

[ppLINDALE INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Lindale Independent School District met in a Regular Session at 6:00 p.m. on Monday, February 9, 2026, at the Lindale ISD Administration Building.

**CALL TO ORDER:** Mr. Mike Combs, President

**INVOCATION:** Mr. Jeremy Strickland

**MEMBERS PRESENT:** Mr. Mike Combs, President  
Mr. Robert McGee, Vice President  
Dr. Karen Gott, Secretary  
Mr. Brooks Beeler  
Mr. Robert McGee  
Mr. Jeremy Strickland

**SCHOOL OFFICIALS PRESENT:** Mr. Stan Surratt, Superintendent  
Mr. Jeremy Chilek, Assistant Superintendent  
Mrs. Michelle Carver, Chief Financial Officer

**ADOPT CONSENT AGENDA:**

Motion was made by Mr. McGee, seconded by Dr. Gott, to adopt the consent agenda as presented. Motion carried unanimously.

**CLOSED SESSION:**

At 6:01 p.m. the President of the Board of Trustees announced that a closed meeting would be held for the purpose of consideration of matters for which closed meetings are authorized in Texas Government Code Sections 551.072 and 551.074 under the "Open Meetings Law," whereupon the following matters were discussed.

1. Personnel Matters:
  - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
  - b. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel
  - c. Superintendent's Evaluation
2. Discussing Purchase, Exchange, Lease or Value of Real Property

**OPEN SESSION:**

Upon completion of discussion of the above-mentioned matters, the board meeting was reconvened in open session at 7:00 p.m.

1. Invocation: Mr. Strickland
2. Pledge of Allegiance: Dr. Gott
3. Action on Matters considered in Closed Session.

Motion was made by Mr. McGee, seconded by Mr. Beeler to approve the superintendent's recommendation regarding the list of resignations and retirements as presented.

Motion carried unanimously.

The list of resignations and retirements is attached to and made a part of these minutes.

Motion was made by Mr. Beeler, seconded by Mr. Strickland to approve the superintendent's recommendation regarding the employment of Bailey Spurlock.

Motion carried unanimously.

**LINDALE ISD SPOTLIGHT PROGRAM:**

Mary Elizabeth Jackson, Christus Trinity Mother Frances presented the Lindale ISD Education Foundation a \$12,500 check from the proceeds of the Annual Lindale Turkey Trot.

Coach Jessica Dimsdle introduced the State Semi-Final Volleyball team. Each athlete received a medal.

Duane Walton introduced the Regional Champion/State Qualifier Robotics Team. Each student received a medal.

Rory McKenzie and J.P. Fugler introduced the State Congress Debate/National Qualifier students. Each student received a medal.

**HEARING OF PATRONS:** None

**CALL BOARD OF TRUSTEE ELECTION FOR MAY 2, 2026:**

Motion was made by Mr. Deslatte, seconded by Mr. Beeler to call the Board of Trustee Election for May 2, 2026. All information pertinent to calling the election is included in the Order of Election.

Motion carried unanimously.

A copy of the Order of Election is attached to and made a part of these minutes.

**CONSIDER AND ACT UPON APPROVAL OF INTERLOCAL AGREEMENT BETWEEN SMITH COUNTY AND LINDALE ISD FOR MAY 2, 2026 ELECTION:**

Motion was made by Dr. Gott, seconded by Mr. Beeler to approve the Interlocal Agreement between Smith County and Lindale ISD for the May 2, 2026 Board of Trustee Election.

Motion carried unanimously.

A copy of the Interlocal Agreement is attached to and made a part of these minutes.

**CONSIDER AND ACT UPON ERATE FUNDING YEAR 2026 PURCHASE:**

No action needed on this item.

**CONSIDER AND ACT UPON BIDS FOR THE PURCHASE OF VIDEO GRAPHIC BOARD:**

Motion was made by Mr. Deslatte, seconded by Mr. McGee to approve the bid from Ace Sports of \$743,603.16 for the video graphic board at Eagle Stadium.

Motion carried unanimously.

A copy of the bid is attached to and made a part of these minutes.

**CONSIDER AND ACT UPON STADIUM VIDEO BOARD AGREEMENTS:**

Motion was made by Dr. Gott, seconded by Mr. Beeler to approve the sponsorship agreements as presented.

Motion carried unanimously.

A copy of the list of agreements for the digital board is attached to and made a part of these minutes.

**CONSIDER AND ACT UPON SB11 RESOLUTION:**

Motion was made by Dr. Gott, seconded by Mr. Beeler to deny actions related to SB11 to provide a period of prayer and reading of the Bible or other religious text.

Motion carried unanimously.

**CONSIDER AND ACT UPON DATES OF MARCH 16 AND APRIL 20 BOARD MEETINGS:**

Motion was made by Mr. Beeler, seconded by Dr. Gott to move the dates of the March and April regular board meetings to March 16 and April 20 due to conflicts of spring break and Chamber of Commerce Banquet.

Motion carried unanimously.

**CONSIDER AND ACT UPON BUDGET AMENDMENT:**

Motion was made by Dr. Gott, seconded by Mr. McGee to approve the budget amendment as presented.

Motion carried unanimously.

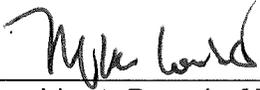
A copy of the budget amendment is attached to and made a part of these minutes.

**BUSINESS DISCUSSION:**

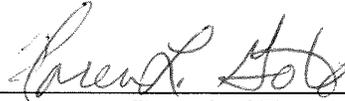
- Michelle Carver gave a detailed financial report.

- Mr. Surratt announced that all campuses were recognized as Honor Roll Campuses by the Educational Results Partnership (ERP).
- Mr. Surratt announced that the 6<sup>th</sup> grade, 7<sup>th</sup> grade and 8<sup>th</sup> grade came in 1<sup>st</sup> place in UIL Academics. **(Tally Sheet Enclosed)**
- Mr. Surratt gave an update on the Teacher Incentive Allotment. **(Enclosed)**
- Upcoming Election dates were reviewed.

There being no other business, the President of the Board of Trustees adjourned the meeting at 8:10 p.m.



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President, Board of Trustees



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Secretary, Board of Trustees