

Agenda of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held July 9, 2018, 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 from Previous Meeting

2. Quarterly Investment Report

E. CLOSED SESSION, PURSUANT TO SECTIONS 551.074 AND 551.076

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. Security

F. OPEN SESSION

1. Invocation

2. Pledge of Allegiance

3. Action on Matters Considered in Closed Session

G. HEARING OF PATRONS

H. BUSINESS ACTION

1. Consider and Act Upon Student Athletic Insurance

2. Consider and Act Upon Public Meeting Date and Proposed Tax Rates

3. Consider and Act Upon Construction Timeline

4. Consider and Act Upon Interlocal Agreement Between Tyler ISD and Smith County Schools

I. BUSINESS DISCUSSION

1. Financial Reports
2. Board Training - August 6
3. TASA/TASB Convention /September 28 - 30 /Austin