

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held August 30, 2017, beginning at 11:30 AM 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
2. Superintendent's Report
 - A. Donations to Longview Campuses
3. CONSENT AGENDA
 - A. Minutes August 14, 2017
 - B. Budget Amendment #12
 - C. Consider Approval of Resolution to Engage Valley View Consulting L.L.C. for Investment Advisory Services
 - D. Consider Approval to Purchase Edmentum to Provide the Necessary Tools and Technology needed for Longview ISD Students
 - E. Consider Approval of the Student Code of Conduct
4. ACTION AGENDA
 - A. Public Hearing on Proposed 2017-2018 Budget and Proposed Tax Rate
 - B. Approval of 2017-2018 Budget
 - C. Adopt Proposed Tax Rate
 - D. Doug Whitt with SAMCO Capital Markets will make the presentation and lead the discussion:
 1. Review the bond refunding program and take action to adopt the Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding, and Delegating Authority to the Administration to Complete the Refunding
 - E. Donation over \$5000

5. 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
6. Reconvene in Open Session for possible action on items discussed in Closed Session
7. Adjournment