

# 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 April 13, 2020, beginning at 6:30 PM in the Lindale ISD Administration Building.

A meeting of the Board of Trustees of the Lindale Independent School District will be held on April 13, 2020, beginning at 6:30 p.m., closed session at 6:30 p.m. and open session at 7:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: Lindale ISD Facebook Page

Public comments related to this meeting will be handled as follows: Email Superintendent, Stan Surratt at [surrattsm@lisdeagles.net](mailto:surrattsm@lisdeagles.net) for instructions.

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
  - 2. Quarterly Investment Report
- E. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072 AND 551.074**
  - 1. Personnel
    - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
    - b. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel
  - 2. Discussing Purchase, Exchange, Lease or Value of Real Property
    - a. TxDot Offer for Hwy 16 Road Frontage Property Near Eagle Stadium
- 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 Certifying the Superintendent to the Regional Advisory Committee Region VII ESC 2020-2021
2. Consider and Act Upon 2020-2021 School Calendar
3. Consider and Act Upon Contract for Appeal and Audit Services
4. Consider and Act Upon 2020 List of Instructional Materials Adopted by State Board of Education
5. Consider and Act Upon Allotment and TEKS Certification, 2020-21
6. Consider and Act Upon Food Delivery Procedures
7. Consider and Act Upon Resolution for Calculation of Grade Point Average for Class of 2020
8. Consider and Act Upon Purchase of Buses
9. Consider and Act Upon Budget Amendment

I. **BUSINESS DISCUSSION**

1. Covid-19 School Closure Update
2. Financial Reports
3. Summer Leadership Institute  
San Antonio June 17-20, Forth Worth June 24-27
4. 2019 Texas Department of Agriculture Farm Fresh Challenge
5. 2020 Annual Report
6. Construction Update and Timelines

J. **ADJOURN**