

Agenda of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held January 14, 2019, 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
 - 2. Quarterly Investment Report
- E. **CLOSED SESSION, PURSUANT TO SECTION 551.074**
 - 1. Personnel
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - b. Superintendent's Evaluation and Contract
- F. **OPEN SESSION**
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Action on Matters Considered in Closed Session
- G. **LINDALE SPOTLIGHT PROGRAM**
 - 1. CATE Report
 - 2. Advanced Academic Report
- H. **HEARING OF PATRONS**
- I. **BUSINESS ACTION**
- J. **BUSINESS DISCUSSION**
 - 1. Construction Update and Roof Report
 - 2. Election Calendar

3. TAPR Report

4. Financial Reports

K. **ADJOURN**