

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held January 25, 2017, beginning at 11:30 AM in the South Ward Elementary, 1011 S. Mobberly St., 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. Campus Report
 - C. Human Resources Compensation Plan
 - D. Human Resources Annual Absence Report
2. CONSENT AGENDA
 - A. Consider Approval of Instructional Materials Selection Committee
 - B. Consider Approval of Purchasing One Pick-up for Maintenance Department
3. 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
4. Reconvene in Open Session for possible action on items discussed in Closed Session
5. Adjournment
 - February 11, 2017, Board Workshop
 - February 13, 2017, Regular Board of Trustee Meeting