

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held September 9, 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 Meetings

E. **CLOSED SESSION, PURSUANT TO SECTION 551.072**

1. 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. **LISD SPOTLIGHT PROGRAM**

1. Proclamation by City of Lindale
2. Jackson Construction Update

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consider and Act Upon Lindale ISD Network Firewall Proposal
2. Consider and Act Upon Playground Bids
3. Consider and Act Upon Electricity Agreement
4. Consider and Act Upon Budget Amendment
5. Consider and Act Upon Tyler Regional Day School Program for the Deaf
6. Consider and Act Upon MOU Between Tyler Junior College and Lindale ISD
7. Consider and Act Upon Construction Priorities

8. Consider and Act Upon T-TESS Appraisal Calendar and Appraisers

J. **BUSINESS DISCUSSION**

1. District and Campus Ratings
2. Student Enrollment Update
3. TASA/TASB Convention Sept. 20-22
4. TASB Fall Legal Seminar - Nov. 13. - Kilgore
5. Financial Reports

K. **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:
Friday, September 6, 2019


For the Board of Trustees