

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held July 17, 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. Donations to LISD Campuses
 - B. Safety Report
 - C. Facilities Update
 - D. Budget Workshop
3. CONSENT AGENDA
 - A. Budget Amendment #10
 - B. Quarterly Investment Report
 - C. Minutes: Regular Meeting June 12, 2017 and Special Meeting June 28, 2017
 - D. Consider Approval of Region VII ESC Contracted and Flow-Through Service Agreements for 2017-2018
 - E. Consider Approval of Communities in Schools 2017-2018 Contracts
 - F. Consider Approval of the Flippen Group 2017-2018 Contract
 - G. Consider Agreement with See Saw Children's Place
 - H. Consider Approval of Policy Update 108
 - EF(LOCAL): INSTRUCTIONAL RESOURCES
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - EG(LOCAL): CURRICULUM DEVELOPMENT

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT -
CREDIT
BY EXAMINATION WITH PRIOR INSTRUCTION
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
EL(LOCAL): CAMPUS CHARTERS
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND
FUNDRAISING

- I. Consider Approval of Student Accident & Athletic Insurance Coverage and Catastrophic Coverage for 2017-2018
- J. Consider Approval of Property/Casualty Comprehensive Insurance Coverage
- K. Consider Approval of Agreement for LISD's Donation of Land to TxDOT

4. ACTION AGENDA

- A. Adopt Proposed Tax Rate:
 - \$1.04 M&O
 - .473 I&S
 - \$1.513 Total
 - B. Set Meeting Date for August 30 at 11:30 a.m. to:
 - 1. Discuss and Adopt 2017-18 Budget
 - 2. Discuss and Adopt 2017-2018 Tax Rate
 - C. Consider Approval of Pay Increase for School Bus Drivers
 - D. Consider Approval of Salary Increase Recommendation for 2017-2018
5. Report: Financial Statement as of June, 2017
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
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Open Forum
10. Adjournment