

# 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 October 9, 2017, 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. Presentation of Diplomas -- Longview Early Graduation High School
2. Meeting Called to Order
  - A. Invocation
  - B. Pledge of Allegiance  
Andres Olivarez is a Student from Ware Elementary  
Parents are Rosa and Jose Oliverez
3. Superintendent's Report
  - A. Marvin Thompson - Region VII Presentation to the Board of Trustees
  - B. Longview High School and Foster Middle Technology Student Association (TSA) Report
  - C. Teachers of the Year
  - D. District Safety Report
  - E. Facility Report
  - F. Donations to LISD Campuses
4. CONSENT AGENDA
  - A. Approval of Minutes: September 27, 2017
  - B. Budget Amendment #2
  - C. Annual Investment Report
  - D. Quarterly Investment Report
  - E. Consider Approval of Compensation Plan for 2017-2018
  - F. Consider Approval of Appraisers for 2017-2018
5. ACTION AGENDA

- A. Donation Over \$5000
- B. Nominations for Gregg Appraisal District Board of Directors
- 6. Report: Financial Statement as of September, 2017
- 7. Board Members' Special Reports
- 8. Open Forum
- 9. 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
- 10. Reconvene in Open Session for possible action on items discussed in Closed Session
- 11. Adjournment
  - Next Regular Meeting - November 13, 2017