

LINDALE INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Lindale Independent School District met in a Regular Session at 6:00 p.m. on Monday, January 12, 2026, at the Lindale ISD Administration Building.

CALL TO ORDER: Mr. Mike Combs, President

INVOCATION: Mr. Jeremy Chilek

MEMBERS PRESENT:
Mr. Mike Combs, President
Mr. Robert McGee, Vice President
Dr. Karen Gott, Secretary
Mr. Brooks Beeler
Mr. Daniel Deslatte
Mr. Jeremy Strickland

MEMBERS ABSENT: Mr. Ragan Burgess

SCHOOL OFFICIALS PRESENT:
Mr. Stan Surratt, Superintendent
Mr. Jeremy Chilek, Assistant Superintendent

ADOPT CONSENT AGENDA:

Motion was made by Dr. Gott, seconded by Mr. McGee, to adopt the consent agenda as presented.

Motion carried unanimously.

A copy of the Quarterly Investment Report is attached to and made a part of these minutes.

CLOSED SESSION:

At 6:02 p.m. the President of the Board of Trustees announced that a closed meeting would be held for the purpose of consideration of matters for which closed meetings are authorized in Texas Government Code Section 551.074 under the "Open Meetings Law," whereupon the following matters were discussed:

1. Personnel

OPEN SESSION:

Upon completion of discussion of the above-mentioned matters, the board meeting was reconvened in open session at 7:00 p.m.

Invocation: Mr. Chilek

Pledge of Allegiance: Mr. Combs

No action taken out of closed session.

LINDALE ISD SPOTLIGHT PROGRAM:

Kerry Baham introduced the Lindale High School Choir and acknowledged their many awards

including All-Region Choir, Area Choir and All State Choir. Students performed the School Song. Each student received a medal.

Casey Jones introduced students in the Ag program. Among many accomplishments two teams advanced to Area. Each student received a medal.

HEARING OF PATRONS: None

CONSIDER AND ACT UPON FINANCIAL AUDIT:

Kelly Birdwell with Wilf & Henderson P.C. presented the 2024-2025 annual audit report. Motion was made by Mr. McGee, seconded by Mr. Deslatte to approve the audit as presented.

Motion carried unanimously.

A copy of the annual audit report for 2025-2026 is filed in the LISD Business Office.

CONSIDER AND ACT UPON CONSULTANT SERVICE AGREEMENT:

Motion was made by Dr. Gott, seconded by Mr. Beeler to approve allowing the attached list of LISD staff to serve as consultants for other entities.

Motion carried unanimously.

A copy of the list of those staff members is attached to and made a part of these minutes.

CONSIDER AND ACT UPON SMITH COUNTY AND VAN ZANDT COUNTY 2025 TAX LEVY:

Motion was made by Mr. Deslatte, seconded by Mr. McGee to approve the 2025 Tax Levy for Smith County and Van Zandt County as presented.

Motion carried unanimously.

A copy of the Smith County and Van Zandt Tax Roll is attached to and made a part of these minutes.

CONSIDER AND ACT UPON (LOCAL) POLICIES IN TASB UPDATE 126:

Motion was made by Mr. Beeler, seconded by Mr. McGee to approve the (LOCAL) policies in TASB Update 126 with revisions to CV (LOCAL) policy.

Motion carried unanimously.

A copy of the Explanatory Notes and revisions to CV (LOCAL).

CONSIDER AND ACT UPON BUDGET AMENDMENT:

Motion was made by Mr. Deslatte, seconded by Mr. Strickland to approve the budget amendment as presented. Motion carried unanimously.

A copy of the budget amendment is attached to and made a part of these minutes.

CONSIDER AND ACT UPON DONATION TO LINDALE ISD:

Motion was made by Mr. McGee, seconded by Mr. Beeler to approve the \$8,000 donation from Tommy Bartley for the purchase of baseball equipment and \$5,000 donation from Josh Dean for fence repair materials.

Motion carried unanimously.

CONSIDER AND ACT UPON SELF CERTIFICATION OF INCREASED MICRO-PURCHASE THRESHOLD:

Motion was made by Mr. Deslatte, seconded by Mr. Beeler to approve the Self Certification of Increased Micro-Purchase Threshold delegating authority to the Superintendent to make budgeted purchases of goods and services costing less than \$100,000.

Motion carried unanimously.

A copy of the certification is attached to and made a part of these minutes.

BUSINESS DISCUSSION:

- Financial report will be given at the February meeting due to Mrs. Carver's absence.
- Jeremy Chilek gave a presentation on the Federal Accessibility Audit.
- Board of Trustee Election will be held on May 2, 2026.

There being no other business, the President of the Board of Trustees adjourned the meeting at 8:02 p.m.



President, Board of Trustees



Secretary, Board of Trustees