

# Agenda of Regular Meeting

## The Board of Trustees Lindale ISD

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A Regular Meeting of the Board of Trustees of Lindale ISD will be held November 13, 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 THE MEETING TO ORDER**
- B. **INVOCATION**
- C. **ROLL CALL**
- D. **CONSENT AGENDA**
  - 1. Minutes of Previous Meeting
- E. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072 AND 551.074**
  - 1. Personnel
    - a. Consider and Act Upon Superintendent's Recommendation Regarding Personnel Resignations
    - b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel
  - 2. Discussing Purchase, Exchange, Lease or Value of Real Property
- F. **OPEN SESSION**
  - 1. Invocation
  - 2. Pledge of Allegiance
  - 3. Action on Matters Consider in Closed Session
- G. **PUBLIC HEARING CONCERNING FIRST RATING**
  - 1. Overview of Schools FIRST Rating (Financial Integrity Rating System of Texas)
  - 2. Lindale ISD Rating
  - 3. Public Comments on the Report
- H. **LINDALE ISD SPOTLIGHT PROGRAM**
  - 1. Volleyball District Champion
- I. **HEARING OF PATRONS**
- J. **BUSINESS ACTION**

1. Consider and Act Upon LOCAL Policies in TASB Update 109
2. Consider and Act Upon 2017 Tax Roll Levy for Smith County and Van Zandt County
3. Consider and Act Upon Resolution for Voting for Van Zandt County Appraisal District Board of Directors
4. Consider and Act Upon Easement Agreement Near VPE

K. **BUSINESS DISCUSSION**

1. LEP District Report
2. Financial Reports
3. Team of Eight Training - December 4

L. **ADJOURN**