

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held April 18, 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
- B. Pledge of Allegiance
Felipe Ayala, 1st grade student from J.L. Everhart, parents are Silvia Jasso and Juan Ayala

2. SUPERINTENDENT'S REPORT

- A. Presentation of Diplomas-Longview Early Graduation High School
- B. Dr. Kevin Ellis, State Board of Education Candidate District 9
- C. High School UIL Report
- D. Donations to LISD Campuses
- E. Facilities Update
- F. Open Forum

3. CONSENT AGENDA

- A. Out of District Student Transfers
- B. Consider approval of Minutes from March 14, 2016 Regular Meeting and March 30, 2016 Special Meeting
- C. Second Quarter Investment Report
- D. Budget Amendment #8
- E. Consider approval of 2016-2017 IMA & TEKS Certification
- F. Consider approval to Employ Poll Workers for Trustee Election
- G. Approve Additional Funds to Original Contract
- H. Consider Approval of Proposals for milk, bread, meats, vegetables/fruits, staples,

food items, paper supplies and chemicals to Longview ISD Child Nutrition Department for 2016-2017 school year

- I. Consider Approval of Student Accident-Athletic Insurance Coverage and Catastrophic Coverage 2016-2017

4. ACTION AGENDA

- A. Consider Approval to Convey Property Rights to City
- B. Consider to approve the existing inter-local agreement with the City of Longview along with Gregg County, Texas; Harrison County, Texas; Hallsville Independent School District; Longview Independent School District; Pine Tree Independent School District; and Spring Hill Independent School District
- C. Consider Donation over \$5,000
- D. Consider Approval of GCA Services Group Contract Extension

5. BOARD MEMBERS' SPECIAL REPORTS

6. REPORT: FINANCIAL STATEMENT AS OF March, 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 Consider superintendent recommendations and resignations for instructional and administrative personnel

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

9. ADJOURNMENT

Next Regular Meeting -- May 09, 2016