

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 16, 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 - Chris Lamb
7. Pledges of Allegiance - Corinth Elementary School Students
8. Open Forum
9. Special Reports
10. Student Recognition - Corinth Elementary School
11. Cassie Richey and Omar Vinson for being named Top Hands at Rockin C
12. ADA Report
13. Rachel's Challenge - Mike Cromis
14. Consent Agenda Items
15. Consideration/Approval of the Minutes of the October 19, 2009 Regular Meeting
16. Consideration/Approval of Monthly Financial Statements
17. Action/Discussion Items
18. Consideration/Approval of the new 403(b) adoption agreement as prepared by JEM Resource Partners
19. Consideration/Approval of Resolution 2009-10-01 concerning votes cast for Director to serve on the Denton County Central Appraisal District Board of Directors
20. Consideration/Approval of a Date for Team of 8 Training/Workshop
21. Consideration/Approval of Policy Update 86, affecting (LOCAL) policies
22. CFD(LOCAL): Accounting - Activity Funds Management
23. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
24. CV(LOCAL): Facilities Construction
25. DGBA(LOCAL): Personnel - Management Relations - Employee Complaints/Grievances
26. EIA(LOCAL): Academic Achievement - Grading/Progress Reports to Parents
27. EIE(LOCAL): Academic Achievement - Retention and Promotion
28. EIF(LOCAL): Academic Achievement - Graduation
29. FDD(LOCAL): Admissions - Military Dependents
30. FDE(LOCAL): Admissions - School Safety Transfers
31. FEA(LOCAL): Attendance - Compulsory Attendance
32. FEC(LOCAL): Attendance - Attendance for Credit
33. FFAD(LOCAL): Wellness and Health Services - Communicable Diseases
34. Report/Information/Review Items
35. Campus Report - Corinth Elementary School
36. Texas Virtual School Network (TxVSN) Agreement
37. Lake Dallas ISD Campus Events Calendar
38. <http://ldisd.intand.com>
39. School Board Meeting Calendar

40. Closed Session

41. 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

42. Adjournment