

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held May 8, 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
Alexandra "Lexy" Rogers, is a fifth-grade student at Ned E. Williams Elementary and she is the daughter of James Rogers.
2. Superintendent's Report
 - A. Recognitions
 1. IB - Art Projects
 2. Duke Scholars
 3. UIL High School Regional and State Qualifiers
 4. 2017 Skills USA-Texas Results
 - B. Recipient of TASB Risk Management Fund Excellence 2017 Award
 - C. Donations to LISD Campuses
 - D. Facilities Update
 - E. Safety Report
 - F. Impact of the Vocational Adjustment Class
 - G. Review Superintendent/District 2016-2017 Goals
Set Saturday workshop for Board, if needed or desired
3. CONSENT AGENDA
 - A. Minutes: April 10, 2017 Regular Meeting
 - B. Out of District Student Transfers
 - C. Budget Amendment #8

- D. Out-of-State Travel for Technology Student Association (TSA) Students
- E. Consider Approval of GCA Services Group Contract Extension
- F. Consider Approval of Proposal for Contracted Fleet Maintenance
- G. Consider Approval – Letter of Engagement for Financial Audit Fiscal Year 2017

4. ACTION AGENDA

- A. Consider Accepting Donation over \$5000
 - B. Public Hearing for Optional Flexible School Day Program (OFSDP) and Approval of the 2017-2018 OFDSP Application
A Public Hearing held in conjunction with a regularly scheduled Longview ISD Board of Trustees meeting on May 8, 2017, at 7:00 p.m. in the Longview ISD Board Room at 1301 E. Young Street, Longview, TX 75602 to present and consider approval of 2017-2018 Application for Optional Flexible School Day Program
5. Report: Financial Statement as of April, 2017
6. Board Members' Special Reports
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)
 - B. Section 551.074, Discussing personnel or to hear complaints against personnel
 - C. 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
9. Open Forum
10. Adjournment
Next Regular Meeting -- June 12, 2017