

# 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 July 13, 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. Donations to LISD Campuses
  - C. Title I, Part A Reward Schools  
Ned E. Williams
  - D. Review State and Federal Grants Manual
  - E. Review Internal Controls - Business Office
  - F. Facilities Update
  - G. Budget Information
  - H. Open Forum
3. CONSENT AGENDA
  - A. Budget Amendment #11
  - B. Quarterly Investment Report
  - C. MOU for Dual Credit Courses between Longview ISD Early College High School and LeTourneau University
  - D. Out-of-District Student Transfers
  - E. Minutes: Regular Meeting June 8, 2015
  - F. Approval of TEKS Resource System with Region 10 ESC
  - G. Property-Casualty Comprehensive Coverage

4. ACTION AGENDA

A. Adopt Proposed Tax Rate:

B. Set Meeting Date for August 26 at 12 noon to:

1. Discuss and Adopt 2015-16 Budget
2. Discuss and Adopt 2015-16 Tax Rate

C. Donation of \$5000

5. Report: Financial Statement as of June, 2015

6. Board Members' Special Reports

7. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,

A. Section 551.071, Consultation with attorney

B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property

C. 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 -- August 10, 2015