

# Notice 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 11, 2018, 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 SECTION 551.074**

1. Personnel

- a. Consider and Act Upon Superintendent's Recommendation Regarding Personnel Resignations and Retirements
- b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel

F. **OPEN SESSION**

1. Invocation
2. Pledge of Allegiance
3. Action on Matters Consider in Closed Session

G. **LINDALE ISD SPOTLIGHT PROGRAM**

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consideration and Approval of an Order by the Board of Trustees of the Lindale Independent School District Authorizing the Issuance of "Lindale Independent School District Unlimited Tax Refunding Bonds, Series 2018"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds, Prescribing the Form, Terms Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto;

Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow and Trust Agreement, and a Purchase Contract; Complying with the Letter of Representations on File with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds, and Providing an Effective Date.

2. Consider and Act Upon Lunch Prices
3. Consider and Act Upon Teacher Pay Scale
4. Consider and Act Upon iPads and Technology Purchases
5. Consider and Act Upon City Easement
6. Consider and Act Upon Recommendations for District Mission Statement
7. Consider and Act Upon MOU Between Lindale ISD and Tyler Junior College
8. Review and Act Upon Rodeo Arena Assessment
9. Consider and Act Upon Budget Amendment
10. Consider and Act Upon Optional Flexible School Day Waiver

**J. BUSINESS DISCUSSION**

1. ESL Report
2. Bus Report
3. Financial Reports
4. Preliminary STAAR / EOC Scores
5. Board Training - August 6

**K. BUDGET WORKSHOP / FACILITY PLANNING**

**L. ADJOURN**

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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:  
Friday, June 8, 2018 at 3:00 p.m.



For the Board of Trustees