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. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
- E.2. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel

F. OPEN SESSION

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

G. <u>LINDALE ISD SPOTLIGHT PROGRAM</u>

G.1. Track

H. HEARING OF PATRONS

I. BUSINESS ACTION

- I.1. Consider and Act Upon Dual MOU Between Tarleton State University and Lindale ISD AND Tyler Junior College and Lindale ISD
- I.2. Consider and Act Upon Technology Purchase
- I.3. Consider and Act Upon Budget Amendment
- I.4. Consider and Act Upon Mentoring Alliance After School Program

J. BUSINESS DISCUSSION

- J.1. Financial Reports
- J.2. Chief of Police

- J.3. Spring UIL Results
- J.4. Board Recognition

K. ADJOURN