

Agenda of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held August 12, 2019, beginning at 5:30 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. **STADIUM WALK-THROUGH**
- C. **INVOCATION**
- D. **ROLL CALL**
- E. **CONSENT AGENDA**
 - 1. Minutes of Previous Meeting
- F. **PUBLIC HEARING ON 2019-2020 PURPOSED BUDGETS AND TAX RATES**
- G. **CLOSED SESSION, PURSUANT TO SECTION 551.074**
 - 1. Personnel
 - a. Consider and Act Upon Personnel Resignations
 - b. Consider and Act Upon Employment of Personnel
 - 2. Discussing Purchase, Exchange, Lease or Value of Real Property
- H. **OPEN SESSION**
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Action on Matters Considered in Closed Session
- I. **LINDALE ISD SPOTLIGHT PROGRAM**
 - 1. Ag Department
- J. **HEARING OF PATRONS**
- K. **BUSINESS ACTION**
 - 1. Consider and Act Upon Adoption of 2019-2020 Budgets
 - 2. Consider and Act Upon 2019-2020 Tax Rates
 - 3. Consider and Act Upon Teacher and Staff Pay Scales

4. Consider and Act Upon (LOCAL) Policies in TASB Update 113
5. Consider and Act Upon Waiver to Adjust the Timeline for Providing Accelerated Instruction
6. Consider and Act Upon TISD Interlocal with Smith County Schools
7. Consider and Act Upon Purchase of Buses and School Vehicles
8. Consider and Act Upon Parking Lot Usage Policy

L. **BUSINESS DISCUSSION**

1. 2019-2022 Technology Plan
2. 2019 Accountability TEA's Prediction
3. ESL Report
4. 2019 TASA/TASB Convention - Sept. 20 - 22
5. Financial Reports
6. Team of Eight Training Dates
7. Special Called Meeting - August 26

M. **ADJOURN**