

Regular Meeting
Monday, January 10, 2022 6:00 PM

Lindale ISD Administration Building
505 Pierce St
Lindale, TX 75771

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. Personnel

E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignation

E.1.b. Superintendent's Evaluation

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. FFA State Qualifiers

G.2. Lindale Turkey Trot

H. HEARING OF PATRONS

I. BUSINESS ACTION

I.1. Consider and Act Upon District of Innovation Plan

I.2. Consider and Act Upon Bids for EJ Moss HVAC

I.3. Consider and Act Upon Furniture Proposals

I.4. Consider and Act Upon Budget Amendment

I.5. Consider and Act Upon Staff Development Minute Waiver

J. BUSINESS DISCUSSION

J.1. Financial Reports

J.2. Construction Update

K. **ADJOURN**