Regular Meeting Monday, March 18, 2024 6:00 PM Lindale ISD Administration Building 505 Pierce St Lindale, TX 75771

# <u>Agenda</u>

## A. CALL THE MEETING TO ORDER

### B. INVOCATION

C. ROLL CALL

### D. CONSENT AGENDA

D.1. Minutes of Previous Meeting

### E. CLOSED SESSION PUSUANT 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 Employment of Personnel

E.1.c. Consider and Act Upon Employment of Band Director

#### 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. UIL State Film Teams
- G.2. CTE Program

## H. HEARING OF PATRONS

#### I. BUSINESS ACTION

- I.1. Consider and Act Upon Canceling the May 4, 2024 Board of Trustee Election
- I.2. Consider and Act Upon Bus Bids
- I.3. Consider and Act Upon Budget Amendment

I.4. Consider and Act Upon Certifying the Superintendent to the Regional Advisory Committee

I.5. Consider and Act Upon Certification of Provision of Instructional Material

# I.6. Consider and Act Upon Nomination for Regional Superintendent of the Year

# J. BUSINESS DISCUSSION

- J.1. Financial Reports
- J.2. Teacher Incentive Allotment
- J.3. Summer Leadership Institute San Antonio - June 12-15 Ft. Worth - June 19-22

# K. <u>ADJOURN</u>