11g - 48

## **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
  - D.3. Annual Investment Report
- E. CLOSED SESSION, PURSUANT TO SECTION 551.074
  - E.1. Level III Grievance
- 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
- H. HEARING OF PATRONS
- I. BUSINESS ACTION
  - I.1. Consider and Act Upon Budget Amendment
  - I.2. Consider and Act Upon Resolution Regarding Review of the Investment Program
  - I.3. Consider and Act Upon Resolution to Designate Investment Officers
  - I.4. Consider and Act Upon Resolution to Nominate Smith County Appraisal District Board of Directors
  - I.5. Consider and Act Upon District and Campus Improvement Plans

## J. BUSINESS DISCUSSION

- J.1. Financial Reports
- J.2. ESL Report
- J.3. Construction Update

## K. ADJOURN