

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held February 8, 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
Avery Coulter - 2nd Grade Hudson PEP
Parents: Brian and Kim Coulter
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Update on Culinary Art Program
 - C. Appreciation of Board Members Presented by Students
 - D. Donations to LISD Campuses
 - E. Update on the District-wide "Let's Talk" anonymous reporting system
 - F. Facilities Update
 - G. UIL A+ Academics
LISD Elementary report from the District Meet on January 23, 2016, at J. L. Everhart Elementary
 - H. Update on newspaper "The Longview Voice"
 - I. Open Forum
3. CONSENT AGENDA
 - A. Out-of-District Transfers
 - B. Minutes: Regular Meeting of January 11, 2016
 - C. Budget Amendment #6
 - D. Trustee Election Order for Districts V and VI

- E. Resolution Approving Joint Election with City of Longview
 - F. Consider Approval to Relocate District VI Polling Location
 - G. Interlocal Agreement with Gregg County Election Office for Rental of Equipment and Software Support for LISD Elections
 - H. Consider Approval of Contract with Planet Rehab Therapy Services-PLLC
 - I. Consider Approval of the 2016 Out of Adoption Textbook Disposal Plan
 - J. Consider Approval of Elementary ELAR/Math Handbook
 - K. Consider Approval of InfoSnap On-line Registration
 - L. Consider Approval of Longview ISD's participation in a segment on the Profile Series aired nationally on Discovery Channel
4. ACTION AGENDA
- A. 2016-2017 School Calendar
 - B. Consider Approval of Construction Bid for Pre-K Kindergarten Montessori Campus
5. Board Members' Special Reports
6. Financial Statement as of January, 2016
7. 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
 - 1. Contract Recommendations for Professional Personnel
 - 2. Superintendent Evaluation
 - B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Adjournment
- Next Regular Meeting -- March 14, 2016