

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 10, 2017, beginning at 6:00 PM in the Lindale High School Lecture Room.

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 SECTION 551.074**

1. Consider and Act Upon Superintendent's Recommendation Regarding the Resignations of Personnel
2. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel

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 Budget Amendment
3. Consider and Act Upon Public Meeting Date and Proposed Tax Rates
4. Consider and Act Upon Optional Flexible School Day Program
5. Consideration and Approval of an Order by the Board of Trustees of the Lindale Independent School District Authorizing the Issuance of "Lindale Independent

School District Unlimited Tax Refunding Bonds, Series 2017"; Levying a Continuing Direct Annual Ad Valorem Tax For the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow and Trust Agreement, and a Purchase Contract; Complying with the Letter of Representations on File with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date

I. BUSINESS DISCUSSION

1. Legislative Update
2. Financial Reports
3. School Board Conference

J. ADJOURN