

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held November 14, 2016, beginning at 7:05 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
Israel Purdum is a second-grade student at Johnston-McQueen Elementary. He is the son of Anna and Rami Purdum.
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Judson Student Presentation
 - C. Safety Report
Topics include:
Raptor System
Flu Shots
 - D. Overview on Performance-Based Monitoring Analysis System (PBMAS) Report
 - E. Facilities Update
 - F. Donations to LISD Campuses
 - G. Open Forum
3. CONSENT AGENDA
 - A. Minutes: October 10, 2016
 - B. Budget Amendment #3
 - C. Out-of-District Transfers
 - D. Consider Approval of 2016-17 Tax Roll
 - E. Consider approval of General & Expedited Waivers application

- F. Consider approval of Targeted Improvement Plan (TIP) for Ware
 - G. Consider Approval to Purchase School Buses
4. ACTION ITEM
- A. Donations of \$5000
 - B. Consider approval of two Charter Schools 1) Pre-K-5 Grade Montessori and 2) Science Technology Engineering, Arts, and Math (STEAM) Grades 1-12
 - C. Consider approval of the Longview Incentive for Teachers (LIFT) Pay for Performance Award Model, the LIFT Campus Academic Distinction Designation Pay for Performance Payout, and the EOC High Stakes Re-Testers Model Payout
5. Report: Financial Statement as of October, 2016
6. Board Members' Special Reports
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
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Adjournment
- Next Regular Meeting -- December 12, 2016