

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held January 11, 2016, beginning at 5:30 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
Lezlie Stroner, Ned E. Williams Elementary student, parents are Chris and Rosa Stroner
2. Superintendent's Report
 - A. Recognition of School Board Members
 - B. 2014-2015 Longview ISD Texas Academic Performance Report (TAPR), formerly known as the Academic Excellence Indicator System (AEIS) report.
 1. A Public Hearing will be held in conjunction with a regularly scheduled Longview ISD Board of Trustees Meeting on January 11, 2016 at 5:30 p.m. in the Longview ISD Board room at 1301 E. Young Street, Longview, TX 75601, to present and discuss the 2014-2015 Longview ISD Texas Academic Performance Report (TAPR), formerly known as the Academic Excellence Indicator System (AEIS) report.
3. CONSENT AGENDA
 - A. Minutes: December 14, 2015 Regular Meeting
 - B. Budget Amendment #5
 - C. Quarterly Investment Report
 - D. 2016-2017 Course Selection Guide
 - E. Consider Cancellation of January 27, 2016, 11:30 a.m. Special Board Meeting at Judson Middle School
4. ACTION AGENDA

- A. Financial Audit Report
- 5. Board Members' Special Reports
- 6. Report: Financial Statement as of December, 2015
- 7. Open Forum
- 8. 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
- 9. Reconvene in Open Session for possible action on items discussed in Closed Session
- 10. Adjournment
 - Next Regular Meeting -- February 8, 2016