

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 11, 2017, 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. Superintendent's Report
 - A. High School CATE Student Report
 - B. Safety Report
 - C. Donations to LISD Campuses
 - D. Set Date for a Saturday Workshop for Board to Review Superintendent/District 2017-2018 Goals
2. CONSENT AGENDA
 - A. Budget Amendment #4
 - B. Consider Out-of-District Transfers
 - C. Minutes: November 13, 2017 Regular Meeting
 - D. Consider Approval of Wellness Plan
 - E. Consider Approval of the Longview Incentive For Teachers (LIFT) Pay for Performance Award Model, the LIFT Campus Distinction Designation Award Model payout, and the EOC High Stakes Re-Testers Model
 - F. Policy Update 109, affecting local policies
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

3. ACTION AGENDA

A. Consider Approval of 2018-2019 School Calendar

4. Board Members' Special Reports

A. Update -- Board Credit Hours

5. Report: Financial Statement as of November, 2017

6. 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

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

8. Open Forum

9. Adjournment

Next Regular Meeting -- January 22, 2018, at 6:30 p.m.