# <u>Agenda</u>

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
  - D.1. Minutes of Previous Meeting

## E. CLOSED SESSION PURSUIANT TO SECTION 551.074

- E.1. Personnel
  - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
  - E.1.b. Consider and Act Upon CTE Director
  - E.1.c. Consider and Act Upon Curriculum Director

#### F. OPEN SESSION

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

## G. LINDALE ISD SPOTLIGHT PROGRAM

- G.1. Turkey Trot Check Presentation
- G.2. FFA
- G.3. Football

#### H. HEARING OF PATRONS

#### I. BUSINESS ACTION

- I.1. Call Board Of Trustee Election for May 6, 2023
- I.2. Consider and Act Upon Approval of Interlocal Agreement Between City of Lindale, Smith County and Lindale ISD for May 6, 2023 Election
- I.3. Consider and Act Upon Change to the March Board Meeting Date
- I.4. Consider and Act Upon (LOCAL) Policies in TASB Update 120 and (LOCAL) DEC

- I.5. Consider and Act Upon Bus Bids
- I.6. Consider and Act Upon Budget Amendment
- I.7. Consider and Act Upon High School Staffing Request
- I.8. Consider and Act Upon Efficiency Audit Engagement Letter
- I.9. Consider and Act Upon Technology Purchase

# J. <u>BUSINESS DISCUSSION</u>

- J.1. Financial Reports
- J.2. Local Policy for Class Ranking
- J.3. Academic Achievement Report

# K. ADJOURN