Notice of Special Meeting

The Board of Trustees Lindale ISD

A Special Meeting of the Board of Trustees of Lindale ISD will be held March 19, 2020, beginning at 5:30 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.

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. <u>CONSIDER AND ACT UPON CANCELING THE MAY 2, 2020 BOARD OF TRUSTEE ELECTION</u>
- F. <u>CONSIDER AND ACT UPON RESOLUTION REGARDING EMPLOYEE</u> <u>PAY AFFECTED BY HEALTH EMERGENCY</u>
- G. <u>UPDATE ON CORONAVIRUS PANDEMIC AND SCHOOL CLOSURE</u>
- H. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Monday, March 16 2020 at 3:00 p.m.

For the Board of Trustees