

# Agenda of Regular Meeting

## The Board of Directors

### Longview Educates and Prospers (LEAP)

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A Virtual meeting of the Board of Directors for Longview Educates and Prospers (LEAP) will be held September 28, 2020, at 3:30 p.m. 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/955273704111655435>

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. Public Comment
- III. Executive Reports
  - A. School reopening
  - B. Longview ISD CIO update
- IV. Consider and/or approval of minutes from LEAP Board Meetings 7-28-2020 & 9-10-2020
- V. Consent Agenda
  - A. Consideration and/or approval to pay invoices
- VI. Action Items
  - A. Consideration and/or approval of Asynchronous Plan to be submitted to TEA
  - B. Consideration and/or approval of agreement between LEAP and TCIS for providing CTE courses
- VII. Financial Report
- VIII. Future Agenda Items
- IX. Executive Session

The Board will convene in closed session as authorized by the Texas Government Code, Chapter 551.

- X. Reconvene in open session
- XI. 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.