

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held March 6, 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
Liv Brannon, 2nd-grade student at J.L. Everhart Elementary, parent name Livenia Brannon.
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Region VII-Presenting Ned E. Williams High Performing Award
 - C. Donations to LISD Campuses
 - D. Presentation of Plaza Bricks to District Teachers of the Year
 - E. Longview ISD Foundation 2017 Grants Program
 - F. Safety Report
 - G. Facilities Update
3. CONSENT AGENDA
 - A. Minutes: February 11, 2017 and February 13, 2017
 - B. Out-of-District Transfers
 - C. Policy Update 107, affecting local policies
CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
CJ(LOCAL): CONTRACTED SERVICES
DC(LOCAL): EMPLOYMENT PRACTICES
DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE
REIMBURSEMENT
DFAA(LOCAL): PROBATIONARY CONTRACTS -

SUSPENSION/TERMINATION DURING CONTRACT
DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION
DURING CONTRACT
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FJ(LOCAL): STUDENT FUNDRAISING
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

- D. Consider Revision of Policy FFA (LOCAL)
STUDENT WELFARE
WELLNESS AND HEALTH SERVICES
 - E. Consider Approval to Contract with Edu-Source for Montessori Campus Cafeteria
Design/Installation
 - F. Consider Approval of Classroom Furniture Purchase for Montessori Campus
 - G. Consider canceling the Special Meeting, March 29, 2017, 11:30 a.m.
4. ACTION AGENDA
- A. Consider Approval of Election Cancellation Order for Districts II and IV
 - B. Longview ISD Board of Education Resolution
 - C. Land Purchase Approval
5. Board Members' Special Reports
6. Financial Statement as of February, 2017
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)
 - 1. Consider contract recommendations for teachers, counselors, librarians, and
nurses.
 - 2. Level Three Employee Grievance
 - B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real
property
 - C. Superintendent's Evaluation and Contract
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Open Forum
10. Adjournment
Regular Meeting - April 10, 2017