

# Agenda of Regular Meeting

## The Board of Trustees Lindale ISD

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A Regular Meeting of the Board of Trustees of Lindale ISD will be held June 10, 2019, 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. **CONSENT AGENDA**

1. Minutes of Previous Meeting

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

1. Personnel

a. Consider and Act Upon Superintendent's Recommendation Regarding Personnel Resignations

b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel

c. Consider and Act Upon Administrative Contracts

2. Discussing Purchase, Exchange, Lease or Value of Real Property

F. **OPEN SESSION**

1. Invocation

2. Pledge of Allegiance

3. Action on Matters Considered in Closed Session

G. **HEARING OF PATRONS**

H. **BUSINESS ACTION**

1. Consider and Act Upon Donations

2. Consider and Act Upon Date of July Board Meeting

3. Consider and Act Upon Proposal From TxDot

I. **BUSINESS DISCUSSION**

1. 2019 Technology Update and Policy/Procedures
2. Special Education Year Review
3. Legislative Report
4. Financial Reports

J. **BUDGET WORKSHOP**

K. **ADJOURN**