

Regular Meeting
Monday, October 9, 2023 5:30 PM

Lindale ISD Administration Building
505 Pierce St
Lindale, TX 75771

Agenda

A. CALL THE MEETING TO ORDER

B. INVOCATION

C. ROLL CALL

D. CONSENT AGENDA

D.1. Minutes of Previous Meeting

D.2. Quarterly Investment Report

D.3. Annual Investment Report

E. CLOSED SESSION, PURSUANT TO SECTION 551.074

E.1. Personnel

E.1.a. Consider and Act Upon Resignations

E.1.b. Discussing Personnel or to Hear Complaints Against Personnel

F. OPEN SESSION

F.1. Invocation

F.2. Pledge of Allegiance

F.3. Action on Items Considered in Closed Session

G. HEARING OF PATRONS

H. BUSINESS ACTION

H.1. Consider and Act Upon Dual Credit Partnership Agreement with Trinity Valley Community College

H.2. Consider and Act Upon CTE Innovative Courses

H.3. Consider and Act Upon Resolution Regarding Review of the Investment Program

H.4. Consider and Act Upon Resolution to Designate Investment Officers

H.5. Consider and Act Upon District and Campus Improvement Plans

I. BUSINESS DISCUSSION

I.1. Financial Reports

I.2. 2023 Fall Legal Seminars

I.3. TRE Election

I.4. Construction Update

J. **ADJOURN**