

# 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 April 10, 2017, 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

Kiara Mayfield 3rd grade student at Bramlette Elementary

### 2. SUPERINTENDENT'S REPORT

A. Presentation of Diplomas -- Longview Early Graduation High School

B. High School Band Ensemble

C. Middle School UIL Report

D. Donations to LISD Campuses

E. Safety Report

F. Facilities Update

### 3. CONSENT AGENDA

A. Consider Approval of Minutes from March 6, 2017

B. Second Quarter Investment Report

C. Budget Amendment #7

D. Consider Approval of Instructional Materials Selection Committee's  
Recommendations for Proclamation 2017

E. Consider Approval of 2017-2018 Instructional Materials Allotment (IMA) &  
Texas Essential Knowledge and Skills (TEKS) Certification

F. Consider Waiver for Discipline Alternative Education Program (DAEP)  
Instruction Minutes

G. Certifying the Superintendent to the Regional Advisory Committee Region VII

ESC 2017-2018

- H. Request to Waive Property Tax Penalties and Interest
- I. Award Bank Depository Contract
- J. Consider Approval of Proposal for Furniture, Fixtures & Equipment for East Texas Montessori Prep Academy
- K. Consider to Approve Proposal for Design, Manufacture & Installation of Playground - East Texas Montessori Prep Academy
- L. Consider Approval of AEP/SWEPCO Right of Way and Easement 2020 E. Marshall Avenue

4. ACTION AGENDA

5. BOARD MEMBERS' SPECIAL REPORTS

6. REPORT: FINANCIAL STATEMENT February and March 2017

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 Consider superintendent recommendations and resignations for instructional and administrative personnel

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

9. Open Forum

10. ADJOURNMENT