

# 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 February 13, 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  
Yadira Torres, South Ward Student Council President  
Parents are Eugenio Torres Cerda and Sandy Parra
2. Superintendent's Report
  - A. Presentation of Diplomas -- Longview Early Graduation High School
  - B. Hannah Palmer, LHS Senior, Winner of "Longview High School's Got Talent" show Saturday, Nov. 12
  - C. Donations to LISD Campuses
  - D. Facilities Update
  - E. Elementary A+ UIL Report
3. CONSENT AGENDA
  - A. Out-of-District Transfers
  - B. Minutes: Regular Meeting of January 9, 2017 and Special Board Meeting January 25, 2017
  - C. Budget Amendment #6
  - D. Trustee Election Order for Districts II and IV
  - E. Resolution Approving Joint Election with City of Longview
  - F. Interlocal Agreement with Gregg County Election Office for Rental of Equipment and Software Support for LISD Elections
  - G. Course Selection Guide

H. Cancel Special Meeting scheduled for February 22, 2017 at Bramlette Elementary at 11:30 a.m.

4. ACTION AGENDA

A. Consider approval of the 2017-2018 School Calendar

B. Donations over \$5000

5. Financial Statement as of January, 2017

6. Board Members' Special Reports

7. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,

A. Section 551.074, Discussing personnel or to hear complaints against personnel

1. Contract Recommendations for Professional Personnel

2. Superintendent Evaluation

B. 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

A. Open Forum

9. Adjournment

Next Regular Meeting -- March 6, 2017