

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held November 11, 2019, beginning at 6:00 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
 - B. Pledge of Allegiance
JaNoah (Noah) Busby - J. L. Everhart 4th grade student will lead the group in the Pledge of Allegiance to both the American and Texas Flag. Parent is Anna Bailey.
2. Presentation of Diplomas - Longview Early Graduation High School
3. Superintendent's Report
 - A. Recognitions from Kay Ray
 1. Mike Gibson, Longview ISD Maintenance Supervisor
 2. LHS Interact Club and the Sponsor, Wesley Dorsett
 - B. Community Relations Report
 - C. Safety Report
 - D. Facilities Update
 - E. ETAA Update
 - F. S.B. 1882 Status
 - G. Donations to LISD Campuses
4. CONSENT AGENDA
 - A. Approval of Minutes: October 30, 2019 Special Meeting
 - B. Consider Approval of Out-of-District Student Transfers
 - C. Budget Amendment #3
 - D. 2018-2019 4th Qtr and Annual Investment Report

- E. Consider Approval of Revised Policies FDA (Local) and FDB (Local)
- F. Consider Approval of Revised Policy ELA (Local)
- G. Consider Approval of Board Policy Update 114
- 5. ACTION ITEM
 - A. Consider Approval of Designated Votes for Gregg Appraisal District Board of Directors
 - B. Discuss and Approve the Board's Quarterly Progress Tracker
 - C. Discuss and Approve the Board Time Use Tracker
 - D. Consider Approval of Resolution of Sale for Longview ISD Property
- 6. Report: Financial Statement as of October, 2019
- 7. Board Members' Special Reports
- 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. Open Forum
- 11. Adjournment