

3.E. Updates on Bond Oversight Committee Meeting

3.F. Common Assessment 1 (CA1) Data (Grades 3-10)

3.G. Annual Emergent Bilingual Update

3.H. Donations to LISD Campuses

4. CONSENT AGENDA

4.A. Consider Approval of Minutes from September 22, 2025 Regular Meeting

4.B. Budget Amendment #2

4.C. 2024-2025 4th Quarter Investment Report

4.D. Consider to Approve the Out-of-State Trip for Longview FFA to Travel to and Attend the National FFA Convention in Indianapolis, Indiana on October 27-November 2, 2025

4.E. Consider to Approve the Out-of-State Trip to Washington, D.C. for LISD Student Participation in MSAP Conference Round Table Discussion on November 19-21, 2025

4.F. Consider Approval of the Texas Teacher Evaluation and Support System (T-TESS) Appraisers 2025-2026

4.G. Consider Approval of LISD, Kilgore College and UT Tyler MOU

4.H. Consider Approval of Credit Union of Texas Partnership MOU

4.I. Consider Approval of Final Tax Roll

4.J. Consider Approval of Board Time Use Tracker

4.K. Donations over \$5000

5. **ACTION AGENDA**

5.A. Consider to Approve Authorization to Negotiate a Contract with Exhibit Concepts for the Design of Graphics and Structures for the Early Childhood Learning Center

5.B. Consider to Approve the Longview High School Career & Technical Education Center: Construction Manager at Risk (CMAR) and Guaranteed Maximum Price (GMP) for Construction Phase

5.C. Consider to Approve the Longview High School Multi-Purpose Indoor Facility: Construction Manager at Risk (CMAR) and Guaranteed Maximum Price (GMP) for the Construction Phase

5.D. Consider to Approve a Change Order Request from Stiles Electric

5.E. Consideration of Resolution to Renew the Good Cause Exemption for HB 3 Armed Security Officer Requirement

6. **Reports: Financial Statements as of August, 2025**

7. **Board Members' Special Reports**

8. **Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,**

8.A. Section 551.071, Consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, or where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act

8.A.1. Consideration of Matters Related to Former J.L. Everhart Employees Under Indictment

8.A.1.a. State of Texas v. Cassandra James, Case No. 55338 - A, Gregg County

8.A.1.b. State of Texas v. Linda Lister, Case No. 55336-A, Gregg County

8.B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property

8.B.1. Discuss Potential Purchase of Certain Real Property and Consider Authorization of Board President to Act on Real Property

8.B.2. Discuss Potential Lease of Certain Real Property and Consider Authorization of Superintendent to Act on Real Property

8.B.3. Discuss Possible Structure / Building Locations

8.C. Section 551.074, Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee

8.C.1. Consideration of Superintendent Recommendations Concerning Renewal, Non-Renewal and Termination of Professional Contract Personnel, including Teachers, Campus and District Level Administration

8.C.2. Employee Resignations and Hiring Recommendations

8.D. Section 551.076, Deliberation Regarding Security Devices or Security Audits

9. **Reconvene in Open Session for possible action on items discussed in Closed Session**

10. **Adjournment**

Board Secretary