

# 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 August 13, 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
- E. PUBLIC HEARING ON 2018-2019 PROPOSED BUDGETS AND TAX RATES
- F. CLOSED SESSION
  - 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
- G. OPEN SESSION
  - 1. Invocation
  - 2. Pledge of Allegiance
  - 3. Action on Matters Considered in Closed Session
- H. LINDALE ISD SPOTLIGHT PROGRAM
  - 1. Region 7 School Board of the Year Award
- I. HEARING OF PATRONS
- J. BUSINESS ACTION
  - 1. Consider and Act Upon Adoption of 2018-2019 Budgets
  - 2. Consider and Act Upon 2018-2019 Tax Rates
  - 3. Consideration and Approval of an Order Calling a Bond Election to be Held by The Lindale Independent School District; Making Provision for the Conduct of a Joint Election; and Resolving Other Matters Incident and Related to Such Election

4. Consider and Act Upon Engagement of Construction Manager At Risk
5. Consider and Act Upon 2018-2019 Appraisal Calendar and Appraisers
6. Consider and Act Upon Budget Amendment

K. BUSINESS DISCUSSION

1. STAAR Accountability Rating Report
2. Financial Reports
3. 2010 BAB Refunding Update
4. 2018 TASA TASB Convention - Sept. 28-30 - Austin
5. District LEP Report

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, August 10, 2018 at 3:00 p.m.



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For the Board of Trustees