

Regular Meeting  
Monday, April 19, 2021 6:00 PM

Lindale ISD Administration Building  
505 Pierce St  
Lindale, TX 75771

## Agenda

- A. INVOCATION
- B. ROLL CALL
- C. CONSENT AGENDA
  - 1. Minutes of Previous Meeting
  - 2. Quarterly Investment Report
- D. CLOSED SESSION, PURSUANT TO SECTION 551.074
  - 1. Personnel
    - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
    - b. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel
    - c. Consider and Act Upon Administrator Contracts
    - d. Consider and Act Upon Curriculum Director Positions
  - 2. Discussing Purchase, Exchange, Lease or Value of Real Property
- E. OPEN SESSION
  - 1. Invocation
  - 2. Pledge of Allegiance
  - 3. Action on Items Considered in Closed Session
- F. LINDALE ISD SPOTLIGHT PROGRAM
  - 1. UIL Film Teams
- G. HEARING OF PATRONS
- H. BUSINESS ACTION
  - 1. Consider and Act Upon Certifying Superintendent to the Regional Advisory Committee
  - 2. Consider and Act Upon Auditor Engagement Letter
  - 3. Consider and Act Upon Allotment and TEKS Certification, 2021-22
  - 4. Consider and Act Upon Adoption of 2021-2022 School Calendar
  - 5. Review and Consider COVID 19 Procedures and Protocol
  - 6. Consider and Act Upon Technology Purchase
- I. BUSINESS DISCUSSION
  - 1. Financial Reports
  - 2. Facility Plan
  - 3. Lindale ISD Annual Report
  - 4. Special Programs Report
  - 5. Summer Leadership Institute
    - San Antonio - June 16-19
    - Ft. Worth - June 23-26
- J. ADJOURN