

# 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 December 10, 2018, 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. Personnel

a. Consider Superintendent's Recommendation Regarding Employee Resignations

b. Superintendent's Evaluation

F. **OPEN SESSION**

1. Invocation

2. Pledge of Allegiance

3. Action on Matters Considered in Closed Session

G. **LINDALE ISD SPOTLIGHT PROGRAM**

1. Volleyball Bi-District Champions

2. Football Bi-District Champions

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consider and Act Upon 2017-2018 Financial Audit

2. Consider and Act Upon Roofing Bids

3. Consider and Act Upon Easement Agreement

4. Consider and Act Upon Budget Amendment

J. **BUSINESS DISCUSSION**

1. Financial Reports
2. CTE Report
3. Board Training Hours

K. **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, December 7, 2018 at 3:00 p.m.

  
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For the Board of Trustees