NOTICE OF REGULAR MEETING OF THE LINDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th day of November, 2022, the Board of Trustees of the Lindale Independent School District will hold a regular meeting at 5:30 p.m. at the Lindale ISD Administration Building, 505 Pierce Street, Lindale, TX 75771. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas government Code Section:

551.071	Private consultation with the board's attorney
551.072	Discussing purchase, exchange, lease or value of real property
551.073	Discussing negotiated contracts for prospective gifts or donations
551.074	Discussing personnel or to hear complaints against personnel
551.075	To confer with employees of the school district to receive information or to ask questions
551.076	Considering the employment, specific occasions for, or implementation of, security personnel or devices
551.082	Considering discipline of a public school child, or complaint or charge against personnel
551.083	Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
551.084	Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this **11th** day of **November, 2022** this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at **11:00 a.m.** on said date.

Stan Surratt, Superintendent

Agenda

- A. CALL THE MEETING TO ORDER
- **B. INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
 - D.1. Minutes of Previous Meeting
- E. CLOSED SESSION, PURSUANT TO SECTIONS 551.072 AND 551.074
 - E.1. Personnel
 - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - E.1.b. Consider Level III Complaints
 - E.2. Discussing Purchase, Exchange, Lease or Value of Real Property

F. OPEN SESSION

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

G. PUBLIC HEARING CONCERNING FIRST RATING

- G.1. Overview of Schools FIRST Rating (Financial Integrity Rating System of Texas)
- G.2. Lindale ISD Rating
- G.3. Public Comments on the Report

H. LINDALE ISD SPOTLIGHT PROGRAM

- H.1. UIL State Marching Champions
- I. HEARING OF PATRONS
- J. BUSINESS ACTION
 - J.1. Consider and Act Upon Tax Levy for Smith County and Van Zandt County
 - J.2. Consider and Act Upon Technology Purchase
 - J.3. Consider and Act Upon Technology Lease Agreement

J.4. Consider and Act Upon Budget Amendment

${\rm K.} \ \underline{{\bf BUSINESS \ DISCUSSION}}$

- K.1. Financial Reports
- L. <u>ADJOURN</u>