

Agenda of Regular Meeting

The Board of Directors

Longview Educates and Prospers (LEAP)

A meeting of the Board of Directors for Longview Educates and Prospers (LEAP) will be held May 25, 2021, at 11:00 a.m. at the East Texas Advanced Manufacturing Academy 519 W. South Street in Longview, Texas. The public will be allowed to attend the meeting; however, due to the health and safety concerns related to the Coronavirus (COVID-19), this meeting will follow safety guidelines and will practice social distancing. Limited seating will be available for those wishing to attend the meeting publicly.

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. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to order
- II. Invocation
- III. Public Comment/Open Forum
- IV. Executive Report
 - A. Longview ISD CIO update
 - B. CATE
 - C. Early Graduation High School Update
 - D. ETxAMA Update
- V. Consider and/or approval of minutes from LEAP Board Meeting 12-16-2020
- VI. Consent Agenda
- VII. Action Items
 - A. Consider and/or approval for LEAP to participate in TRS-ActiveCare for its employees in the 2021-2022 school year
- VIII. Financial Report
- IX. Future Agenda Items
 - A. I.B.
 - B. Budget

X. Executive Session

The Board will convene in closed session as authorized by the Texas Government Code, Chapter 551.074

- A. Discussion and consideration of Executive Directors contract extension
- B. Employee Resignations, Terminations, and Hiring Recommendations
- C. Other Personnel Matters

XI. Reconvene in open session

XII. Consider and/or approval of possible contract extension of Executive Directors Contract for 21-22 year

XIII. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the board chooses to conduct a closed meeting on such an agenda item, it shall do so in accordance with applicable law, including the Texas Open Meeting Act, Government Code, Chapter 551, Subchapter D and E or Texas Government Code section 418.183(F). The board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in an open meeting for which proper notice has been given.