

# Agenda of Regular Meeting

## The Board of Trustees Longview ISD

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A Regular Meeting of the Board of Trustees of Longview ISD will be held October 5, 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  
Farah Woods, 4th grade student, from Ware Elementary. Parents are Fred and Deardra Woods.
2. Superintendent's Report
  - A. Presentation of Diplomas -- Longview Early Graduation High School
  - B. Recognition of Texas Education Human Resources Day  
October 14, 2015 declared by Governor Abbott
  - C. Donations to LISD Campuses
  - D. Early College and Dual Credit Report
  - E. Facility Report
  - F. Open Forum
3. CONSENT AGENDA
  - A. Approval of Minutes: September 14, 2015 and September 23, 2015
  - B. Consider Approval of Request for Class Size Waiver
  - C. Budget Amendment #2
  - D. Annual Investment Report
  - E. Quarterly Investment Report
4. ACTION AGENDA
  - A. Nominations for Gregg Appraisal District Board of Directors
  - B. Adopt Order Authorizing Issuance of Refunding bonds, Establishing Parameters

for Refunding Program and Delegation of Authority to Administration

C. Adopt Resolution Authorizing the Redemption of Series 2011 Bond

D. . Resolution--Review Investment Policies/Strategies

5. Donation Over \$5000

6. Board Members' Special Reports

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 - November 9, 2015