

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held October 14, 2019, beginning at 6:00 PM in the Lindale ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. **CALL THE MEETING TO ORDER**

B. **INVOCATION**

C. **ROLL CALL**

D. **CONSENT AGENDA**

1. Minutes of Previous Meeting
2. **Quarterly and Annual Investment Reports**

E. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072 AND 551.074**

1. Personnel
 - a. Superintendent Goals
2. Discussing Purchase, Exchange, Lease or Value of Real Property

F. **OPEN SESSION**

1. Invocation
2. Pledge of Allegiance
3. Action on Matters Considered in Closed Session

G. **HEARING OF PATRONS**

H. **BUSINESS ACTION**

1. Consider and Act Upon Donations to the District
2. Consider and Act Upon Change to Donation Policy
3. Board Construction Update and Consider and Act Upon Superintendent's Recommendation of Facility Improvements
4. Consider and Act Upon Budget Amendment
5. Consider and Act Upon District and Campus Plan Changes
6. Consider and Act Upon Appointing SHAC Members

7. Review Investment Policies and Consider Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officer for the Lindale Independent School District
8. Consider and Act Upon Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities and Authorized Brokers

I. BUSINESS DISCUSSION

1. Financial Reports
2. TASB Legal Seminar Series 2019 - November 13 - Kilgore

J. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, October 11, 2019 at 3:00 p.m.



For the Board of Trustees