

# 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 June 8, 2020, 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. **ADMINISTER OATH OF OFFICE TO BOARD MEMBER**
- E. **BOARD MEMBER RECOGNITION**
- F. **CONSENT AGENDA**
  - 1. Minutes from Previous Meeting
- G. **CLOSED SESSION PURSUANT TO SECTION 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
- H. **OPEN SESSION**
  - 1. Invocation
  - 2. Pledge of Allegiance
  - 3. Action on Matters Considered in Closed Session
- I. **HEARING OF PATRONS**
- J. **BUSINESS ACTION**
  - 1. Consider and Act Upon TEA Waivers
    - a. Educator Appraisal Waiver
    - b. Missed School Day Waiver
    - c. ASVAB Test Waiver
    - d. 7th Grade Reading Instruments Requirement

e. Attestation

2. Consider and Act Upon Extending Resolution Regarding Employee Pay Affected by Health Emergency
3. Consider and Act Upon Carpet Bids
4. Consider and Act Upon Budget Amendment

**K. BUSINESS DISCUSSION**

1. COVID Plan, Resources and Funding
2. Preliminary Property Values
3. Budget Calendar
4. VPE Parking Lot Improvements
5. Financial Reports

**L. BUDGET WORKSHOP**

**M. ADJOURN**