

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held January 13, 2020, 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 from Previous Meeting
2. Quarterly Investment Report

E. **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
 - c. Superintendent's Evaluation and Contract

F. **OPEN SESSION**

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

G. **LINDALE ISD SPOTLIGHT PROGRAM**

1. Choir
2. Cross Country
3. Turkey Trot

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consider and Act Upon 2018-2019 Financial Audit

2. Consider and Act Upon Guaranteed Maximum Price for Entryways, Sports and Parking Lots Upgrades
3. Consider and Act Upon March and April Board Meeting Dates
4. House Bill 3 Presentation; Consider and Act Upon House Bill 3 Request

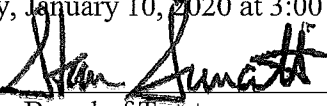
J. BUSINESS DISCUSSION

1. Construction Update
2. Election Calendar
3. Financial Reports

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, January 10, 2020 at 3:00 p.m.



For the Board of Trustees