

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held August 29, 2016, beginning at 11:30 AM 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
2. Superintendent's Report
 - A. Donations to Longview Campuses
3. CONSENT AGENDA
 - A. Budget Amendment #13
 - B. Consider Approval of Contracts for 2016-17 Consultant Services
 - C. Consider Approval of Education & Business Associates, Inc. Contract for 2016-2017
 - D. Consider approval of EL (LOCAL) - Creation of the charter school(s)
4. ACTION AGENDA
 - A. Public Hearing on Proposed 2016-2017 Budget and Proposed Tax Rate
 - B. Approval of 2016-2017 Budget
 - C. Adopt Proposed Tax Rate
 - D. Donation over \$5000
5. 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
6. Reconvene in Open Session for possible action on items discussed in Closed Session
7. Adjournment