

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held October 12, 2020, 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 Meetings
2. Quarterly and Annual Investment Reports

E. **CLOSED SESSION, PURSUANT TO SECTION 551.074**

1. Personnel
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel

F. **OPEN SESSION**

1. Invocation
2. Pledge of Allegiance
3. Action on Matters Considered in Closed Session

G. **LINDALE ISD SPOTLIGHT PROGRAM**

1. District 16-4A Tennis Champions

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consider and Act Upon District and Campus Plan Changes
2. Consider and Act Upon Asynchronous Plan 2020-2021
3. Consider and Act Upon Agreement for Extracurricular Status of 4-H Organization
4. Review Investment Policies and Consider Resolution Stating Review of

Investment Policy and Investment Strategies and Designation of Investment
Officer for the Lindale Independent School District

5. Consider and Act Upon Resolution Approving Independent Sources of Instruction
Relating to the Investment Responsibilities and Authorized Brokers

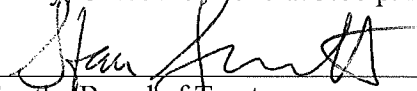
J. **BUSINESS DISCUSSION**

1. Student Enrollment Report
2. Financial Reports
3. BoardBook Premier Demonstration

K. **ADJOURN**

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, October 9, 2020 at 3:00 p.m.



For the Board of Trustees