

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JULY 20, 2009**

NOTE: The meeting will be conducted at Central Administration Building, Board Room  
104 Swisher Rd.  
Lake Dallas, TX 75065

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**AGENDA**

6:00 PM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
3. 551.072 Discussing purchase, exchange, lease, or value of real property
4. 551.074 Discussing personnel or to hear complaints against personnel, including the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
5. Reconvene to Open Session, Invocation, and Pledges of Allegiance
6. Invocation - Deon Quisenberry
7. Pledges of Allegiance - Deon Quisenberry
8. Open Forum
9. Special Reports
10. Health Services Recognition
11. Ruth Bowen - Re-Certification as a Nationally Certified School Nurse
12. School Finance Legislative Update
13. Consent Agenda Items
14. Consideration/Approval of the Minutes of the June 15, 2009 Regular Meeting
15. Consideration/Approval of Monthly Financial Statements Including the Quarterly Investment Report
16. Consideration/Approval of Budget Amendments
17. Consideration/Approval of Bids for Library Books, Athletic Supplies and Equipment, Janitorial Supplies, Instructional and Office Supplies
18. Consideration/Approval of Personnel Items
19. Personnel Resignations
20. Personnel Elections/Assignments
21. Consideration/Approval of PDAS Calendar and Appraisers
22. Consideration/Approval of School Health Advisory Council (SHAC) Members for 2009-2010
23. Consideration/Approval of 2009-2010 LDISD Student Code of Conduct
24. Action/Discussion Items
25. Consideration/Approval of Changes to DEC(LOCAL) Policy
26. Consideration/Approval of 2009-2010 Lake Dallas ISD Faculty Handbook
27. Consideration/Approval of the Letter of Agreement between Lake Dallas ISD and the Corinth Police Department School Resource Officer Program
28. Consideration/Approval to Review and give Preliminary Approval of Athletic, Technology, Data Processing, Facility, Administration, Transportation, Maintenance, Security, Utilities and Special Programs Budgets
29. Consideration/Approval of Endorsement for Candidates to the Texas Association of School Boards, Board of Directors
30. Consideration/Approval of Interlocal Contract with Denton County for the Collection of Taxes
31. Consideration/Approval of Resolution #2008-09-4 Declaring Band Uniforms Surplus and Authorizing them for Disposal
32. Consideration/Approval of Resolution #2008-09-5 Declaring Four Portable Buildings Surplus and Authorizing Them for Disposal
33. Consideration/Approval of Resolution #2008-09-6 Declaring a 1978 Chevrolet 10 Seat Bus Surplus and Authorizing it for Disposal

34. Report/Information/Review Items
35. ARRA Needs Assessment
36. LDE - Falcon Drive Update
37. August 17, 2009 Board of Trustees Meeting at LDHS
38. Lake Dallas ISD Campus Events Calendar
39. <http://ldisd.intand.com>
40. School Board Meeting Calendar
41. Closed Session
42. 551.074 Discussing personnel or to hear complaints against personnel, including the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
43. Adjournment