

# 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 February 12, 2018, beginning at 6:30 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  
Evangeline "Evie" Land, 2nd grade student at Hudson PEP. Her parents are Lauren and Kendal Land.
  
2. Presentation of Diplomas -- Longview Early Graduation High School
3. Superintendent's Report
  - A. Appreciation of Board Members
  - B. Elementary District Winners UIL Academics
  - C. Communities in Schools (Ware Elementary)
  - D. Safety Report
  - E. Donations to LISD Campuses
4. CONSENT AGENDA
  - A. Out-of-District Transfers
  - B. Minutes: Regular Meeting of January 22, 2018
  - C. Budget Amendment #6
  - D. Trustee Election Order for Districts I , III and VII
  - E. Resolution Approving Joint Election with City of Longview

- F. Consider Approval to Relocate District VII Polling Location
- G. Interlocal Agreement with Gregg County Election Office for Rental of Equipment and Software Support for LISD Elections
- H. Consider Approval of High School Course Selection Guide
- 5. ACTION AGENDA
  - A. Donation Over \$5000
- 6. Board Members' Special Reports
- 7. Financial Statement as of January, 2018
- 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
    - 1. Contract Recommendations for Professional 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. Open Forum
- 11. Adjournment
  - Next Regular Meeting -- March 5, 2018