

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held January 14, 2019, beginning at 6:00 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
 - B. Pledge of Allegiance
2. Superintendent's Report
 - A. Recognition of School Board Members
 - B. Safety Report
 - C. Facilities Report
 - D. Henderson Property
 - E. Donations to LISD Campuses
 - F. 2017-2018 A-F (What if Ratings)
 - G. DeSoto ISD Montessori (Video Clip)
 - H. Lobo Football Parade (Video Clip)
3. CONSENT AGENDA
 - A. Minutes: December 10, 2018 Public Hearing, December 10, 2018 Regular Meeting
 - B. Budget Amendment #4
 - C. Quarterly Investment Report
4. ACTION AGENDA
 - A. Financial Audit Report
 - B. Donations over \$5000
 - C. Consider Approval to add Braille as an Elective Course at Longview High School

for the 2019-2020 School Year

- D. Consider Approval of Purchase of Library Books for Charter and Magnet Campuses with MSAP and Charter Grant Funds
 - E. Consider Approval of the Utilization of Encore Multimedia for Marketing and Advertising Purposes
 - F. Consider Approval of Purchase of Montessori Supplies and Materials for Ware East Texas Montessori Academy
5. Report: Financial Statement as of December, 2018
 6. Board Members' Special Reports
 7. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,
 - A. Section 551.074, Discussing personnel or to hear complaints against personnel
 - B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property
 8. Reconvene in Open Session for possible action on items discussed in Closed Session
 9. Open Forum
 10. Adjournment