

# 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 January 14, 2013, 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  
Steelie King, Gr. 5, Johnston McQueen Elementary School, Daughter of John and Jodie King
2. Superintendent's Report
  - A. Presentation of Diplomas -- LEAD Academy
  - B. Color Us Proud Award
  - C. Recognition of School Board
  - D. Donations to LISD Campuses
  - E. Facilities Update
  - F. AEIS Report and **Public Hearing**
  - G. Discussion--Student Academic Improvement (Longview HS)
  - H. Open Forum
3. CONSENT AGENDA
  - A. Out-of-District Transfers
  - B. Minutes: December 10, 2012 Regular Meeting and January 9, 2013 Special Meeting
  - C. Budget Amendment #5
  - D. Quarterly Investment Report
  - E. Resolution to Convey Property Rights
  - F. Trustee Election Order for Districts V and VI

- G. Resolution Approving Joint Election with City of Longview
- H. Interlocal Agreement with Gregg County Election Office for Rental of Equipment and Software Support for LISD Elections
- I. Relocate Polling Location for District V
- J. Develop Performance Pay System for Middle School ELA/Math Teachers
- K. Contract with Family Leadership to Implement Parenting Partners
- L. 2012-13 Data Validation Monitoring Leaver Record and Corrective Action Plan

4. ACTION AGENDA

- A. Financial Audit Report
  - B. Campus Plans of Action
5. Board Members' Special Reports
6. Report: Financial Statement as of December 31, 2012
7. 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
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Adjournment
- Next Regular Meeting -- February 11, 2013