

Regular Meeting  
Monday, May 8, 2023 6:00 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

E. **REORGANIZATION OF BOARD**

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

F.1. Personnel

F.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Personnel Resignations

F.1.b. Consider and Act Upon the Superintendent's Recommendation Regarding the Employment of Personnel

F.1.c. Consider and Act Upon Junior High Assistant Principal Position

F.1.d. Consider Termination of Probationary Teacher Contract at End of Current Term in the Best Interest of the District and Authorize Superintendent to Give Notice of Same

G. **OPEN SESSION**

G.1. Invocation

G.2. Pledge of Allegiance

G.3. Action on Items Considered in Closed Session

H. **LINDALE ISD SPOTLIGHT PROGRAM**

H.1. Tennis

H.2. Golf

H.3. Art

H.4. Eagle Eye

H.5. UIL Academics

I. **HEARING OF PATRONS**

J. **BUSINESS ACTION**

J.1. Consider and Act Upon the Engagement Letter from Wilf & Henderson, P.C. for the 2022-2023 Annual Audit

J.2. Consider and Act Upon Efficiency Audit

J.3. Consider and Act Upon Resolution for Bank Depository Extension

J.4. Consider and Act Upon Budget Amendment

J.5. Consider and Act Upon Staff Development Waiver

J.6. Consider and Act Upon Tarleton State MOU

J.7. Consider and Act Upon Texpool Resolution for Amending Authorized Representatives

**K. BUSINESS DISCUSSION**

K.1. Financial Reports

K.2. Legislative Update

K.3. Intruder Detection Audit

K.4. Region VII School Board Summit - July 14-15

K.5. Lindale High School Graduation - May 26 - 8:00 p.m.

**L. BUDGET WORKSHOP**

**M. ADJOURN**