

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held September 27, 2016, beginning at 12:00 PM in the Longview High School Cafeteria, 201 E. Tomlison Pkwy., Longview, TX 75605.

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. Invocation and Pledge of Allegiance
2. Superintendent's Report
 - A. Campus Report:
 - B. Child Nutrition Report
 - C. Technology Update - LISD Website
 - D. Donations to LISD Campuses
3. CONSENT AGENDA
 - A. Minutes: August 8, 2016 and August 29, 2016
 - B. Out-of-District Student Transfers
 - C. Budget Amendment #1
 - D. Consider Approval of Request for Class Size Waiver
 - E. Consider Approval of Appraisers for Texas Teacher Evaluation and Support System and 2016-17 Appraisal Calendar
4. ACTION AGENDA
 - A. Consider to adopt the order authorizing the issuance of refunding bonds, establishing the parameters for the refunding, and delegating authority to the administration to complete the refunding
 - B. Donation over \$5000
 - C. Consider Approval of District Plans and Campus Plans (All campuses)
5. Report: Financial Statement as of August, 2016
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. Employee Resignations and Hiring Recommendations

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

9. Adjournment

Next regular meeting, October 10, 2016, 7:00 p.m.