

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held June 27, 2018, beginning at 12:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX.

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

2. ACTION AGENDA

- A. The Board will consider and possibly take action on the Superintendent's recommendation to select East Texas Advanced Academies, a Texas nonprofit organization, to partner with the District to operate and manage the following campuses: Johnston McQueen Elementary School, Bramlette Elementary School, Forest Park Middle School, and Longview Early Graduation High School.

- B. The Board will consider and possibly take action to authorize the Superintendent to negotiate and enter into a Management Agreement and Performance Contract with East Texas Advanced Academies, a Texas nonprofit organization to operate and manage the following campuses: Johnston McQueen Elementary School, Bramlette Elementary School, and Forest Park Middle School and Longview Early Graduation High School.

- C. The Board will consider and possibly take action to authorize the superintendent to amend and/or to grant in-district charters for the following campuses: Johnston McQueen Elementary School, Bramlette Elementary School, Forest Park Middle School, and Longview Early Graduation High School.

- D. The Board will consider and possibly take action to authorize the Superintendent to apply for a waiver from the Texas Education Agency on the statutory numerical ceiling related to the enrollment of students at in-district charter schools, to include the following campuses: Johnston McQueen Elementary School, Bramlette Elementary School, Forest Park Middle School, and Longview Early Graduation High School.

- E. The Board will consider and possibly take action to authorize the Superintendent

to apply for Senate Bill (SB) 1882 benefits for the following campuses: Johnston McQueen Elementary School, Bramlette Elementary School, Forest Park Middle School, and Longview Early Graduation High School.

3. 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
4. Reconvene in Open Session for possible action on items discussed in Closed Session
5. Adjournment
Next Regular Board Meeting - July 16, 2018 - 7:00 p.m.