# <u>Agenda</u>

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
  - D.1. Minutes of Previous Meeting

#### E. <u>CLOSED SESSION, PURSUANT TO SECTION 551.074</u>

- E.1. Personnel
  - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
  - E.1.b. Consider and Act Upon Superintendent's Recommendation Regarding Employment of Personnel

### F. OPEN SESSION

- F.1. Invocation
- F.2. Pledge of Allegiance
- F.3. Action on Items Considered in Closed Session

#### G. LINDALE ISD SPOTLIGHT PROGRAM

G.1. UIL Runner-Up State Academic Champion

#### H. HEARING OF PATRONS

#### I. BUSINESS ACTION

- I.1. Consider and Act Upon Student Athletic Insurance
- I.2. Consider and Act Upon Teacher Incentive Allotment
- I.3. Consider and Act Upon City Easement Requests
- I.4. Consider and Act Upon Vehicle Purchase
- I.5. Consider and Act Upon Meal Prices
- I.6. Consider and Act Upon Asphalt Bids
- I.7. Consider and Act Upon Budget Amendment

I.8. Consider and Act Upon Establishment of the Safe and Supportive School Program Team (SSSP)

# J. BUSINESS DISCUSSION

- J.1. Financial Reports
- J.2. CIPA Compliance and Technology Update
- J.3. Security Update
- J.4. Construction Update

## K. <u>BUDGET WORKSHOP</u>

### L. **ADJOURN**