

Agenda of Public Hearing / Regular Meeting

The Board of Trustees Longview ISD

A Public Hearing / Regular Meeting of the Board of Trustees of Longview ISD will be held February 11, 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
 - Leslie Rodriguez – Bramlette Elementary 5th grade student will lead the group in the Pledge of Allegiance to both the American flag and Texas flag.

2. Presentation of Diplomas -- Longview Early Graduation High School
3. Superintendent's Report
 - A. Elementary District Winners UIL Academics
 - B. Safety Report
 1. Recognition of Alexis P. Hamilton
 - C. Facilities Update
 - D. Donations to LISD Campuses
 - E. Public Hearing - 2017-2018 Texas Academic Performance Report (TAPR) & Annual Report
 1. A Public Hearing will be in conjunction with a regularly scheduled Longview ISD Board of Trustees Meeting on February 11, 2019 at 6:00 pm in the Longview ISD boardroom at 1301 E. Young Street, Longview, Texas 75602, to present and discuss the 2017-2018 Longview ISD Texas Academic Performance Report (TAPR), formerly known as the Academic Excellence Indicator System (AEIS) report.

4. CONSENT AGENDA

- A. Out-of-District Transfers
- B. Minutes: Regular Meeting of January 14, 2019, Special Meeting Workshop of February 2, 2019
- C. Budget Amendment #5
- D. Trustee Election Order for Districts V and VI
- E. Resolution Approving Joint Election with City of Longview
- F. Inter-local Agreement with Gregg County Election Office for Rental of Equipment and for Software Support for LISD Elections
- G. Consider Approval of the 2019 Out of Adoption Textbook Disposal Plan

5. ACTION AGENDA

- A. Donation Over \$5000
- B. Consider Approval of District Calendar for 2019-2020
- C. Consider Approval of Policy Update 112
- D. Authorize the Superintendent to submit a waiver request to the Texas Education Agency permitting the district to exceed the 15% cap under Texas Education Code Section 12.0522 and modify the terms of the request as necessary to obtain approval after submission

6. Financial Statement as of January, 2019

7. Board Members' Special Reports

8. 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
 - 1. Contract Recommendations for Professional Personnel
- B. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property

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

10. Open Forum

11. Adjournment