

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held March 18, 2019, beginning at 5:30 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. **CAMPUS WALK-THROUGH**

C. **INVOCATION**

D. **ROLL CALL**

E. **CONSENT AGENDA**

1. Minutes from Previous Meeting

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

1. Personnel
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel

G. **OPEN SESSION**

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

H. **LINDALE ISD SPOTLIGHT PROGRAM**

I. **HEARING OF PATRONS**

J. **BUSINESS ACTION**

1. Consider and Act Upon Canceling May 4, 2019 Board of Trustees Election
2. Consider and Act Upon 2019-2020 School Calendar
3. Consider and Act Upon Certifying the Superintendent to the Regional Advisory Committee Region 7 ESC 2019-2020
4. Consider and Act Upon Budget Amendment

5. Consider and Act Upon Allotment and TEKS Certification, 2019-2020
6. Consider and Act Upon List of 2019 Publishers With Materials Adopted by the State Board of Education
7. Consider and Act Upon Auditor Engagement Letter

K. **BUSINESS DISCUSSION**

1. Legislative Update
2. Region 7 Board of Directors Election
3. Tennis Facility Report
4. Financial Reports
5. Summer Leadership Institute -
San Antonio June 13-15 Fort Worth June 20-22
6. Construction Update

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:
Thursday 14, 2019 at 12:00 Noon



For the Board of Trustees