

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held June 6, 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 and Pledge of Allegiance
2. Superintendent's Report
 - A. Dual Credit Hours Report
 - B. Playing for Keeps Update
 - C. Annual Athletic Report
 - D. Budget Information
 - E. Donations to LISD Campuses
 - F. Facilities Update
 - G. IB Program Report
 - H. 2016 Preliminary STAAR EOC and Grades 3-8 Score Report
 - I. Open Forum
3. CONSENT AGENDA
 - A. Minutes: May 9, 2016 Regular Meeting and May 18, 2016 Special Meeting
 - B. Region VII Service Contracts for 2016-2017
 - C. Out-of-District Student Transfers
 - D. Budget Amendment #10
 - E. Approval of revised policy FDB (LOCAL)
4. ACTION AGENDA
 - A. Administer Oath of Office
 - B. Reorganization of Board of Trustees

- C. Authorization for President and Secretary to Affix Signatures
- D. Name TASB Delegate & Alternate to State Convention
- E. Consider Approval of Application for Optional Flexible School Day Program for 2016-2017
- F. Consider Approval of Region 11 Technology Resources Education Consortium (TREC) 2016-2017 Contract
- 5. Board Members' Special Reports
- 6. Report: Financial Statement as of May 2016
- 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 July 13, 2015