

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, June 8, 2026, at the Lindale ISD Administration Building.

CALL TO ORDER: Mr. Mike Combs, President

INVOCATION: Mr. Andy Parker

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

MEMBERS NOT PRESENT: Mr. Brooks Beeler

SCHOOL OFFICIALS PRESENT: Mr. Stan Surratt, Superintendent
Mr. Jeremy Chilek, Assistant Superintendent
Mrs. Michelle Carver, Director of Business Finance

ADOPT CONSENT AGENDA:

Motion was made by Mr. Ford, seconded by Mr. Strickland, to adopt the consent agenda as presented.

Motion carried unanimously.

CLOSED SESSION:

At 6:03 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
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - b. Consider and Act Upon Superintendent's Recommendation Regarding Employment of 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. Ford
Pledge of Allegiance: Mr. Combs

Motion was made by Mr. McGee, seconded by Mr. Strickland to approve the superintendent's recommendation regarding the list of resignations as presented. Motion carried unanimously.

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

Motion was made by Dr. Gott, seconded by Mr. McGee to approve the superintendent's recommendation regarding the list of personnel for employment. Motion carried unanimously.

A copy of the list of professional contracts is attached to and made a part of these minutes.

LINDALE ISD SPOTLIGHT PROGRAM:

The LHS softball team was introduced and celebrated as the Regional Semi-Finalists.

Kerry Baham introduced and celebrated junior Aalivia Stroud as the most decorated high school musician by adding a second UIL Outstanding Performer State Champion medal to her three TMEA All State Choir appearances. She is the first Lindale High School musician to achieve both of these honors in multiple years.

Junior Emma Delatte was recognized and celebrated as the State Champion of the Barbara Jordan Historical Essay Competition.

HEARING OF PATRONS: None

CONSIDER AND ACT UPON MOU BETWEEN EAST TEXAS A&M UNIVERSITY AND LINDALE ISD:

Motion was made by Mr. McGee, seconded by Mr. Ford to approve the MOU between East Texas A&M University. Motion carried unanimously.

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

CONSIDER AND ACT UPON OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP):

Motion was made by Mr. Ford, seconded by Dr. Deslatte to approve the Optional Flexible School Day Program 2026-2027. This program provides flexible hours and days of attendance to students who have dropped out, are at-risk of dropping out, who want to accelerate, or will be denied credit for one or more classes in which the student has been enrolled as a result of attendance requirements under TEA code, 25.092. Motion carried unanimously.

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

CONSIDER AND ACT UPON SAFETY CONSTRUCTION PROPOSAL:

Motion was made by Mr. McGee, seconded by Mr. Ford to approve the safety vestibule upgrades proposal from Jackson Construction as presented. Motion carried unanimously.

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

CONSIDER AND ACT UPON BUDGET AMENDMENT:

Motion was made by Mr. McGee, seconded by Dr. Gott 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 REGIONAL PURCHASING COOPERATIVE RESOLUTION:

Motion was made by Mr. Ford, seconded by Dr. Deslatte to approve the Regional Purchasing Cooperative Resolution as presented. Motion carried unanimously.

A copy of the resolution is Attached to and made a part of these minutes.

CONSIDER AND ACT UPON VEHICLE PURCHASE:

Motion was made by Mr. Ford, seconded by Mr. Strickland to approve the bid from Toliver Ford Mineola of \$68,246.75 for seven passenger Expedition Max. Motion carried unanimously.

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

CONSIDER AND ACT UPON PAY SCALES:

Motion was made by Dr. Gott, seconded by Mr. Ford to approve the pay scales as presented. Motion carried unanimously.

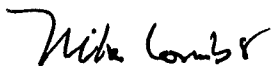
A copy of the pay scales is attached to and made a part of these minutes.

BUSINESS DISCUSSION:

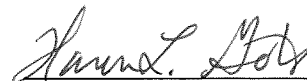
- Michelle Tate gave a detailed financial report.
- An update was given on summer facility projects. **(Enclosed)**

At 7:31 p.m. the board began the budget workshop.

There being no other business, the President of the Board of Trustees adjourned the meeting at 7:36 p.m.



President, Board of Trustees



Secretary, Board of Trustees