

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held March 14, 2016, 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
Jose Alfredo Soto, Jr., 5th grade student at South Ward Elementary, parents are Nora Jaramillo and Jose Soto.
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Dr. Kevin Ellis, Candidate for State Board of Education District 9
 - C. UIL Update
 - D. Communities in Schools
 - E. Donations to LISD Campuses
 - F. Presentation of Plaza Bricks to District Teachers of the Year
Bryan Warren - Elementary Teacher of the Year from J.L. Everhart
Sylverlene Williams - Secondary Teacher of the Year from Forest Park Middle School
 - G. Longview ISD Foundation 2016 Grants Program
 - H. Facilities Update
 - I. Open Forum
3. CONSENT AGENDA
 - A. Out-of-District Transfers
 - B. Minutes: February 8, 2016 and February 20, 2016
 - C. Budget Amendment #7

D. Certifying the Superintendent to the Regional Advisory Committee Region VII
ESC 2016-2017

E. Consider Approval of Playground Equipment Repairs/Replacements

4. ACTION AGENDA

A. Consider Approval of Order for District VI Election Cancellation

B. Donation over \$5000

5. Board Members' Special Reports

6. Financial Statement as of February, 2016

7. Convene in Closed Session under Texas Open Meetings Act, Texas Government
Code, Chapter 551,

A. Consider superintendent recommendations regarding employment and contract
status of classroom teachers and other non-administrative professional personnel
(Tex. Gov't Code 551.074)

1. Contract Recommendations for Professional Personnel

B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real
property

C. Superintendent's Evaluation and Contract

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

9. Adjournment

Next Special Meeting -- March 30, 2016 High School - Career Technology
Education