

Agenda of Regular

The Board of Trustees Longview ISD

A Regular of the Board of Trustees of Longview ISD will be held May 9, 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
Khiree Carter, 1st grader at Ware Elementary
Parents are Krystal Jones and DeWayne Carter
2. Superintendent's Report
 - A. Donations to LISD Campuses
 - B. Facilities Update
 - C. Recognitions
 1. **Duke Scholars**
State Recognition:
Diana Acuna, Justin Beltran, Mario Diola, Jr., Harrison Lin, Alexis Nunley, Kelsey Quiett, Alexandra Rojas Monsivais, Rachael Smith, Caroline Taylor, Emma Williams
State Recognition and National Recognition:
Nicolas Goodan
 - D. UIL High School Regional and State Qualifiers
 - E. Board Training on Progressive discipline
 - F. Board Training on Transfer policy
 - G. Technology Update
 - H. Review Superintendent 2016-2017 Goals
 - I. Open Forum
3. CONSENT AGENDA
 - A. Minutes: April 18, 2016 Regular Meeting

- B. Out of District Student Transfers
 - C. Budget Amendment #9
 - D. Consider Approval of Letter of Engagement for Financial Audit Fiscal Year 2016
 - E. Consider Approval of 2016-2017 Wellness Plan
 - F. Consider Approval of Policy Update 104
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS -
HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION,
HARASSMENT, AND RETALIATION
 - G. Consider Approval of Local Policy FFA, DNA and DNB
 - H. Consider Approval of Website Construction and Web Hosing Vendor
4. ACTION AGENDA
- A. Consider Approval to Convey Property Rights to City
 - B. Consider Approval of LOBO Stadium Track Maintenance
 - C. Consider Approval of AEP/SWEPCO Easement
 - D. Consider Accepting Donation over \$5000
5. Report: Financial Statement as of April, 2016
6. Board Members' Special Reports
7. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,
- A. Consider superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code 551.074)
 - B. Section 551.074, Discussing personnel or to hear complaints against personnel
 - 1. Level IV Grievance Hearing
 - 2. Superintendent Evaluation
 - C. 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
Special Meeting - Canvass Trustee Votes, May 18, 2016, 11:00 a.m. ESC Boardroom
Next Regular Meeting -- June 6, 2016