# **Agenda**

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
  - D.1. Minutes of Previous Meeting

## E. CLOSED SESSION, PURSUANT TO SECTION 551.074

- E.1. Personnel
  - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignation
  - E.1.b. Level III Grievance

## F. OPEN SESSION

- F.1. Invocation
- F.2. Pledge of Allegiance
- F.3. Action on Items Considered in Closed Session

### G. PUBLIC HEARING CONCERNING FIRST RATING

- G.1. Overview of Schools FIRST Rating (Financial Integrity Rating System of Texas)
- G.2. Lindale ISD Rating
- G.3. Public Comments on the Report

## H. LINDALE ISD SPOTLIGHT PROGRAM

- H.1. Choir Program
- H.2. Band Program

#### I. HEARING OF PATRONS

### J. BUSINESS ACTION

- J.1. Consider and Act Upon HVAC Bids for EJ Moss West
- J.2. Consider and Act Upon Resolution Casting Votes to Elect Candidates to Serve as Members of the Smith County Appraisal District Board of Directors

- J.3. Consider and Act Upon Budget Amendment
- J.4. Consider and Act Upon Tax Levy for Smith County and Van Zandt County

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## K. BUSINESS DISCUSSION

K.1. Financial Reports

K.2. TASB Legal SeminarTuesday , November 128:00 a.m. - 4:00 p.m.Tyler Holiday Inn Conference Center5701 South Broadway

## L. ADJOURN