

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held May 11, 2015, 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
Kristian Ferguson, student at Hudson Pep, the son of Jasmon Kelly
2. Superintendent's Report
 - A. Donations to LISD Campuses
 - B. Facilities Update
 - C. STAAR Comparison for Grades 5 and 8
 - D. Megan McNamara, 18, is a senior at Longview High School
Will graduate High School this month and will also receive her Associate Degree.
 - E. Recognitions
 1. Duke Scholars
Abigail Archer, Jacob Castleberry, Conner Gilliland, Robert Hough, Simran Kortikere, Sarah Rectenwald, and Bhavna Singh
 - F. UIL High School Regional and State Qualifiers
 - G. Open Forum
3. CONSENT AGENDA
 - A. Minutes: Special Meeting April 13, 2015 at 6:00 p.m., April 13, 2015 Regular Meeting and Special Meeting April 20, 2015
 - B. Out of District Student Transfers
 - C. Resolution Extending Depository Contract for Funds of Longview ISD with Southside Bank

- D. Budget Amendment #9
- E. Approval of City of Longview Water Easement
- F. Approval - Request Tax Refund
- G. Approval – Letter of Engagement for Financial Audit Fiscal Year 2015
- H. Optional Flexible School Year Program for 2015-2016
- I. Adoption of Textbooks for 2015-16.

4. ACTION AGENDA

- A. Public Hearing for Optional Flexible School Day Program (OFSDP) and Approval of the 2015-2016 OFDSP Application
 - B. Donations over \$5000
 - C. Consider Approval of construction of Pre-K / Kindergarten Montessori Campus
 - D. Consider Approval to Authorize Huckabee & Associates to Prepare Drawings for Proposed Pre-K Kindergarten Montessori Campus
 - E. Approval – Proposal for Abatement & Demolition for T.G. Field Auditorium
5. Report: Financial Statement as of April 30, 2015
6. Board Members' Special Reports
7. 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)
 - 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 -- June 8, 2015