

Agenda of Regular Meeting

The Board of Directors

Longview Educates and Prospers (LEAP)

A virtual meeting of the Board of Directors for Longview Educates and Prospers (LEAP) will be held July 28, 2020, at 2pm. Due to the health and safety concerns related to the Coronavirus (COVID-19), this meeting will be streamed via GoToWebinar. If you would like to participate in Public Comment, please register via GoToWebinar to participate in the meeting teleconference. Members of the public may access this meeting as follows:

<https://attendee.gotowebinar.com/register/7845314939772397584>

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.

- I. Call to Order
- II. Executive Reports
 - A. School reopening planning
 - B. Longview ISD CIO update
- III. Public Comment
- IV. Consent Agenda
 - A. Consideration and/or approval of authorization for Executive Director to enter into amended and restated performance contract with Longview ISD for the operation of the Early Graduation High School, inclusive of the East Texas Manufacturing Academy
 - B. Consideration and/or approval of authorization for Executive Director to enter into agreement with Texas Council of International Studies to provide Career and Technical Education programs and courses associated with those programs
- V. Action Agenda
 - A. Consideration and/or approval of the establishment of a bank account for LEAP at Southside Bank, inclusive of assigning appropriate authorized signatories of the account
 - B. Consideration and possible action to authorize the board president to enter into one or more contracts for insurance as required by the performance contract with Longview ISD and for risk mitigation
- VI. Financial Report
- VII. Future Agenda Items
- VIII. Executive Session

The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, for purposes permitted by the Texas Government Code 551.

- A. Section 551.074. Personnel Matters
 - 1. Discussion of the Executive Director's contract
 - 2. Other personnel matters
- IX. Reconvene in Open Session
- X. 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 Meetings Act, Government Code, Chapter 551, Subchapters 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.