

# Notice of Special Meeting

## The Board of Trustees Lindale ISD

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A Special Meeting of the Board of Trustees of Lindale ISD will be held December 28, 2017, beginning at 5:00 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.

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. CONSIDER APPROVAL OF EARNEST CONTRACT FOR PROPERTY PURCHASE
- F. DISCUSSION OF AG FACILITY IMPROVEMENT AND EXPANSION
- G. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Sunday, December 24, 2017 at 10:00 a.m.



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For the Board of Trustees