

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held November 11, 2019, 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 Meeting

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

1. Personnel

a. Consider and Act Upon Superintendent's Recommendations Concerning Employee Resignations

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

F. **OPEN SESSION**

1. Invocation

2. Pledge of Allegiance

3. Action on Matters Considered in Closed Session

G. **PUBLIC HEARING CONCERNING FIRST RATING**

1. Overview of Schools FIRST Rating (Financial Integrity Rating System of Texas)

2. Lindale ISD Rating

3. Public Comments on the Report

H. **LINDALE ISD SPOTLIGHT PROGRAM**

1. Construction Update

2. Band

3. Volleyball Bi-District Champions

I. **HEARING OF PATRONS**

J. BUSINESS ACTION

1. Consider and Act Upon Resolution for Van Zandt County Appraisal Board Election
2. Consider and Act Upon Donations
3. Consider and act Upon Policy Change on Acceptance of Donations
4. Consider and Act Upon Bids for Fiber Installation
5. Consider and Act Upon Tax Levy for Smith County and Van Zandt County
6. Consider and Act Upon Audit Presentation and December Board Meeting Date

K. BUSINESS DISCUSSION

1. CATE Report
2. Financial Reports
3. TASB Legal Seminar - Nov. 13 - Kilgore

L. 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, November 8, 2019 at 3:00 p.m.



For the Board of Trustees