## **Agenda**

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
  - D.1. Minutes of Previous Meeting
  - D.2. Quarterly Investment Report/Annual Investment Report

#### E. <u>CLOSED SESSION PURSUANT TO SECTION 551.074</u>

E.1. Personnel

#### F. OPEN SESSION

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

#### G. <u>HEARING OF PATRONS</u>

#### H. BUSINESS ACTION

- H.1. Consider and Act Upon Technology Purchase
- H.2. Consider and Act Upon Resolution Regarding Review of the Investment Program
- H.3. Consider and Act Upon Resolution to Designate Investment Officers
- H.4. Consider and Act Upon District and Campus Improvement Plans
- H.5. Consider and Act Upon TASB EFB(LOCAL) Policy
- H.6. Consider and Act Upon the MOU for The University of Texas at Tyler and The Lindale Independent School District Education Leadership Pathway
- H.7. Consider and Act Upon the MOU for The University of Texas at Tyler and The Lindale Independent School District Education Leadership Opportunities
- H.8. Consider and Act Upon Budget Amendment
- H.9. Consider and Act Upon Resolution to Nominate Candidates for the Position of Director of the Smith County Appraisal District
- H.10. Consider and Act Upon Local Policy for Wellness and Health Services

### I. <u>BUSINESS DISCUSSION</u>

- I.1. Financial Reports
- I.2. Nutrition Program
- I.3. Stadium Improvements
- I.4. ESL Report
- I.5. TASB Training, Tyler Nov. 18

# J. <u>ADJOURN</u>