

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held December 14, 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

Jada Owens is a 4th grade student at Johnston McQueen Elementary (JMQ). She is the daughter of Latoshia Carraway-Banks. Her teachers are Lallie Wingo (Gen Ed) and Amanda Dunnivant (DeafEd)

Tristen "Lucas" Bass is a 2nd grade student at JMQ. He is the son of Ashley Bass. His teachers are Rachel Graham (Gen Ed) and Whitney Reardon (DeafEd). Jada will lead the U.S. and Texas pledges orally, and Lucas will sign as she speaks.

2. Superintendent's Report

A. Presentation of Diplomas -- Longview Early Graduation High School

B. Information about the Longview Incentive for Teachers (LIFT) Pay for Performance Award Model payout

C. Report: Highly Qualified Teachers

D. Texas School Safety Center " Safe School Designation"

E. Facilities Update

F. Update of Website

G. Donations to LISD Campuses

H. Open Forum

3. CONSENT AGENDA

A. Budget Amendment #4

- B. Minutes: November 9, 2015 Regular Meeting and November 9, 2015 Public Hearing Special Mtg.
- C. Out-of-District Transfers
- D. Consider Approval of Proposal for Equipment Purchase for Child Nutrition Program
- E. Denial of Property Tax Refund
- 4. ACTION AGENDA
 - A. Resolution Regarding Longview ISD Newspaper
 - B. Consider 2015-2016 PBMAS BE/ESL, Special Ed. Integrated Targeted Improvement Plan
 - C. Consider Approval of Current Design for Longview Montessori Campus and Authorization to Seek Proposals for Construction
 - D. Set Goal Setting Date
- 5. Board Members' Special Reports
 - A. Update -- Board Credit Hours
- 6. Report: Financial Statement as of November, 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
 - Next Regular Meeting -- January 11, 2016