

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held February 10, 2020, 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

E. **CLOSED SESSION, PURSUANT TO SECTION 551.074**

1. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
2. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel

F. **OPEN SESSION**

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

G. **LINDALE ISD SPOTLIGHT PROGRAM**

1. Young Film Makers UIL State Qualifiers
2. Cooperative Teachers Credit Union Presentation

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Call Board of Trustee Election for May 2, 2020
2. Consider and Act Upon Approval of the Interlocal Agreement Between the City of Lindale, Smith County and Lindale ISD for the May 2, 2020 Election
3. Consider and Act Upon Personnel Request from Superintendent for the 2020-2021 School Year

4. Consider and Act Upon Date of April Board Meeting

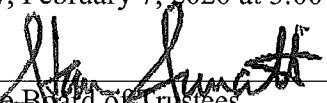
J. BUSINESS DISCUSSION

1. Financial Reports
2. Construction Timeline Report
3. UIL District Realignment

K. 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, February 7, 2020 at 3:00 p.m.



For the Board of Trustees