

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held April 16, 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

Ehtzy Islas, a 4th-grade student at J.L. Everhart. Her parents are Erika and Edgar Islas

2. SUPERINTENDENT'S REPORT

A. High School UIL Report

B. Safety Report

C. Donations to LISD Campuses

3. CONSENT AGENDA

A. Consider approval of minutes from March 5, 2018, Regular Meeting

B. Second Quarter Investment Report

C. Budget Amendment #7

D. Consider Approval of Budget Amendment for Completion of Community Garden Project

4. ACTION AGENDA

A. Consider approval of charter revisions and annual review of STEAM (Science, Technology, Engineering, Arts, and Mathematics) charter campuses in accordance with LISD Board Policy EL (LOCAL)

B. Consider approval of charter revisions and annual review of Montessori charter campuses in accordance with LISD Board Policy EL (LOCAL)

C. Consider approval of Magnet Campus Designations

- D. Consider Approval of ETXAdvanced Manufacturing Academy MOU between participating districts
- E. Consider approval of Huckabee change order #3
- F. Consider approval of the purchase of STEMScopes curriculum and training for STEAM and Magnet theme integration
- 5. Board Members Special Reports
- 6. Report: Financial Statement as of March 2018
- 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
Next Regular Meeting -- May 14, 2018