

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, AUGUST 31, 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
7. Pledges of Allegiance
8. Open Forum
9. Public Hearing
10. 2009-2010 School Year Budget
11. Consent Agenda Items
12. Consideration/Approval of the Minutes of the August 17, 2009 Regular Meeting
13. Consideration/Approval of Budget Amendments
14. Action/Discussion Items
15. Consideration/Approval to Adopt the 2009-2010 General Fund, Food Services Fund and Debt Service Fund Budgets
16. Consideration/Approval of Interlocal Agreement with ESC 11 Benefits Coop by Resolution #2008-09-8
17. Adjournment