

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held November 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
Ganiyat Alabi. She is in 5th grade, and her guardian name is Zainab Alabi.
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Facilities Update
 - C. Donations to LISD Campuses
 - D. Longview High School Technology Student Association (TSA) report on National Contest.
 - E. Open Forum
3. CONSENT AGENDA
 - A. Minutes: October 5, 2015 Regular Meeting, October 28, 2015 Special Meeting
 - B. Budget Amendment #3
 - C. Out-of-District Transfers
 - D. Consider Approval of 2015-16 Tax Roll
 - E. Consider Purchasing of School Buses
 - F. Consider Approval of Out-of-State Travel for LISD Schools
 - G. Consider to Seek Proposals for Equipment for the Child Nutrition Program
 - H. Consider Continuation of Dyslexia as a Local Criterion for State Compensatory Education
 - I. Consider Approval of Use of Federal Funds for Montessori Training for 2015-

2016

J. Consider Approval of International Baccalaureate Programme Testing Fees

4. ACTION ITEM

A. Elect Gregg County Appraisal District Board Member

B. Policy Update 103

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES -
FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY
PERSONNEL

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM
DISCRIMINATION,
HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE
AND
LOCAL GOVERNMENTAL AUTHORITIES

C. Donations of \$5000

5. Board Members' Special Reports

6. Report: Financial Statement as of October, 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

1. Level IV Grievance Hearing

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

9. Adjournment

Next Regular Meeting -- December 14, 2015