

Agenda of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held April 10, 2017, 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 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 Employee Resignations
 - b. Consider and Act Upon Administrator Contracts
 - c. Consider and Act Upon Professional Contracts
 - d. Complaint Against Personnel
- F. OPEN SESSION
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Action on Matters Considered in Closed Session
- G. LINDALE ISD SPOTLIGHT PROGRAM
 - 1. Girls Basketball District Champs
 - 2. UIL Academics
- H. HEARING OF PATRONS
- I. BUSINESS ACTION
 - 1. Consider and Act Upon TASB Policy Update 107 Affecting (LOCAL) Policies
 - 2. Consider and Act Upon Instructional Materials Allotment and TEKS

Certification, 2017-2018

3. Consider and Act Upon Bus Purchase
4. Consider and Act Upon Tennis Court Resurfacing Bids
5. Consider and Act Upon Budget Amendment

J. BUSINESS DISCUSSION

1. Legislative Update
2. Budget Timeline
3. TASB Summer Leadership Institute
4. Financial Reports

K. ADJOURN