

# Agenda of Regular Meeting

## The Board of Trustees Longview ISD

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A Regular Meeting of the Board of Trustees of Longview ISD will be held August 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 and Pledge of Allegiance
2. SUPERINTENDENT'S REPORT
  - A. Longview High School Technology Student Association (TSA) Report
  - B. Rising Star Report
  - C. Facilities Update
  - D. Donations to LISD Campuses
  - E. Public Relations Video
  - F. Truancy Intervention Report
  - G. Open Forum
3. CONSENT AGENDA
  - A. Minutes: June 29, 2016 Special Meeting and July 11, 2016 Regular Meeting
  - B. Out-of-District Student Transfers
  - C. Budget Amendment #12
  - D. Consider Approval of the 2016-17 Student Code of Conduct
  - E. Consider Agreement with SeeSaw Children's Place
  - F. Consider Renewal of Facility Use Contract With Child Evangelism Fellowship
  - G. Consider Approval of Property/Casualty Comprehensive Insurance Coverage
  - H. Consider Approval of TASB Unemployment Compensation Coverage 2016-2017
  - I. Consider Approval of Easement to H&T Exploration, Inc.
  - J. Consider Approval of \$50,000 Federal funds for Montessori Training for 2016-

2017

K. Consider Approval of 2016-2017 Region VII Contracts

L. Approve \$95,000 of HB 4 Highly Qualified Pre Kindergarten Grant for Waterford SmartStart for 2016-2017

4. ACTION AGENDA

A. Donation over \$5,000

5. Board Members' Special Reports

6. Report: Financial Statement as of July, 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, Discussing personnel or to hear complaints against personnel

1. Level IV Grievance Hearing

2. Resignations and Recommendations

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

9. ADJOURNMENT

Special Budget Meeting - August 29, 2016 - 12:00 p.m.

Next Regular Meeting -- September 19, 2016 - 7:00 p.m.