

# 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 September 17, 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 and Pledge of Allegiance
2. Superintendent's Report
  - A. Campus Report
  - B. Donations to LISD Campuses
  - C. Safety Report
3. CONSENT AGENDA
  - A. Minutes: August 30, 2018
  - B. Out-of-District Student Transfers
  - C. Consider Approval of the Student Code of Conduct
  - D. Budget Amendment #1
  - E. Consider Proposal to Conduct a Curriculum Management Audit
  - F. Consider to Approve \$65,750 of Magnet School Assistance Grant for Waterford SmartStart for 2018-2019
  - G. Consider Approval of 2018-2019 Student Code of Conduct
  - H. Consider Approval of Edmentum for all LISD Campuses
  - I. Consider Approval of 2018-2019 Appraisers
4. ACTION AGENDA
  - A. Consider Donations over \$5000
5. Report: Financial Statement as of August, 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. Adjournment