

# Notice of Regular Meeting

## The Board of Trustees Lindale ISD

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A Regular Meeting of the Board of Trustees of Lindale ISD will be held February 11, 2019, beginning at 5:30 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. **CAMPUS WALK-THROUGH**

C. **INVOCATION**

D. **ROLL CALL**

E. **CONSENT AGENDA**

1. Minutes from Previous Meeting

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

1. Personnel

a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations

b. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel

G. **OPEN SESSION**

1. Invocation

2. Pledge of Allegiance

3. Action on Matters Considered in Closed Session

H. **LINDALE ISD SPOTLIGHT PROGRAM**

1. Happy Singers

2. Tennis

I. **HEARING OF PATRONS**

J. **BUSINESS ACTION**

1. Consideration and Approval of an Order by the Board of Trustees of the Lindale Independent School District Authorizing the Issuance of "Lindale Independent School District Unlimited Tax School Building Bonds, Series 2019"; Levying a

Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds;  
Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident  
and Related to the Issuance, Sale, and Delivery of the Bonds, Including the  
Approval and Distribution of an Official Statement Pertaining Thereto;  
Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase  
Contract; Complying With the Letter of Representations on File With the  
Depository Trust Company; Authorizing the Execution of Any Necessary  
Engagement Agreements with The District's Financial Advisors and/or Co-Bond  
Counsel; and Providing an Effective Date

2. Call Board of Trustee Election for May 4, 2019
3. Consider and Act Upon TASB Policy Update 112 Affecting (LOCAL) Policies
4. Consider and Act Upon Change of March Board Meeting to March 18
5. Consider and Act Upon Resolution Authorizing the President of the Board of Trustees to Approve the Bid for the Sale of Struck-off Property
6. Consider and Act Upon Roof and HVAC Bids
7. Consider and Act Upon Budget Amendment
8. Consider and Act Upon Bank Depository Contract Extension

**K. BUSINESS DISCUSSION**

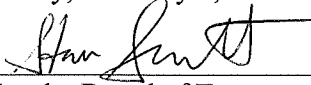
1. Annual Report
2. Financial Reports
3. S & P Global Rating for Lindale ISD
4. Attendance Report

**L. ADJOURN**

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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 8, 2019 at 3:00 p.m.

  
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For the Board of Trustees