

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held March 5, 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
Jessy Solis, Student Council President, a 5th-grade student from South Ward Elementary will lead the meeting in the pledge to the American and Texas Flags.
Her parents are: Maria del Carmen Chavez and Damian Solis
2. Superintendent's Report
 - A. Communities in Schools
 - B. UIL Update
Middle Schools
 - C. Donations to LISD Campuses
 - D. Presentation of Plaza Bricks to District Teachers of the Year
Kalyn Willis - Elementary Teacher of the Year
Kristina Graegin - Secondary Teacher of the Year
 - E. Longview ISD Foundation 2018 Grants Program
 - F. Safety Report
Hi5
3. CONSENT AGENDA
 - A. Minutes: February 10, 2018 and February 12, 2018
 - B. Consider Approval of Revised 2018-2019 School Calendar
 - C. Consider Approval of Order for Election Cancellation in Districts I and III
 - D. Consider Appointment of Election Judge, Alternate Judge and Clerks
 - E. Consider to Approve the Purchase of a Delivery Truck for the Maintenance Dept.

F. Certifying the Superintendent to the Regional Advisory Committee Region VII
ESC 2018-2019

4. ACTION AGENDA

A. Consider Approval of Policy Update 110
BBB(LOCAL): BOARD MEMBERS - ELECTIONS

5. Board Members' Special Reports

6. Financial Statement as of February, 2018

7. Convene in Closed Session under Texas Open Meetings Act, Texas Government
Code, Chapter 551,

A. Consider superintendent recommendations regarding employment and contract
status of classroom teachers and other non-administrative professional personnel
(Tex. Gov't Code 551.074)

1. Contract Recommendations for Professional Personnel

B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real
property

C. Superintendent's Evaluation

8. Reconvene in Open Session for possible action on items discussed in Closed Session

9. Open Forum

10. Adjournment

Next Regular Meeting - April 16, 2018