

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held November 10, 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
Marcus Sherrow, second grade student from Bramlette Elementary, parents are Mark and Beatriz Sherrow.
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. PBMAS Report and **Public Hearing**
 - C. Donations to LISD Campuses
 - D. Open Forum
3. CONSENT AGENDA
 - A. Minutes: October 20, 2014 Regular Meeting, October 29, 2014 Special Meeting
 - B. Budget Amendment #3
 - C. Out-of-District Transfers
 - D. Class Size Waiver Application
 - E. Consider Approval of 2014-15 Tax Roll
 - F. Cooperative Endeavor Agreement between the City of Shreveport and Longview ISD for "Battle on the Border-High School Football Showcase" in 2015 at Shreveport Independence Stadium
 - G. The University of Texas at Tyler and Longview High School Partnership for Dual Credit
4. Board Members' Special Reports

5. Report: Financial Statement as of October 31, 2014
6. 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
7. Reconvene in Open Session for possible action on items discussed in Closed Session
8. Adjournment
Next Regular Meeting -- December 8, 2014