

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held March 19, 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 551.072 AND 551.074

1. Personnel

a. Consider and Act Upon Superintendent's Evaluation and Contract

b. Consider Superintendent's Recommendation Regarding the Employment of Personnel

c. Consider and Act Upon Retirement Letters

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. LINDALE ISD SPOTLIGHT PROGRAM

1. Jr High Choir

H. HEARING OF PATRONS

I. BUSINESS ACTION

1. Consider and Act Upon Canceling May 5, 2018 Board of Trustee Election

2. Consider and Act Upon 2018-2019 School Calendar

3. Consider and Act Upon Budget Amendment

4. Consider and Act Upon Certifying the Superintendent to the Regional Advisory Committee
5. Consider and Act Upon Earnest Money Contract
6. Consider and Act Upon (LOCAL) Policies in TASB Update 110
7. Consider and Act Upon Allotment and TEKS Certification, 2018-19

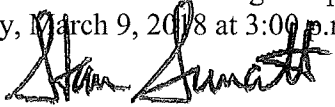
J. BUSINESS DISCUSSION

1. Financial Reports
2. Region 7 Board of Directors
3. Construction Demolition
4. Jr High UIL Academics

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, March 9, 2018 at 3:00 p.m.



For the Board of Trustees