# <u>Agenda</u>

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
  - D.1. Minutes of Previous Meeting

## E. CLOSED SESSION; PURSUANT TO SECTION 551.074

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

#### F. OPEN SESSION

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

#### G. PUBLIC HEARING CONCERNING FIRST RATING

- G.1. Overview of Schools FIRST Rating (Financial Integrity Rating System of Texas)
- G.2. Lindale ISD Rating
- G.3. Public Comments on the Report

#### H. LINDALE ISD SPOTLIGHT PROGRAM

- H.1. Tennis
- H.2. Band

#### I. HEARING OF PATRONS

#### J. BUSINESS ACTION

J.1. Consider and Act Upon Resolution for Voting for Van Zandt County Appraisal District Board of Director Candidates

- J.2. Consider and Act Upon Resolution for Voting for Smith County Appraisal District Board of Director Candidates
- J.3. Consider and Act Upon Budget Amendment
- J.4. Consider and Act Upon TASB Wellness Policy
- J.5. Consider and Act Upon Video Board Consideration
- J.6. Consider and Act Upon TASB CFB (LOCAL) Policy
- J.7. Consider and Act Upon Tyler Regional Day School Program for the Deaf Service Agreement
- J.8. Consider and Act Upon TASB Update 126

### K. BUSINESS DISCUSSION

- K.1. Financial Reports
- K.2. Annual Report

## L. ADJOURN