

Regular Meeting

Monday, February 8, 2021 6:00 PM

Lindale ISD Administration Building, 505 Pierce St, Lindale, TX 75771

- A. **CALL THE MEETING TO ORDER**
- B. **INVOCATION**
- C. **ROLL CALL**
- D. **CONSENT AGENDA**
 - 1. Minutes of Previous Meeting
 - 2. Quarterly Investment Report
- E. **CLOSED SESSION, PURSUANT TO SECTION 551.074**
 - 1. Personnel
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignation
 - b. Consider and Act Upon Superintendent's Contract
- F. **OPEN SESSION**
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Action on Items Considered in Closed Session
- G. **LINDALE ISD SPOTLIGHT PROGRAM**
 - 1. State Finalist Lindale Eagles Football Team
 - 2. State Champion Lindale Eagles Band
- H. **HEARING OF PATRONS**
- I. **BUSINESS ACTION**
 - 1. Call Board of Trustee Election for May 1, 2021
 - 2. Consider and Act Upon Approval of Interlocal Agreement Between the City of Lindale, Smith County and Lindale ISD for the May 1, 2021 Election
 - 3. Consider and Act Upon (LOCAL) policies in TASB Update 116
 - 4. Consider and Act Upon March Board Meeting Date
- J. **BUSINESS DISCUSSION**
 - 1. Financial Reports
 - 2. COVID Report
 - 3. Legislative Update
 - 4. Team of Eight Training
- K. **ADJOURN**