Agenda

- A. CALL THE MEETING TO ORDER
- B. INVOCATION
- C. ROLL CALL
- D. CANVASS THE MAY 3, 2025 BOARD ELECTION
- E. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS
- F. REORGANIZATION OF BOARD
- G. CONSENT AGENDA
 - G.1. Minutes of Previous Meeting

H. CLOSED SESSION, PURSUANT TO SECTION 551.074

- H.1. Personnel
 - H.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - H.1.b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel
 - H.1.c. Consider and Act Upon Superintendent's Recommendation Regarding Professional Contracts
 - H.1.d. Consider and Act Upon Superintendent's Recommendation Regarding Assistant Principal

I. OPEN SESSION

- I.1. Invocation
- I.2. Pledge of Allegiance
- I.3. Action on Items Considered in Closed Session

J. LINDALE ISD SPOTLIGHT PROGRAM

- J.1. State Champions Track
- J.2. CTE Program
- J.3. State Powerlifters

K. <u>HEARING OF PATRONS</u>

L. **BUSINESS ACTION**

- L.1. Consider and Act Upon Financial Audit Engagement Letter
- L.2. Consider and Act Upon Student Athletic Insurance
- L.3. Consider and Act Upon Bank Depository Contract
- L.4. Consider and Act Upon Technology Purchase
- L.5. Consider and Act Upon Bus Purchase
- L.6. Consider and Act Upon Budget Amendment
- L.7. Consider and Act Upon TIA Allocation Plan

M. <u>BUSINESS DISCUSSION</u>

- M.1. Financial Reports
- M.2. A-F Accountability
- M.3. Legislative Update

N. <u>BUDGET WORKSHOP</u>

O. ADJOURN