

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held June 8, 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 and Pledge of Allegiance
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Sue Wilson, Principal at Hudson PEP Elementary Honored by Peers
Named Region 7 TEPSAN of the Year for The Texas Elementary Principals and Supervisors Association
 - C. Annual Athletic Report
 - D. Budget Information
 - E. Donations to LISD Campuses
 - F. Facilities Update
 - G. Globe Scholar Report
 - H. IB Program Report
 - I. Dual Credit Hours Report
 - J. EVAAS- Longview Incentive for Teachers (LIFT)
 - K. 2015 Preliminary STAAR EOC and Grades 3-8 Score Report
 - L. Open Forum
3. CONSENT AGENDA
 - A. Minutes: May 11, 2015 Regular Meeting
 - B. Region VII Service Contracts for 2015-2016
 - C. Out-of-District Student Transfers

- D. Budget Amendment #10
 - E. Consider Approval of 2015-2016 Forest Park Reconstitution Plan
 - F. Consider Approval of Revised Policy EIC (LOCAL) Academic Achievement Class Ranking
 - G. Consider approval of proposals for milk, bread, meats, vegetables/fruits, staples, food items, paper supplies and chemicals to Longview ISD Child Nutrition Dept.
 - H. Consider Approval of Student Accident & Athletic Insurance Coverage and Catastrophic Coverage for 2015-2016
4. ACTION AGENDA
- A. Administer Oath of Office
 - B. Reorganization of Board of Trustees
 - C. Authorization for President and Secretary to Affix Signatures
 - D. Name TASB Delegate & Alternate to State Convention
 - E. Consider Approval of Resolution to Amend Graduation Requirements per Senate Bill 149
 - F. Donation over \$5,000
 - G. Consider Approval of The Flippen Group Contract upon 2015-2016 Budget Implementation
5. Board Members' Special Reports
6. Report: Financial Statement as of May 31, 2015
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
 - C. Superintendent's Evaluation and Contract
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Adjournment
Next Regular Meeting July 13, 2015