

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 14, 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
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. Superintendent's Evaluation and Contract

F. **OPEN SESSION**

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

G. **LINDALE SPOTLIGHT PROGRAM**

1. CATE Report
2. Advanced Academic Report

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

J. **BUSINESS DISCUSSION**

1. Construction Update and Roof Report
2. Election Calendar

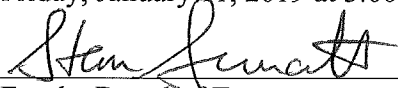
3. TAPR Report

4. 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 11, 2019 at 3:00 p.m.



For the Board of Trustees