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, October 13, 2025, at the Lindale ISD Administration Building.

CALL TO ORDER: Mr. Mike Combs, President

INVOCATION: Mr. Brooks Beeler

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

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

ADOPT CONSENT AGENDA:

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

Motion carried unanimously.

Copies of the Quarterly Investment Report and Annual Investment Report are attached to and made a part of these minutes.

CLOSED SESSION:

At 6:01 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. Beeler
Pledge of Allegiance: Mr. Combs

Motion carried unanimously.

No action out of closed session.

LINDALE ISD SPOTLIGHT PROGRAM:

Ryan Betts with Credit Union of Texas presented a $25,000 check. Fifteen thousand dollars will go to 15 teachers at $1,000 each and $10,000 will go to the campus with the most opened accounts with the credit union.

HEARING OF PATRONS: None

CONSIDER AND ACT UPON TECHNOLOGY:

Motion was made by Mr. Beeler, seconded by Mr. McGee to approve purchase of 150 Dell Pro Slim Desktop PCs for $68,170.50.

Motion carried unanimously.

A copy of the quote from Dell is attached to and made a part of these minutes.

CONSIDER AND ACT UPON RESOLUTION REGARDING REVIEW OF THE INVESTMENT PROGRAM:

Motion was made by Mr. Deslatte, seconded by Dr. Gott to approve the resolution regarding the review of the investment policy for fiscal year 2025-2026.

Motion carried unanimously.

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

CONSIDER AND ACT UPON RESOLUTION TO DESIGNATE INVESTMENT OFFICERS:

Motion was made by Dr. Gott, seconded by Mr. McGee to approve the resolution to designate the Superintendent and Chief Financial Office to serve as the investment officers of the district.

Motion carried unanimously.

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

CONSIDER AND ACT UPON DISTRICT AND CAMPUS IMPROVEMENT PLANS:

Motion was made by Mr. Beeler, seconded by Mr. Strickland to approve changes to the district and campus improvement plans as presented.

Motion carried unanimously.

Copies of the changes are attached to and made a part of these minutes.

CONSIDER AND ACT UPON TASB EFB (LOCAL) POLICY:

Motion was made by Mr. Beeler, seconded by Mr. Burgess to approve the TASB EFB (LOCDAL) Policy as presented.

Motion carried unanimously.

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

CONSIDER AND ACT UPON THE MOU FOR THE UNIVERSITY OF TEXAS AT TYLER AND THE LINDALE INDEPENENT SCHOOL DISTRICT EDUCATION LEADERSHIP PATHWAY:

Motion was made by Mr. Burgess, seconded by Mr. Strickland to approve the MOU for the University of Texas at Tyler and the Lindale Independent School District Education Leadership Pathway.

Ayes: Mr. Combs, Mr. McGee, Dr. Gott, Mr. Beeler, Mr. Strickland and Mr. Burgess
Abstain: Mr. Deslatte

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

CONSIDER AND ACT UJPON THE MOU FOR THE UNIVERSITY OF TEXAS AT TYLER AND THE LINDALE INDEPENDENT SCHOOL DISTRICT EDUCATION LEADERSHIP OPPORTUNITIES:

Motion was made by Dr. Gott, seconded by Mr. Beeler to approve the MOU for the University of Texas at Tyler and the Lindale Independent School District Education Leadership Opportunities.

Ayes: Mr. Combs, Mr. McGee, Dr. Gott, Mr. Beeler, Mr. Strickland and Mr. Burgess
Abstain: Mr. Deslatte

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

CONSIDER AND ACT UPON BUDGET AMENDMENT:

Motion was made by Mr. McGee, seconded by Mr. Deslatte 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 RESOLUTION TO NOMINATE CANDIDATES FOR THE POSITION OF DIRECTOR OF THE SMITH COUNTY APPRAISAL DISTRICT:

No action taken on this item.

CONSIDER AND ACT UPON LOCAL POLICY FOR WELLNESS AND HEALTH SERVICES:

This action item was postponed.

BUSINESS DISCUSSION:

- Michelle Carver gave a detailed financial report.
- Mr. Surratt gave a PowerPoint presentation on out sourcing the Nutrition Program.
- Mr. Surratt led discussion on possible video score board at the Eagle Stadium.

- Christy Clouse gave a detailed PowerPoint presentation on ESL Report.
- TASB Legal Seminar will be held in Tyler on November 18, 2025.

There being no other business, the President of the Board of Trustees adjourned the meeting at 7:49 p.m.

President, Board of Trustees

Secretary, Board of Trustees