

# Agenda of Special Meeting

## The Board of Trustees Longview ISD

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A Special Meeting of the Board of Trustees of Longview ISD will be held January 28, 2015, beginning at 11:30 AM in the Forest Park MS 1644 N Eastman Rd, 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
2. Superintendent's Report
  - A. Campus Report
3. CONSENT AGENDA
  - A. Minutes -- January 13, 2015 Regular Meeting
  - B. Consider Approval of Textbook Committee
4. ACTION ITEMS
  - A. Consider approval of the Longview Incentive For Teachers (LIFT) Pay for Performance Award Model - EOC High Stakes Re-testers.
  - B. Consider Approval of \$45,000 of Title III Federal Funds for the Purchase of Spanish Leveled Books grades K-5.
  - C. 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 Special Longview ISD Board of Trustees Meeting on January 28, 2015 at 11:30 a.m. on the Forest Park Middle School campus, 1644 N. Eastman Road, 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.
5. 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.

"Consideration of recommendation to propose termination and/or nonrenewal of professional term contract employee."

6. Reconvene in Open Session for possible action on items discussed in Closed Session

7. Adjournment