

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held September 8, 2014, 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
Issac Molina, Gr. 3, J.L. Everhart Elementary School, son of Mauricio and Ruth Molina
 - C. Recognitions
 1. Campus Teachers of the Year
2. Superintendent's Report
 - A. Presentation of Diplomas -- LEAD Academy
 - B. Donations to LISD Campuses
 - C. Open Forum
3. CONSENT AGENDA
 - A. Child Evangelism Fellowship Contract
 - B. Dyslexia as Local Criterion
 - C. Contract with Math Consultant for Elementary & Middle Schools
 - D. Contract for Math Consultant for Longview High School
 - E. Out-of-District Student Transfers
 - F. Approval of LISD Security Audit Report
 - G. Budget Amendment #1
 - H. Approval of the 2014-15 Professional Service Provider Contracts
4. ACTION AGENDA Items

- A. Donation over \$5000
 - B. Phase 1 & 2 of HVAC replacement
 - C. Approval of Communities in Schools
 - D. Approval of Classworks for all LISD campuses
5. Board Members' Special Reports
 6. Report: Financial Statement as of August 31, 2014
 7. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,
 - A. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property
 - B. Section 551.074, Discussing personnel or to hear complaints against personnel
 8. Reconvene in Open Session for possible action on items discussed in Closed Session
 9. Adjournment
 - Next Regular Meeting - October 20, 2014