

Agenda of Regular Meeting

The Board of Trustees Longview ISD

A Regular Meeting of the Board of Trustees of Longview ISD will be held December 8, 2014, 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 Tristen Casey, third grade, Johnston-McQueen Elementary.
He is the son of Jason and Shawna Casey.
2. Superintendent's Report
 - A. Presentation of Diplomas -- Longview Early Graduation High School
 - B. Report: Highly Qualified Teachers
 - C. Facilities Update presented by Tom Lueck
 - D. Donations to LISD Campuses
 - E. Foster Middle School Presentation
 1. 6th grade students Delia Acuna, Caroline Taylor and Dalton Serrato will present information about kinetic and potential energy
 2. 7th grade students Shalyni Gaskins and Lino Sosa will discuss and read personal narrative essays
 - F. South Ward Elementary Presentation
 1. Deaceon Jones, Thomas Moctezuma, Jocelyn Olivas, Kei'Adriah Lister, Adalid Arredondo, and Sony Betancourt will present a science project
 - G. Golf Coach Steve Lamore and Reed Fisher (11th grade)
 - H. Open Forum
3. CONSENT AGENDA
 - A. Budget Amendment #4
 - B. Minutes: October 20, 2014 Special Meeting and November 10, 2014 Regular

Meeting

- C. Out-of-District Transfers
- D. Consider approval for additional PDAS appraisers
- E. Consider approval of Wellness Plan

4. ACTION AGENDA

- A. Consider approval of the Longview Incentive For Teachers (LIFT) Pay for Performance Award Model payout; the 2013-2014 LIFT Campus Academic Distinction Designation Award Model eligibility criteria and payout of \$450,000 to eligible employees
 - B. Consider approval of the 2014-2015 PBMAS BE/ESL, Special Ed., CTE integrated Targeted Improvement Plan
 - C. LHS 2015-2016 Course Selection Guide
 - D. Donations Over \$5000
 - E. Consider approval of land purchase
5. Board Members' Special Reports
- A. Update -- Board Credit Hours
6. Report: Financial Statement as of November 30, 2014
7. 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
 - C. "Legal consultation concerning status of Adams v. Mathews, Civil Action No. 6:04-cv-00291-LED, in the United States District Court for the Eastern District of Texas."
8. Reconvene in Open Session for possible action on items discussed in Closed Session
9. Adjournment
- Next Regular Meeting -- January 12, 2015