

Regular Meeting  
Monday, August 12, 2024 6:00 PM

Lindale ISD Administration Building  
505 Pierce St  
Lindale, TX 75771

## **Agenda**

### **A. CALL THE MEETING TO ORDER**

### **B. INVOCATION**

### **C. ROLL CALL**

### **D. CONSENT AGENDA**

D.1. Minutes of Previous Meeting

D.2. Quarterly Investment Report

### **E. CLOSED SESSION, PURSUANT TO SECTION 551.074**

E.1. Personnel

E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations

E.1.b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel

### **F. OPEN SESSION**

F.1. Invocation

F.2. Pledge of Allegiance

F.3. Action on Items Considered in Closed Session

### **G. LINDALE ISD SPOTLIGHT PROGRAM**

G.1. Band Program

### **H. HEARING OF PATRONS**

### **I. BUSINESS ACTION**

I.1. Consider and Act Upon TEA Waiver

I.2. Consider and Act Upon E J Moss Auditorium Seating

I.3. Consider and Act Upon Baseball Field Turf

I.4. Consider and Act Upon Tax Rates for Advertisement

I.5. Consider and Act Upon Date for Public Hearing to Set Tax Rates and Adopt Budgets

I.6. Consider and Act Upon Bus Purchase

- I.7. Consider and Act Upon Optional Flexible School Day Program (OFSDP)
- I.8. Consider and Act Upon Interlocal Agreement with Tyler ISD and Smith County Schools
- I.9. Consider and Act Upon Budget Amendment
- I.10. Consider and Act Upon Emergency Operation Plan
- I.11. Consider and Act Upon Code of Contact
- I.12. Consider and Act Upon Resolution Sanctioning the 4-H Organization as an Extracurricular Activity
- I.13. Consider and Act Upon Interlocal Agreement Between Texas A&M Commerce and Lindale ISD
- I.14. Consider and Act Upon MOU Between Lindale ISD and Tyler Junior College

**J. BUSINESS DISCUSSION**

- J.1. Financial Reports
- J.2. A-F Accountability
- J.3. Discussion of Local Policy for Public Comment
- J.4. txED CON 24 - September 27-29 - San Antonio

**K. BUDGET WORKSHOP**

**L. ADJOURN**