

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held January 22, 2018, 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
Kennadi Curry, a third-grade student from Ned E. Williams, will lead the group in the pledge to the American and Texas Flags.
2. Superintendent's Report
 - A. Recognition of School Board Members
 - B. Donations to LISD Campuses
 - C. High School Report
Carly Snyder, a sophomore at LHS, was selected to represent Post 232 at the district Oratorical Contest
Decosia Avila, Winner of Longview High School's got Talent
3. CONSENT AGENDA
 - A. Minutes: December 11, 2017 Regular Meeting
 - B. Budget Amendment #5
 - C. Quarterly Investment Report
 - D. Consider Approval of Updated Land Bank Interlocal Agreement
 - E. Consider Approval of Convey Property Rights to City of Longview
 - F. Consider Approval of FNG (LOCAL)
4. ACTION AGENDA
 - A. Financial Audit Report
 - B. Donations over \$5000

5. Board Members' Special Reports
6. Report: Financial Statement as of December, 2017
7. Open Forum
8. 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
 - B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property
9. Reconvene in Open Session for possible action on items discussed in Closed Session
10. Adjournment
 - Workshop - Goal Review - February 10, 2018
 - Regular Meeting February 12, 2018, 6:30 p.m.