Agenda

- A. CALL THE MEETING TO ORDER
- B. INVOCATION
- C. ROLL CALL
- D. CANVASS ELECTION OF MAY 1, 2021
- E. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED 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 Professional Contracts
 - H.1.d. Consider Termination of Probationary Teacher Contract at End of Current Term in the Best Interest of the District and Authorize Superintendent to Give Notice of Same
- H.2. Discussing Purchase, Exchange, Lease or Value of Real Property
 - H.2.a. Consider and Act Upon Earnest Contract

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. Lindale Eagle Soccer Program
- J.2. Tennis State Qualifiers
- J.3. Journalism State Champion

- J.4. Career and Technology/FFA
- J.5. Donation to Lindale ISD Education Foundation

K. HEARING OF PATRONS

L. BUSINESS ACTION

- L.1. Consider and Act Upon Student Athletic Insurance
- L.2. Consider and Act Upon District of Innovation Plan
- L.3. Consider and Act Upon MOU Between Lindale ISD and Tyler Junior College for Dual Credit Program 2021-2022
- L.4. Consider and Act Upon MOU Between Lindale ISD and Tyler Junior College Freparatory Mathematics and English Language Arts
- L.5. Consider and Act Upon Bus and Vehicle Bids
- L.6. Consider and Act Upon Bank Depository Bids
- L.7. Consider and Act Upon Region 4 Purchasing Cooperative Interlocal Agreement
- L.8. Consider and Act Upon Budget Amendment
- L.9. Consider and Act Upon Technology Purchase IMac Computers
- L.10. Consider and Act Upon Intent to Apply for ESSER III Grant Funding for the Use of Addressing the Impacts that COVID 19 Has Had and Continues to Have on LISD
- L.11. Consider and Act Upon Expansion of ECC and CSE Campuses

M. <u>BUSINESS DISCUSSION</u>

- M.1. Financial Reports
- M.2. Career and Technology Program
- M.3. CIPA Compliance Report
- N. BUDGET WORKSHOP
- O. ADJOURN