

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held March 4, 2019, beginning at 5:30 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
 - B. Pledge of Allegiance
 - C. Workshop Concerning TASB Salary Survey Review
2. Superintendent's Report
 - A. Middle School District Winners UIL Academics
 - B. STEAM Fair Update
 - C. Donations to LISD Campuses
 - D. Presentation of Plaza Bricks to District Teachers of the Year
Whitney Reardon - Elementary Teacher of the Year
Kenda Stuart - Secondary Teacher of the Year
 - E. Longview ISD Foundation 2019 Grants Program
 - F. Facilities Update
 - G. Safety Report
 - H. S.B. 1882 Status
3. CONSENT AGENDA
 - A. Minutes: February 11, 2019
 - B. Budget Amendment #6
 - C. Consider Approval of Order for Election Cancellation in Districts V and VI
 - D. Consider Approval of High School Course Selection Guide
 - E. Consider Approval of AEP/SWEPCO Easement

F. Certifying the Superintendent to the Regional Advisory Committee Region VII
ESC 2019-2020

G. Consider Approval of Recommended Textbooks for 2019-2020

4. ACTION AGENDA

A. Donation of \$5000

B. Consider Approval of Designation as District of Innovation

C. Consider Approval of Project-based Learning Training with MSAP and Charter
Grant Funds

D. Consider Approval of Contract with Engage2Learn for Development of Longview
ISD Standards, Assessments, Training and Coaching

E. Consider Approval of Quote for CATE Agriculture Barn Panels

F. Consider Approval of \$49,500 of Magnet School Assistance Program Grant
Funds for the Montessori Outdoor Science Laboratory

5. Financial Statement as of February, 2019

6. Board Members' Special Reports

7. 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,
including the proposed termination of professional contract employee (s)

1. Contract Recommendations for Professional Personnel

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

9. Open Forum

10. Adjournment