

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held November 12, 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
 - B. Pledge of Allegiance
Evin Cabrera -J. L. Everhart Elementary Student - 5th Grade
2. Superintendent's Report
 - A. Safety Report
 - B. Facilities Update
 - C. Donations to LISD Campuses
3. CONSENT AGENDA
 - A. Minutes: October 8, 2018, October 24, 2018
 - B. Budget Amendment #2
 - C. 2017-18 4th Qtr. and Annual Investment Report
 - D. Consider for Approval of Resolution Stating Review of Investment Policy and Investment Strategies
 - E. Consider Out-of-District Student Transfers
 - F. Consider Approval of Request for Class Size Waiver
4. ACTION ITEM
 - A. Donations of \$5000
 - B. Consider Approval of CATE Agriculture Barn Construction Project
 - C. Consider Approval of Out-of-State Travel for Longview High School Viewettes
 - D. Consider Approval of the Payout of the Longview Incentive For Teachers (LIFT) Pay for Performance Award Model, the LIFT Campus Academic Distinction

Designation Pay for Performance Payout and the EOC High Stakes Re-Testers Model Payout.

- E. Consider Approval of Plans for the Iowa Test of Basic Skills and CogAT Assessment
- 5. Report: Financial Statement as of October, 2018
- 6. Report: In District Charter Financial Update
- 7. Board Members' Special Reports
- 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, including the proposed termination of professional contract employee (s)
 - 1. Employee Resignations and Hiring Recommendations
- 9. Reconvene in Open Session for possible action on items discussed in Closed Session
- 10. Open Forum
- 11. Adjournment