

Virtual Regular Meeting  
Monday, September 14, 2020 6:00 PM Central

ESC Boardroom at 1301 E. Young Street,  
Longview, TX  
PO Box 3268  
Longview, Tx 75606

## 1. MEETING CALLED TO ORDER

1.A. Invocation

1.B. Pledge of Allegiance

## 2. SUPERINTENDENT'S REPORT

2.A. Teacher Incentive Allotment Update

2.B. Texas Department of Agriculture Student Meals Update

2.C. Community Relations Report

2.D. Safety Report

2.E. Facilities Update

2.F. ETAA Update

2.G. TCIS Update

2.H. L.E.A.P. Update

2.I. S. B. 1882 Status

2.J. Donations to LISD Campuses

## 3. CONSENT AGENDA

3.A. Consider Approval of Minutes from August 26, 2020, Virtual Special Meeting/Public Hearing

3.B. Budget Amendment #1

3.C. Consider Approval of Out-of-District Student Transfers

3.D. Consider Approval of Resolution to hold a Joint Election with Gregg County for the November 3, 2020 Election

3.E. Consider Approval of the Board Time Use Tracker

3.F. Donations over \$5000

## 4. ACTION AGENDA

4.A. Consider Approval of Contract with Vector Fleet Management for Mechanical Goods and Services

4.B. Consider Approval of Change Order #2 for Above Ground Fuel Storage Tank Installation Project

4.C. Consider Approval of Employment Contract Addendum for Teacher Incentive Allotment Designees

4.D. Consider Update on COVID-19 Protocols

5. Report: Financial Statement as of August, 2020

6. Board Members' Special Reports

7. Open Forum

8. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,

8.A. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property

8.B. Section 551.074, Discussing personnel or to hear complaints against personnel

8.B.1. Employee Resignations and Hiring Recommendations

9. Reconvene in Open Session for possible action on items discussed in closed session

10. Adjournment