

# 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 May 10, 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  
BreAsia Simmons, Daughter of NaTasha Simmons, Grade K, G.K. Foster  
Montessori School
  - C. Open Forum
2. Superintendent's Report
  - A. Presentation of Diplomas -- LEAD Academy
  - B. Recognitions -- Duke Scholars  
Hannah Brown, Rocio Cadenas, Callie Fruia, Alexandra Hyatt, Amethyst Kelly,  
Carson Owens, Simone Macklin, John Monsour, Garret Mullikin, Dante  
Wheeler, Charlotte Williams, Taylor Witt
  - C. Presentation of Professional Leadership Academy Graduates  
Nakena Bayless, Eunice Callejas, NaTasha Crain, Clara Flowers, Denise Fredrick,  
Jennie Good, Stephanie Lacy, Christopher Langford, Kimberly Law, LaShunda  
Miniz, Rhonda Pulis, Francine Sparks
  - D. Facilities Update
3. CONSENT AGENDA
  - A. Approve Huckabee Statement of Services
  - B. Tax Refund Request
  - C. Minutes: April 12, 2010 Regular Meeting and April 28, 2010 Special Meeting
  - D. Budget Amendment #10
  - E. Out-of-District Transfers

- F. 2010 Summer School Proposal
  - G. Authorize District to Seek Bids for Property & Casualty Insurance
  - H. Selection of Firm for 2009-2010 Financial Audit Engagement
  - I. Authorization to Advertise for Bids to Sell Portable Classrooms
  - J. Low Attendance Day Waiver
4. ACTION AGENDA
- A. Administer Oath of Office -- Ted Beard and John Preston
  - B. Election of Board Officers
  - C. Authorization for President and Secretary to Affix Signatures
  - D. Change Order for Water Well at Ned E. Williams Elementary
  - E. Construction Contract for Offsite Street Improvements at J.L. Everhart Elementary
5. Board Members' Special Reports
6. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,
- A. Consider superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code 551.074)
    - 1. Consideration of nonrenewal of teacher term contract
    - 2. Level IV Grievance Hearing
  - 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 -- June 14, 2010