

# Agenda of Canvass Votes/Regular Meeting

## The Board of Trustees Longview ISD

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A Canvass Votes/Regular Meeting of the Board of Trustees of Longview ISD will be held May 14, 2018, 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. Meeting Called to Order
  - A. Invocation
  - B. Pledge of Allegiance  
Judson and Garrett Bates (brothers) students at Hudson PEP  
Parents, Dustin and Kristen Bates
2. Canvass May 5, 2018, Board of Trustees Election
3. Superintendent's Report
  - A. Donations to LISD Campuses
  - B. Recognitions
    1. Duke Scholars  
National Grand Recognition- Delia Fourie, Reagan Hull, Hannah McCrory,  
and Kayden Newhouse  
Hannah McCrory and Kayden Newhouse scored perfect scores on the Reading  
ACT test  
State Recognition - Jordan Allen, Chloe Alzaga, Luke Archer, Jefferson  
Dunaway, Seth Fulton, Abigail Hilton, Christina Holder, Mary Leak, Jair  
Lopez, Nathaniel McAlister, Harrison McAuley, Jax Norman, Mikeia  
Robertson
  - C. Safety Report
  - D. Recognition of School Nurse Day
  - E. TASB invitation to submit a resolution to be included in the 2018-20 Advocacy  
Agenda
4. CONSENT AGENDA
  - A. Minutes: April 16, 2018 Regular Meeting

- B. Out of District Student Transfers
  - C. Budget Amendment #9
  - D. Consider approval of student accident & athletic insurance coverage and catastrophic coverage for 2018-2019
  - E. Consider approval of Board Policy EIF (LEGAL)
  - F. Consider approval of out-of-state travel for Technology Student Association (TSA) group attending National TSA Competition in Atlanta, Georgia.
5. ACTION AGENDA
- A. Consider approval of ETXAdvanced Manufacturing Academy MOU between participating districts
  - B. Consider approval of proposal for electronic scoring and video display system
  - C. Consider approval of quotes for playground equipment repair/replacement
  - D. Consider approval for proposed contracted custodial services
6. Report: Financial Statement as of April, 2018
7. Board Members' Special Reports
8. 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
9. Reconvene in Open Session for possible action on items discussed in Closed Session
10. Open Forum
11. Adjournment  
Next Regular Meeting - June 11, 2018, 7:00 p.m.