

Regular Meeting
Monday, October 10, 2022 5:30 PM

Lindale ISD Administration Building
505 Pierce St
Lindale, TX 75771

Agenda

A. **CALL THE MEETING TO ORDER**

B. **INVOCATION**

C. **ROLL CALL**

D. **CONSENT AGENDA**

D.1. Minutes of Previous Meeting

D.2. Quarterly Investment Report

D.3. Annual Investment Report

E. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072 AND 551.074**

E.1. Personnel

E.1.a. Consider Level III Complaint

E.2. Discussing Purchase, Exchange, Lease or Value of Real Property

F. **OPEN SESSION**

F.1. Invocation

F.2. Pledge of Allegiance

F.3. Action on Items Considered in Closed Session

G. **LINDALE ISD SPOTLIGHT PROGRAM**

G.1. Intruder Safety Audit

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

I.1. 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

I.2. Consider and Act Upon Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities and Authorized Brokers

I.3. Consider and Act Upon Professional Engineering Services Agreement Between EMA Engineering & Consulting, Inc. and Lindale Independent School District

I.4. Consider and Act Upon District and Campus Improvement Plans

I.5. Consider and Act Upon SHAC Committee Members

I.6. Consider and Act Upon Budget Amendment

J. **BUSINESS DISCUSSION**

J.1. Financial Reports

J.2. Baseball Re-turf

K. **ADJOURN**