

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held August 10, 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. LeTourneau Partnership with Longview ISD
 - B. The Texas School Safety Center
Institute for Criminal Justice Studies recognizes Longview ISD for its
Contributions to the School-Based Law Enforcement Summit.
 - C. Facilities Update
 - D. Donations to LISD Campuses
 - E. Preliminary STAAR Report
 - F. Open Forum
3. CONSENT AGENDA
 - A. Minutes: July 13, 2015 Regular Meeting
 - B. Out-of-District Student Transfers
 - C. Budget Amendment #12
 - D. Policy Update 102, affecting local policies
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-
MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION
PLAN
DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT-SEARCHES
AND ALCOHOL/DRUG TESTING
FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
STUDENT CONDUCT
FO(LOCAL): STUDENT DISCIPLINE

- E. Consider Approval of the 2015-16 Student Code of Conduct
 - F. PDAS Appraisers and Appraisal Calendar
 - G. Consider Agreement with SeeSaw Children's Place
 - H. Consider Approval of Fuel Bid
 - I. Consider Approval of TASB Unemployment Compensation Coverage 2015-2016
 - J. Consider Approval to Purchase School Vehicle
4. ACTION AGENDA
- A. Consider Approval of Contracts for Consultant Services
 - B. Consider Approval of Communities in Schools
 - C. Donation over \$5,000
 - D. Discuss/Consider Possible Approval of Schematic Design of Montessori Campus
5. Board Members' Special Reports
6. Report: Financial Statement as of July, 2015
7. 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
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. ADJOURNMENT
- Special Budget Meeting - August 26, 2015 - 12:00 p.m.
Next Regular Meeting -- September 14, 2015 - 7:00 p.m.