

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held May 14, 2018, beginning at 6:00 PM in the Lindale ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. **CALL THE MEETING TO ORDER**
- B. **INVOCATION**
- C. **ROLL CALL**
- D. **LINDALE ISD SPOTLIGHT PROGRAM**
 - 1. Journalism and Yearbook
- E. **ADMINISTER OATH OF OFFICE TO BOARD MEMBERS**
- F. **RECOGNITION OF OUTGOING BOARD MEMBER**
- G. **REORGANIZATION OF BOARD**
- H. **CONSENT AGENDA**
 - 1. Minutes from Previous Meeting
- I. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072 AND 551.074**
 - 1. Personnel
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - b. Consider and Act Upon Superintendent's Recommendation Regarding Professional Contracts
 - c. Consider and Act Upon Superintendent's Recommendation Regarding Termination of Probationary Employment Contracts
 - 2. Discussing Purchase, Exchange, Lease or Value of Real Property
- J. **OPEN SESSION**
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Action on Matters Consider in Closed Session
- K. **HEARING OF PATRONS**

L. RECOGNITION OF REGION VII BUS DRIVER OF THE YEAR

M. BUSINESS ACTION

1. Consider and Act Upon Approval of Expedited Waiver Request
2. Consider and Act Upon Easement Request
3. Consider and Act Upon Purchase of School Busses
4. Consider and Act Upon Purchase of School Vehicle
5. Consider and Act Upon Carpet Purchase
6. Consider and Act Upon Budget Amendment

N. BUSINESS DISCUSSION

1. Smith County Appraised Values for LISD
2. High School Graduation
3. TASB Summer Leadership Institute
4. Board Training - August 6
5. Financial Reports

O. BUDGET WORKSHOP

P. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, May 11, 2018 at 3:00 p.m.



For the Board of Trustees