<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 SECTIONS 551.072 AND 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 Superintendent's Recommendation Regarding the Employment of Personnel
 - E.1.c. Consider and Act Upon Administrator Contracts
- E.2. Discussing Purchase, Exchange. Lease or Value of Real Property

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. Powerlifting State Qualifiers
- G.2. District Champions Girls Basketball
- G.3. CTE Mini House Project

H. HEARING OF PATRONS

I. <u>BUSINESS ACTION</u>

- I.1. Consider and Act Upon Interlocal Participation Agreement Between Lindale ISD and TASB Risk Management Fund
- I.2. Consider and Act Upon Allotment and TEKS Certification 2022-2023
- I.3. Consider and Act Upon Auditor Engagement Letter

- I.4. Consider and Act Upon Notice for May 7, 2022 Election
- I.5. Consider and Act Upon Bus Purchases

J. <u>BUSINESS DISCUSSION</u>

- J.1. Financial Reports
- J.2. Board Member Training Hours
- J.3. Construction Update
- J.4. Summer Leadership Institute
 - J.4.a. San Antonio June 15-18 Ft. Worth June 29-July 2

K. <u>BUDGET WORKSHOP</u>

L. <u>ADJOURN</u>