

# 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 August 14, 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 THE MEETING TO ORDER**

B. **INVOCATION**

C. **ROLL CALL**

D. **CONSENT AGENDA**

1. Minutes of Previous Meeting

E. **PUBLIC HEARING ON 2017-2018 PROPOSED BUDGET AND TAX RATES**

F. **CLOSED SESSION, PURSUANT TO SECTION 551.074**

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

G. **OPEN SESSION**

1. Invocation
2. Pledge of Allegiance
3. Action on Matters Consider in Closed Session

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consider and Act Upon Adoption of 2017-2018 Budgets
2. Consider and Act Upon 2017-2018 Tax Rates
3. Consider and Act Upon Adoption of LISD Pay Scales
4. Consider and Act Upon Resolution to Approve the Bid for the Sale of Struck-off Property
5. Consider and Act Upon Approval of 2017-2018 Appraisal Calendar and Appraisers
6. Consider and Act Upon Budget Amendment

7. Consider and Act Upon Adjunct Faculty Resolution
8. Consider and Act Upon 2017-2018 Tyler ISD Interlocal Agreement with Smith County Schools

J. **BUSINESS DISCUSSION**

1. LISD Financial Ratings From Standard and Poors
2. ESL Report
3. District LEP Report
4. STAAR & Index Report
5. TASA/TASB Convention October 6-8, Dallas
6. Back-to-School Dates/Times
7. Legislative Summit - Longview
8. Introduction of Communications Director/LISD Education Foundation Director
9. Financial Reports