

# 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 February 9, 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 led by Haven Still, a 4th grade student at Hudson PEP.  
Parents are Keith and Lindsay Still.
2. Superintendent's Report
  - A. Presentation of Diplomas -- Longview Early Graduation
  - B. Donations to LISD Campuses
  - C. Longview Chamber of Commerce Recognition
  - D. District-wide launch of the "Let's Talk" anonymous reporting system
  - E. Facilities Update
  - F. Johnston-McQueen Elementary  
5th grade students of Johnston-McQueen Science teacher, Rhonda Small. Will share a presentation on the human brain, adapted from their presentation at Longview's WOW exhibit in the fall. Students are: Jaquaris Cooper, Aniya Perkins, Ashton Polk, Macy Reuther, Kaleb Shepard, Kate Thompson, and Kayden Turner.
  - G. UIL Academic Report  
Elementary A+ Academics Presentation  
Storytelling 3rd Grade - Trentan Alston - Johnston-McQueen (3rd Place)  
Oral Reading 4th Grade - Azara Merrill - Everhart (2nd Place)  
Oral Reading 5th Grade - Rebecca Roberts - Hudson PEP (1st Place)
  - H. Judson Middle School  
Robotics Team  
Lee Stanley  
Jace Koepke  
Blaine Brewer

- I. Open Forum
- 3. CONSENT AGENDA
  - A. Out-of-District Transfers
  - B. Minutes: Special Meeting of January 28, 2015
  - C. Budget Amendment #6
  - D. Trustee Election Order for Districts I, III and VII
  - E. Resolution Approving Joint Election with City of Longview
  - F. Interlocal Agreement with Gregg County Election Office for Rental of Equipment and Software Support for LISD Elections
  - G. Consider Approval of Policy Update 101
    - 1. BE(LOCAL): BOARD MEETINGS
    - CH(LOCAL): PURCHASING AND ACQUISITION
    - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
    - EB(LOCAL): SCHOOL YEAR
    - EIAB(LOCAL): GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK
    - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
    - GF(LOCAL): PUBLIC COMPLAINTS
- 4. ACTION AGENDA
  - A. 2015-2016 School Calendar
  - B. Donation \$5000
- 5. Board Members' Special Reports
- 6. Financial Statement as of January 31, 2015
- 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
    - 1. Contract Recommendations for Professional 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 -- March 2, 2015