# <u>Agenda</u>

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
  - D.1. Minutes of Previous Meeting
- E. <u>CLOSED SESSION PURSUANT TO SECTION 551.074</u>
  - E.1. Personnel
    - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
    - E.1.b. Consider and Act Upon Administrator Contracts

### 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. Choir

#### H. HEARING OF PATRONS

#### I. BUSINESS ACTION

- I.1. Call Board of Trustee Election for May 4, 2024
- I.2. Consider and Act Upon Approval of Interlocal Agreement Between City of Lindale, Smith County and Lindale ISD
- I.3. Consider and Act Upon 2024-2025 School Calendar
- I.4. Consider and Act Upon Resolutions for Smith County and Van Zandt County Tax Levy
- I.5. Consider and Act On Change of March Board Meeting Date
- I.6. Consider and Act Upon Wireless Access Point Bids

#### J. BUSINESS DISCUSSION

- J.1. Academic Achievement Report
- J.2. Safety and Security Meeting February 22
- J.3. Jr High UIL Academic Results
- J.4. TIA Program
- J.5. Team of Eight February 26 6:00 p.m.
- J.6. Financial Reports

## K. ADJOURN