

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 23, 2020, beginning at 6:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX. Special Note: Due to protocols in place regarding Coronavirus (COVID-19) the public will not be admitted into the Board Room but limited admission will be granted into the Lobby Area to watch via live video. The meeting will also be streamed online at the district's Facebook page [Facebook.com/LongviewISD](https://www.facebook.com/LongviewISD).

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. Community Relations Report
 - B. Safety Report
 - C. Facilities Update
 - D. ETAA Update
 - E. S. B. 1882 Status
 - F. Region 7 Education Service Center Board of Directors
 - G. Donations to LISD Campuses
3. CONSENT AGENDA ITEM
 - A. Budget Amendment #8
 - B. Consider Approval, under Section 3.004 of the Texas Election Code, to Postpone the May 2, 2020 Trustee Election to the Next Uniform Election Date, occurring on November 3, 2020, without otherwise adjusting the term of office, per the Proclamation issued from Governor Greg Abbott on March 18, 2020
 - C. Consider Certifying the Superintendent to the Regional Advisory Committee Region 7 ESC 2020-2021
4. ACTION AGENDA ITEM

- A. Discuss and Approve the Board Time Use Tracker
 - B. Consider Approval of Resolution of the LISD Board Regarding Extension of Leave during Precautionary Exclusion Coronavirus (COVID-19) Pandemic
 - C. Consider Approval of Resolution of the LISD Board Regarding Wage Payments during the Emergency School Closings Coronavirus (COVID-19) Pandemic
5. Financial Statement as of February, 2020
 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
 1. Employee Resignations and Hiring Recommendations
 2. Contract Recommendations for Professional Personnel
 8. Reconvene in Open Session for possible action on items discussed in Closed Session
 9. Open Forum
 10. Adjournment