

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held July 11, 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. Recognition of Mykayla Fontaine Graduating Student also with an Associates Degree
 - B. Dual Credit Report
 - C. Donations to LISD Campuses
 - D. Facilities Update
 - E. Budget Workshop
 - F. Open Forum
3. CONSENT AGENDA
 - A. Budget Amendment #11
 - B. Quarterly Investment Report
 - C. Minutes: Regular Meeting June 6, 2016
 - D. Consider Out-of-District Transfer Students
 - E. Consider approving local policies FDA and FDB
 - F. 2016-17 Budget/Employee Increase
 - G. Consider Approval of TEKS Resource System with Region 7 ESC
 - H. Consider Approval to Purchase Maintenance Pick-Up Truck
 - I. 2016-2017 Substitute Teacher Handbook
 - J. 2016-2017 Contract Related Policies Handbook

K. 2016-2017 Employee Handbook

L. Consider Approval of Communities in Schools 2016-2017 Contracts

M. Consider Approval of the Flippen Group 2016-2017 Contract

4. ACTION AGENDA

A. Adopt Proposed Tax Rate:

\$1.04 M&O

.473 I&S

\$1.513 Total

B. Set Meeting Date for August 31 at 12 noon to:

1. Discuss and Adopt 2016-17 Budget

2. Discuss and Adopt 2016-2017 Tax Rate

C. Longview Incentive for Teachers (LIFT) Pay for Performance Incentive Award Program

D. Consider Approval of the Renewal of Workers Compensation Coverage

E. Donation over \$5000

F. Consider purchase of real property

5. Board Members' Special Reports

6. 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

1. Level IV Grievance Hearing

7. Reconvene in Open Session for possible action on items discussed in Closed Session

8. Adjournment