

Agenda of Special Virtual Meeting

The Board of Trustees Longview ISD

A Special Virtual Meeting of the Board of Trustees of Longview ISD will be held July 29, 2020, beginning at 12:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX.

Special Notice: Due to the health and safety concerns related to the Coronavirus (COVID-19), regular and special meetings are being streamed live through YouTube at this link: [LISD.org/BoardroomLive](https://www.lisd.org/BoardroomLive)

At Special Board Meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Public comments can be made by phone at this number 903-381-2325. The line opens **30 minutes** prior to the Special Virtual Meeting, and closes to additional comments once the meeting begins at **12:00 PM**. Those wishing to sign-up to speak during Open Forum will need to provide their name, phone number, address, and the agenda item they would like to discuss. Anyone wishing to speak during Open Forum must be a resident of Longview Independent School District, or a relative of a child who attends the district. In accordance with local board policy, presentations are not to exceed five minutes per speaker. For multiple speakers of the same topic, a single representative may address the concerns of the group. When trustees reach the Open Forum portion of the meeting, those wishing to speak will be called directly by LISD staff and presented to the board via conference call. Please begin by stating your name and address for the public record. No additional comments will be taken after the five-minute comment time has ended. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the board shall not deliberate or decide regarding any issue that is not included on the agenda posted with the notice of the meeting.

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. Certificate of Recognition from the Texas Department of Agriculture
- B. 2020-2021 School Year Update
- 3. CONSENT AGENDA
 - A. Consider Approval of Minutes from July 13, 2020, Virtual Regular Meeting
- 4. ACTION AGENDA
 - A. Adopt Proposed Tax Rate
 - \$ 0.9664 M&O
 - .4730 I&S
 - \$ 1.4394 Total
 - B. Consider Approval of Bid for LISD Unleaded and Diesel Fuel for 2020-2021
 - C. Consider Approval of the City of Longview Water Easement - Nelson Street
 - D. Consider Request to Approve RFP #2001-CS Contracted Educational Services Proposal for 2020-2021 Exceeding \$25,000
 - E. Consider Approval of Remote Synchronous Instructional Attestations for the 2020-2021 School Year
- 5. Board Members' Special Reports
- 6. Open Forum
- 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
- 8. Reconvene in Open Session for possible action on items discussed in Closed Session
- 9. Adjournment