

# Agenda of Regular Meeting

## The Board of Trustees Longview ISD

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A Regular Meeting of the Board of Trustees of Longview ISD will be held April 12, 2010, beginning at 7:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX.

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  
James Beard, Son of Ted and Rosalind Beard, Grade 5, Ware Elementary School
  - C. Open Forum
2. Superintendent's Report
  - A. Presentation of Diplomas -- LEAD Academy
  - B. Reports --
    1. STAAR Update
    2. Delinquent Tax Collection Update
  - C. Donations to LISD Campuses
  - D. Facilities Update
3. CONSENT AGENDA
  - A. Approve Huckabee Statement of Services
  - B. Authorization to Receive Bids for Offsite Street Improvements at New JL Everhart Campus
  - C. Out of District Transfers
  - D. Tax Refund Request
  - E. Minutes: March 8, 2010 Regular Meeting and March 31, 2010 Special Meeting
  - F. Budget Amendment #9
  - G. Policy Update -- EIF (LOCAL)

H. Out-of-State Travel -- Valley View Elementary School

4. ACTION AGENDA

5. Board Members' Special Reports

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

A. Section 551.074, Discussing personnel or to hear complaints against personnel

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

7. Reconvene in Open Session for possible action on items discussed in Closed Session

8. Adjournment

Next Regular Meeting -- May 10, 2010