

# Agenda of Regular Meeting

## The Board of Trustees Longview ISD

---

A Regular Meeting of the Board of Trustees of Longview ISD will be held July 16, 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. Donations to LISD Campuses
  - B. Safety Report
  - C. Proposed 2018-2019 Budget Review #2
3. CONSENT AGENDA
  - A. Budget Amendment #10
  - B. Quarterly Investment Report
  - C. Minutes: Regular Meeting June 11, 2018 and Special Meeting June 27, 2018
  - D. Consider Approval of the Flippen Group 2018-2019 Contract
  - E. Consider 2018-2019 Agreement with SeeSaw Children's Place
  - F. Consider Approval of Paving Extension at Longview High School
  - G. Consider Approval of TASB Policy Update 111
    - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
    - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
    - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
    - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND

ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

H. Consider Approval of Consulting Services

I. Consider Request to Refund Taxes Paid in Error

J. Consider Approval to Retain Johnson & Pace for CATE Livestock Barn Construction

4. ACTION AGENDA

A. Adopt Proposed Tax Rate:

\$1.04 M&O  
.473 I&S  
\$1.513 Total

B. Set Meeting Date for August 30, 2018 at 12:00 p.m. to:

1. Discuss and Adopt 2018-19 Budget
2. Discuss and Adopt 2018-2019 Tax Rate

C. Consider Approval of Salary Increase Recommendation for 2018-2019

D. Consider Approval of Peer Review for School Nurses

E. Consider Approval of Region 11 Technology Resources Education Consortium (TREC) 2018-2019 Contract

F. Consider Donation over \$5000

5. Report: Financial Statement as of June, 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