

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held February 12, 2018, 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 MEETING TO ORDER**

B. **INVOCATION**

C. **ROLL CALL**

D. **CONSENT AGENDA**

1. Minutes of Previous Meetings

E. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072, 551.074, 551.076 AND 551.082**

1. Personnel
 - a. Superintendent's Evaluation and Contract
2. Discussing Purchase, Exchange. Lease or Value of Real Property
3. Security and Safety
4. Student Discipline

F. **OPEN SESSION**

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

G. **LINDALE ISD SPOTLIGHT PROGRAM**

1. FFA
2. Choir
3. Texas Department of Agriculture Recognition

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Call Board of Trustee Election for May 5, 2018

2. Consider and Act Upon Approval of Interlocal Agreement Between The City of Lindale, Smith County and Lindale ISD for May 5, 2018 Election
3. Consider and Act Upon Change to March Board Meeting Date
4. Consider and Act Upon Resolution Concerning Struck-Off Property
5. Consider and Act Upon Technology Purchase
6. Consider and Act Upon Budget Amendment

J. BUSINESS DISCUSSION

1. Financial Reports
2. Annual Report

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, February 9, 2018, at 3:00 p.m.



For the Board of Trustees