

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held March 30, 2016, beginning at 11:30 AM in the Longview High School, The Bistro, 201 E. Tomlinson Pkwy., Longview, TX 75605.

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. Invocation and Pledge of Allegiance
2. Superintendent's Report
 - A. Campus Report:
3. ACTION AGENDA
 - A. Consider approval of bid for the High School A/C Phase 3
 - B. Consider approval of a commitment to TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool.
 - C. Doug Whitt with SAMCO Capital Markets will make the presentation and lead the discussion
 1. Discuss Potential Refunding Program and Consider Adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration
4. 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
 - B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property
5. Reconvene in Open Session for possible action on items discussed in Closed Session
6. Adjournment