

# Agenda of Regular Meeting

## The Board of Trustees Lindale ISD

---

A Regular Meeting of the Board of Trustees of Lindale ISD will be held June 12, 2017, beginning at 6:00 PM in the Lindale High School Lecture Room.

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

E. **CLOSED SESSION, PURSUANT TO SECTION 551.074**

1. Consider and Act Upon Superintendent's Recommendation Regarding Personnel Resignations

2. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel

3. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Athletic Director

F. **OPEN SESSION**

1. Invocation

2. Pledge of Allegiance

3. Action on Matters Considered in Closed Session

G. **LINDALE ISD SPOTLIGHT PROGRAM**

1. Baseball

2. Softball

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consider and Act Upon Local Policies in TASB Update 108

2. Consider and Act Upon Purchase of New Marquee

3. Consider and Act Upon Budget Amendment

4. Consider and Act Upon Lunch Prices
5. Consider and Act Upon MOU for TJC Dual Credit Program

J. **BUSINESS DISCUSSION**

1. Legislative Special Session
2. Financial Reports
3. TRS ActiveCare Rates

K. **BUDGET WORKSHOP**

L. **ADJOURN**