

Agenda of Special Meeting

The Board of Trustees Longview ISD

A Special Meeting of the Board of Trustees of Longview ISD will be held September 27, 2017, beginning at 11:30 AM in the Longview High School Bistro, 201 E. Tomlison Pkwy., Longview, TX 75605.

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
2. Superintendent's Report
 - A. Campus Report
 - B. Donations to LISD Campuses
 - C. Safety Report
 - D. Facilities Update
3. CONSENT AGENDA
 - A. Minutes: August 30, 2017
 - B. Out-of-District Student Transfers
 - C. Consider Approval of Spanish I and Spanish II - Credit by Exam
 - D. Budget Amendment #1
 - E. Consider Approval of Contract 2017-2018 Consultant Services
4. Report: Financial Statement as of August, 2017
5. Board Members' Special Reports
6. 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
7. Reconvene in Open Session for possible action on items discussed in Closed Session

8. Adjournment

Next Regular Meeting - October 9, 2017 - 7:00 p.m.