

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held January 8, 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 MEETING TO ORDER**

B. **INVOCATION**

C. **ROLL CALL**

D. **CONSENT AGENDA**

1. Minutes of Previous Meetings
2. Quarterly Investment Report

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

1. Level III Complaint
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 Earnest Money Contract for Property Purchase
2. Consider and Act Upon Budget Amendment
3. Consider and Act Upon Technology Purchase for Licensing of Access Points

I. **BUSINESS DISCUSSION**

1. Facility Planning
2. Election Calendar
3. Financial Reports

J. **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, January 5, 2018



For the Board of Trustees