

Regular Meeting  
Monday, August 8, 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 Reports

E. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072 and 551.074**

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.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. Region VII Elementary Teacher of the Year, Mrs. Pydi Oliver

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

I.1. Consider and Act Upon Approval of Tax Rates for Advertisement

I.2. Consider and Act Upon Date for Public Hearing to Set Tax Rates and Adopt Budgets

I.3. Consider and Act Upon Approval of Pay Scale Changes

I.4. Consider and Act Upon Three-Year Technology Plan

I.5. Consider and Act Upon Optional Flexible School Day Program (OFSDP)

I.6. Consider and Act Upon Resolution for 4-H Extracurricular Status

I.7. Consider and Act Upon LOCAL Policies in TASB Update

I.8. Consider and Act Upon Baseball Turf Bids

I.9. Consider and Act Upon Tyler Regional Day School Program for the Deaf

I.10. Consider and Act Upon Retention Check

**J. BUSINESS DISCUSSION**

J.1. STAAR Performance

J.2. Key Dates

J.3. Board Training

J.4. TASB Conference

J.5. Construction Update

J.6. Financial Reports

**K. BUDGET WORKSHOP**

**L. ADJOURN**