

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held August 13, 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 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. Graduation of Longview Early Graduation High School students
2. 1. Meeting Called to Order
 - A. Invocation and Pledge of Allegiance
3. SUPERINTENDENT'S REPORT
 - A. Donations to LISD Campuses
 - B. 2018 Accountability Ratings
 - C. Safety Report
4. CONSENT AGENDA
 - A. Minutes: July 16, 2018 Regular Meeting
 - B. Budget Amendment #11
 - C. Consider Approval of Agreement with Boys and Girls Club to continue participation on Longview ISD campuses
 - D. Consider Approval of the Student Code of Conduct
 - E. Consider Renewal of Facility Use Contract With Child Evangelism Fellowship
 - F. Consider Approval of Local Criterion for State Compensatory Education
 - G. 2018-2019 Substitute Teacher Handbook
 - H. 2018-2019 Contract Related Policies Handbook
 - I. 2018-2019 Employee Handbook
 - J. Consider Approval of the 2018-2019 Textbook Committee
 - K. Consider Approval of Illuminate Education DnA Software Services Agreement
 - L. Consider Approval of District's definition of Minority Group Isolation (MGI) &

Voluntary Desegregation Plan

- M. Consider Approval of 2018-2019 Region VII ESC Contracted and Flow-Through Service Agreements for 2017-2018

5. ACTION AGENDA

- A. Donation over \$5,000
- B. Consider Approval of TASB Unemployment Compensation Coverage 2018-2019
- C. Consider Approval of Letter of Engagement for financial audit fiscal year 2018
- D. Consider Approval of Child Nutrition Meal Charging Policy
- E. Consider Approval of Property/Casualty Comprehensive Insurance Coverage for 2018-2019

6. Board Members' Special Reports

7. Report: Financial Statement as of July, 2018

8. 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

- 1. Resignations and Recommendations

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

10. Open Forum

11. Adjournment