NOTICE OF REGULAR MEETING
LONGVIEW INDEPENDENT SCHOOL DISTRICT

Agenda

Notice is hereby given that on the 10th day of September, 2007, the Board of Trustees of the Longview Independent School District will conduct a regular meeting at 7:00 p.m. in the Boardroom of the Education Support Center located at 1301 E. Young Street, Longview, Texas.

I. Meeting Called to Order
   A. Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called, and that notice of the meeting has been posted for the time and manner required by law.
   B. Invocation
   C. Pledge of Allegiance – Lyndsey Fletcher, Daughter of Melinda Fletcher
      Grade 3, Pinewood Park Magnet School
      
      New Texas Pledge—“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
   D. Recognitions – Campus Teachers of the Year
      Tressie Huff – Bramlette
      Cangelya Byrdsong – G. K. Foster
      Dinah Morgan – Mozelle Johnston
      Melanie Martin – Doris McQueen
      Kimberly Jones – South Ward
      Juliandra Harris – Ware
      Mattie Cuba – Foster MS
      Betsy Brooks – Longview HS
      Angela Florczykowski – J. L. Everhart
      Denise Frederick – Hudson PEP
      Israel Vasquez – Jodie McClure
      Jackie Schupp – Pinewood Park
      Demetra Miller – Valley View
      Ira Sheek – Forest Park MS
      Mindy Holley – Judson MS
      Brenda Carey – Dade Center
   E. Open Forum

II. Superintendent’s Report
   A. Presentation of Diplomas – LEAD Academy
   B. Summer School Report
   C. Donations to LISD Campuses
CONSENT AGENDA
Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

CC. Region VII Contracted Services – Head Start  

D. Governor’s Educator Excellence Award Program – Texas Educator Excellence Grant, Cycle 2  

E. Facility Use Contract with Child Evangelism Fellowship 

F. Property Tax Refund Request 

G. Out-of-District Transfers 

H. Budget Amendment #1 

I. Minutes of August 13, 2007 Regular Meeting and August 28, 2007 Special Meeting 

ACTION AGENDA

II. Interlocal Agreement with Harris County Department of Education 

J. Consider Utilization of Virtual Learning Portal Service 

K. Schedule Date for FIRST Report and Public Hearing 

III. Board Members’ Special Reports 

IV. Report: Financial Statement as of August 31, 2007 will be presented at the September 26 Special Meeting 

V. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, Section 551.074: 

A. Personnel Actions and Discussions Concerning Instructional Personnel and Administrative Personnel, 551.074 
   1. Appointments, Leaves, Reassignments, Resignations, Retirements, Contract Extensions, Suspensions, Non-renewals, and Terminations 

B. Consultation with legal counsel re pending litigation, Haynes v. Longview ISD, Tex.Gov't Code 551.071
VI. Reconvene in open session for possible action on items discussed in closed session.

VII. Adjournment

*Items may not be considered in the same order on this agenda.*

*Future regular meetings of the LISD Board of Trustees:  October 8, November 12, December 10, 2007, January 14, February 11, March 10, April 14, May 12, June 9, July 14, 2008.*