

# Agenda of Regular Meeting

## The Board of Trustees Longview ISD

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A Regular Meeting of the Board of Trustees of Longview ISD will be held August 14, 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. Award by Texas Association of School Boards
  - B. 2017 State Accountability Ratings
  - C. Facilities Update
  - D. Budget Workshop
  - E. Safety Report
    - Safety Focus for 2017-2018
    - Boys & Girls Club
  - F. Donations to LISD Campuses
3. CONSENT AGENDA
  - A. Minutes: July 17, 2017 Regular Meeting
  - B. Budget Amendment #11
  - C. Consider Approval of Security Audit Report
  - D. Consider Approval of Agreement with Boys and Girls Club to continue participation on Longview ISD campuses
  - E. Consider Approval of the Student Code of Conduct
  - F. Consider Renewal of Facility Use Contract With Child Evangelism Fellowship
  - G. Consider Approval of Shared Service Arrangement for Longview Regional Day School Program for the Deaf
  - H. Consider Approval of Local Criterion for State Compensatory Education

- I. Consider Approval of TEKS Resource System with Region 7 ESC
  - J. 2017-2018 Substitute Teacher Handbook
  - K. 2017-2018 Contract Related Policies Handbook
  - L. 2017-2018 Employee Handbook
4. ACTION AGENDA
- A. Donation over \$5,000
  - B. Consider Approval of TASB Unemployment Compensation Coverage 2017-2018
  - C. Consider Approval Agreement for Purchase of Attendance Credits for 2017-2018
  - D. Consider Approval of Child Nutrition Lunch Price Increase for 2017-2018 School Year
5. Board Members' Special Reports
6. Report: Financial Statement as of July, 2017
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. Resignations and Recommendations
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Open Forum
10. ADJOURNMENT
- Special Budget Meeting - August 30, 2017 - 11:30 a.m.
  - Next Regular Meeting -- September 18, 2017 - 7:00 p.m.