

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held January 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
 - B. Pledge of Allegiance
 - C. K'Emion Dobbins, a second grade student at Ned E. Williams Elementary, Grandparents are Earnest Marie Peoples & Chester Earl Peoples
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation
 - B. Recognition of School Board
 - C. *JL Everhart* Our Best Work will be presented by students Malik Lewis, Celia Rodriguez, Leslie Martinez, Adrian Gauna, and Sidney Leach
 - D. UIL Academic State Competitors from 2014
 - E. Texas Honors Circle (FAST) Award
 - F. Edmentum Rock Star School Award
 - G. Donations to LISD Campuses
 - H. 2013-2014 Longview ISD Texas Academic Performance Report (TAPR), formerly known as the Academic Excellence Indicator System (AEIS) report.
 1. A Public Hearing will be held in conjunction with a regularly scheduled Longview ISD Board of Trustees Meeting on January 13, 2015 at 7:00 p.m. in the Longview ISD Board room at 1301 E. Young Street, Longview, TX 75601, to present and discuss the 2013-2014 Longview ISD Texas Academic Performance Report (TAPR), formerly known as the Academic Excellence Indicator System (AEIS) report.
 - I. Open Forum

3. CONSENT AGENDA

- A. Out-of-District Transfers
- B. Minutes: December 8, 2014 Regular Meeting and January 6, 2015 Special Meeting
- C. Budget Amendment #5
- D. Quarterly Investment Report
- E. Consider Approval to Purchase School Buses
- F. Consider Approval of Purchase of Playground Equipment for Bramlette Elementary

4. ACTION AGENDA

- A. Financial Audit Report
 - B. Consider Resolution for the Sale of T.G. Field Auditorium
5. Board Members' Special Reports
6. Report: Financial Statement as of December 31, 2014
7. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,
- A. Section 551.074, Discussing personnel or to hear complaints against personnel
 - 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 -- February 9, 2015