

Agenda of Regular Meeting/Public Hearing

The Board of Trustees Longview ISD

A Regular Meeting/Public Hearing of the Board of Trustees of Longview ISD will be held October 8, 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 listed below. Items do not have to be taken in the same order as 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. Presentation of Diplomas -- Longview Early Graduation High School
2. Meeting Called to Order
 - A. Invocation
 - B. Pledge of Allegiance
Tommy Carlisle, 4th grade student at Hudson PEP Elementary
Parents are Tad and Mary Carlisle
3. Superintendent's Report
 - A. Recognition of Mr. Ted Beard elected to the Texas Association of School Boards (TASB) Board of Directors serving as Second Vice-President
 - B. Longview High School and Foster Middle School Technology Student Association (TSA) Reports
 - C. Teachers of the Year
 - D. District Safety Report
 - E. Annual Absence Report 2016-2017 and 2017-2018
 - F. Donations to LISD Campuses
4. CONSENT AGENDA
 - A. Approval of Minutes: September 17, 2018
 - B. Consider approval of all Campus Improvement Plans and District Improvement Plan
 - C. Consider approval of Compensation Plan for 2018-2019
 - D. Consider approval to rescind approval of agreement for LISD's donation of land to TxDOT
 - E. Consider approval to purchase school buses
 - F. Consider approval to purchase a school vehicle

5. ACTION AGENDA

- A. Consider approval of donation(s) over \$5000
- B. Consider approval of resolution to consider the leasing of district owned property for the benefit of the district
- C. Consider and adopt a resolution to initiate the process for Longview ISD to become a District of Innovation as defined by the 84th Legislative Session in House Bill 1842

6. PUBLIC HEARING

To consider whether the district should develop a local innovation plan for designation as a District of Innovation

- A. Consider and approve administration to form a committee to develop a Local Innovation Plan to pursue designation as a District of Innovation

7. Report: Financial Statement as of September, 2018

8. Board Members' Special Reports

9. 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

10. Reconvene in Open Session for possible action on items discussed in Closed Session

11. Open Forum

12. Adjournment