

# 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 June 11, 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
2. Superintendent's Report
  - A. Recognize Dr. Mark Camp for Service on the Board of Trustees
  - B. Administer Oath of Office
  - C. District Science Fair
  - D. Culinary Camp Recognition
  - E. Dual Credit Hours Report
  - F. Annual Athletic Report
  - G. Budget Information - 1st Draft of 2018-2019 Budget
  - H. Donations to LISD Campuses
3. CONSENT AGENDA
  - A. Minutes: May 14, 2018 Regular Meeting, May 29, 2018 Special Meeting, and June 4, 2018 Special Meeting
  - B. Budget Amendment #9
  - C. Consider Certification of Instructional Material Allotment (IMA) and Texas Essential Knowledge Skills (TEKS) for 2018-2019
4. ACTION AGENDA
  - A. Reorganization of Board of Trustees
  - B. Authorization for President and Secretary to Affix Signatures

- C. Name TASB Delegate & Alternate to State Convention
- D. Consider Approval of Agreement for Purchase of Attendance Credits for 2018-2019
- 5. Report: Financial Statement as of May, 2018
- 6. Board Members' Special Reports
- 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
- 8. Reconvene in Open Session for possible action on items discussed in Closed Session
- 9. Open Forum
- 10. Adjournment