

Regular Meeting
Monday, December 14, 2020 6:00 PM

Linsdale ISD Administration Building
505 Pierce St
Lindale, TX 75771

Agenda

- A. **CALL THE MEETING TO ORDER**
- B. **INVOCATION**
- C. **ROLL CALL**
- D. **CONSENT AGENDA**
 - 1. Minutes of Previous Meeting
- E. **PUBLIC HEARING: COVID STIPEND FOR LISD STAFF MEMBERS**
 - 1. Consider and Act Upon Covid Stipend
- F. **CLOSED SESSION, PURSUANT TO SECTION 551.074**
 - 1. Personnel
 - a. Consider and Act Upon Superintendent's Evaluation
- G. **OPEN SESSION**
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Action on Items Considered in Closed Session
- H. **LINDALE ISD SPOTLIGHT PROGRAM**
 - 1. Canvas Demonstration
- I. **HEARING OF PATRONS**
- J. **BUSINESS ACTION**
 - 1. Consider and Act Upon 2019-2020 Annual Audit Report
 - 2. Consider and Act Upon Budget Amendment
 - 3. Consider and Act Upon Mentor Participation Allotment Application
 - 4. Consider and Act Upon Elementary Reading and Math Goals, and CCMR Goal
- K. **BUSINESS DISCUSSION**
 - 1. Financial Reports
 - 2. Covid Leave
 - 3. Covid Report
- L. **ADJOURN**