

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held October 10, 2016, 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
Drew Brannan a first-grade student at Bramlette Elementary. His parents are Brandy and Jason Brannan.
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Teachers of the Year
 - C. Technology Update - Website
 - D. District Safety Report
 - E. Montessori and Charter School Update
 - F. Facility Report
 - G. Donations to LISD Campuses
 - H. Open Forum
3. CONSENT AGENDA
 - A. Approval of Minutes: September 27, 2016
 - B. Consider Approval of Resolution for an Interlocal Agreement with Region XIX Purchasing Cooperative
 - C. Consider Approval of Resolution for an Interlocal Agreement with Region XX Purchasing Cooperative
 - D. Consider approval of out of state travel for LISD schools to Shreveport and Natchitoches, LA

- E. Budget Amendment #2
 - F. Annual Investment Report
 - G. Quarterly Investment Report
 - H. Consider for approval of Resolution Stating Review of Investment Policy and Investment Strategies
 - I. Policy Update 105
 - J. Policy Update 106
4. ACTION AGENDA
- A. Consider to approve a proposal for abatement and demolition of Budget Inn hotel property
 - B. Donation Over \$5000
 - C. Consider agreement with Escamilla & Poneck LLP
5. Report: Financial Statement as of September, 2016
6. Board Members' Special Reports
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
 - 1. Consider Superintendent's Recommendation to Propose Termination of Professional Contract Employee (Tex. Gov't Code 551.074)
 - 2. Consider Suspension Without Pay of Professional Contract Employee(s) (Tex. Gov't Code 551.074)
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Adjournment
Next Regular Meeting - November 14, 2016
10. LOCAL Policy action list for Update
- BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
- BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
- CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
- CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
- CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
- DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND

RESTRICTIONS - CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL
EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING