

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held June 12, 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 and Pledge of Allegiance
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Recognize Jud Murray for Service on the Board of Trustees
 - C. Administer Oath of Office
 - D. Dual Credit Hours Report
 - E. Annual Athletic Report
 - F. IB Program Report
 - G. 2017 Preliminary STAAR EOC and Grades 3-8 Score Report
 - H. Budget Information
 - I. Facilities Update
 - J. Safety Report
 - K. Donations to LISD Campuses
3. CONSENT AGENDA
 - A. Minutes: May 8, 2017 Regular Meeting , Amend minutes of June 17, 2014 and June 23, 2014
 - B. Budget Amendment #9
 - C. Consider Approval of the Update Career Development Classes and Vocational Adjustment Class for students identified as Special Education for Course Selection Guide.
 - D. Consider Approval of Longview Incentive for Teachers (LIFT) Pay for

Performance Incentive Award Program Guidelines for 2017-2018

- E. Consider Approval of Digital Sign Proposal
- F. Consider Approval of Region 11 Technology Resources Education Consortium (TREC) 2017-2018 Contract
- G. Consider Approval of the 2017 Out of Adoption Textbook Disposal Plan
- H. Consider Request to Refund Property Tax

4. ACTION AGENDA

- A. Reorganization of Board of Trustees
- B. Authorization for President and Secretary to Affix Signatures
- C. Name TASB Delegate & Alternate to State Convention

5. Board Members' Special Reports

6. Report: Financial Statement as of May 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, Discussing personnel or to hear complaints against personnel

8. Reconvene in Open Session for possible action on items discussed in Closed Session

9. Open Forum

10. Adjournment