

Regular Meeting  
Monday, October 11, 2021 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
- D.3. Annual Investment Report

### **E. CLOSED SESSION, PURSUANT TO SECTION 551.072**

- E.1. 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. STAAR Testing Report

### **H. HEARING OF PATRONS**

### **I. BUSINESS ACTION**

- I.1. Review Investment Policies and Consider Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officer for the Lindale Independent School District
- I.2. Consider and Act Upon Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities and Authorized Brokers
- I.3. Consider and Act Upon Virtual Guidelines
- I.4. Texas Covid Acceleration Learning Support (TCLAS)
- I.5. Consider and Act Upon District and Campus Improvement
- I.6. Consider and Act Upon Wellness Plan

### **J. BUSINESS DISCUSSION**

- J.1. Team of 8 Training

J.2. COVID Report

J.3. Financial Reports

K. **ADJOURN**