

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held May 13, 2019, 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. 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. **FACILITY WALK-THROUGH**
- C. **INVOCATION**
- D. **ROLL CALL**
- E. **ADMINISTER OATH OF OFFICE TO BOARD MEMBERS**
- F. **REORGANIZATION OF BOARD**
- G. **CONSENT AGENDA**
 - 1. Minutes of Previous Meeting
- H. **CLOSED SESSION PURSUANT TO SECTIONS 551.072 AND 551.074**
 - 1. Personnel
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - b. Consider and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel
 - c. Consider and Act Upon Professional Contracts
 - d. Consider Termination of Probationary Teacher Contract at End of Current Term in Best Interest of the District and Authorize Superintendent to Give Notice of Same
 - 2. Discussing Purchase, Exchange, Lease or Value of Real Property
- I. **OPEN SESSION**
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Action on Matters Considered in Closed Session
- J. **LINDALE ISD SPOTLIGHT PROGRAM**

1. Band - LJH State Honor Band

2. Spring Highlights

K. **HEARING OF PATRONS**

L. **BUSINESS ACTION**

1. Consider and Act Upon Donations

2. Consider and Act Upon Guarantee Maximum Phase Two of Construction

3. Consider and Act Upon Easement

4. Consider and Act Upon MOU Between Lindale ISD and Tyler Junior College

5. Consider and Act Upon Athletic Trainer Agreement

6. Consider and Act Upon Bus Purchases

7. Consider and Act Upon Budget Amendments

8. Consider and Act Upon Athletic Insurance Quotes

9. Consider and Act Upon LISD Parking Lot Rental/Reservation

M. **BUSINESS DISCUSSION**

1. Preliminary Taxable Value Comparisons

2. Financial Reports

3. Legislative Update

4. Highway 16 Expansion

N. **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, May 10, 2019 at 3:00 p.m.



For the Board of Trustees