

# 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 March 20, 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 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 Employee Resignations
  - 2. Consider and Act Upon Superintendent's Evaluation and Contract
- F. OPEN SESSION
  - 1. Invocation
  - 2. Pledge of Allegiance
  - 3. Action on Matters Considered in Closed Session
- G. LINDALE ISD SPOTLIGHT PROGRAM
  - 1. Lindale Jr High Title I Reward School
  - 2. Jr High Essay Winner
- H. HEARING OF PATRONS
- I. BUSINESS ACTION
  - 1. Consider and Act Upon Roofing Bids
  - 2. Consider and Act Upon Canceling May 6, 2017 Board Election
  - 3. Consider and Act Upon Beverage Contract
  - 4. Consider and Act Upon Technology Purchase Contracts
  - 5. Consider and Act Upon Resolution for Depository Contract

6. Consider and Act Upon Budget Amendments
7. Consider and Act Upon 2017-2018 School Calendar
8. Consider and Act Upon Oncor Easement
9. Consider and Act Upon Finalizing District Of Innovation
10. Consider and Act Upon Agreement with Audit Firm
11. Consider and Act Upon Certifying the Superintendent to the Regional Advisory Committee

**J. BUSINESS DISCUSSION**

1. Legislative Update
2. Financial Reports
3. LISD Administration Building Renovation
4. TJC North