

# Agenda of Special Meeting

## The Board of Trustees Longview ISD

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A Special Meeting of the Board of Trustees of Longview ISD will be held October 25, 2017, beginning at 11:30 AM in the East Texas Montessori Prep Academy .

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
2. Superintendent's Report
  - A. Campus Report:
3. CONSENT AGENDA
  - A. Minutes: October 9, 2017
  - B. Out-of-District Student Transfers
  - C. Consider Approval of 2017-18 Appraisal Calendar
4. ACTION AGENDA
  - A. Consider Approval of Resolution for Interlocal Agreement for Administration of Employee 457(b) Plan
  - B. Consider Approval of Resolution for Interlocal Agreement for Administration of Employee 457(b) FICA Alternative Plan
5. Board Members' Special Reports
6. 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. Employee Resignations and Hiring Recommendations
  - B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property
7. Reconvene in Open Session for possible action on items discussed in Closed Session

## 8. Adjournment