

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, AUGUST 17, 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**

5:30 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 - Dave Ketcher
7. Pledges of Allegiance - Dave Ketcher
8. Open Forum
9. Special Reports
10. Recognition of Assistant Principals
11. Rachel's Challenge - Mike Cromis
12. Falcon Stadium Update - Scott Head and Mike Young
13. Consent Agenda Items
14. Consideration/Approval of the Minutes of the July 20, 2009 Regular Meeting
15. Consideration/Approval of Monthly Financial Statements
16. Consideration/Approval of Budget Amendments #7
17. Consideration/Approval to Set the Date for the SPECIAL Board Meeting - August 31, 2009
18. Consideration/Approval of the Revisions to the 2009-2010 LDISD Student Handbook
19. Consideration/Approval of the Revisions to the 2009-2010 LDISD Faculty Handbook
20. Consideration/Approval of the 2009-2010 LDISD Student Code of Conduct
21. Consideration/Approval of Professional Services Agreement between Lake Dallas ISD and Dr. Sander Martin of the University of North Texas for 2009-2010 school year
22. Consideration/Approval of Personnel Items
23. Personnel Resignations
24. Personnel Retirements
25. Personnel Elections/Assignments
26. Personnel Assignment Changes
27. Action/Discussion Items
28. Consideration/Approval of Tax Roll Resolution 2008-09-7
29. Consideration/Approval of Preliminary 2009-2010 School Year Budget
30. Consideration/Approval of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
31. Consideration/Approval of Salary Schedules for the 2009-2010 School Year
32. Report/Information/Review Items
33. 2009 Preliminary AYP Results - Marci Malcom
34. Lake Dallas ISD Campus Events Calendar
35. <http://ldisd.intand.com>
36. School Board Meeting Calendar
37. Closed Session

38. 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
39. Adjournment