

# Agenda of Special Meeting

## The Board of Trustees Longview ISD

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A Special Meeting of the Board of Trustees of Longview ISD will be held October 28, 2015, beginning at 11:30 AM in the Johnston-McQueen Elementary, 422 FM 2751, Longview, TX 75605.

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. Invocation and Pledge of Allegiance
2. Superintendent's Report
  - A. Campus Report:
3. ACTION AGENDA
  - A. Consider Approval of Campus Plans (All campuses)
  - B. Consider School Improvement Plans
    1. Longview Early Graduation
    2. Forest Park Middle School
    3. Bramlette Elementary
    4. Ware Elementary
  - C. Consider approval of the Longview Incentive for Teachers (LIFT) Pay for Performance Award Model, the LIFT Campus Academic Distinction Designation Pay for Performance Payout, and the EOC High Stakes Re-Testers Model Payout
  - D. Consider approval of the 2015-2016 Region XI Technology Resources Education Consortium (TREC) Contract for library and textbook services.
4. 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
5. Reconvene in Open Session for possible action on items discussed in Closed Session
6. Adjournment

