

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JANUARY 25, 2010**

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 - Jim Parker
7. Pledges of Allegiance - Brielle Brown and Carney Porter
8. Open Forum
9. Special Reports
10. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees
11. Student Recognition - Lake Dallas Middle School
12. Brielle Brown and Carney Porter for making UCA All-American Cheerleader
13. Certificate of Excellence in Financial Reporting award presentations
14. ADA Report
15. Consent Agenda Items
16. Consideration/Approval of the Minutes of the December 14, 2009 Regular Meeting
17. Consideration/Approval of Monthly Financial Statements
18. Consideration/Approval of Budget Amendments
19. Consideration/Approval of Personnel Items including the Superintendent's contract
20. Personnel Retirements
21. Action/Discussion Items
22. Consideration/Approval of the 2008-2009 Comprehensive Annual Financial Report
23. Report/Information/Review Items
24. Campus Report - Lake Dallas Middle School
25. Lake Cities Education Foundation
26. Lake Dallas ISD Campus Events Calendar
27. <http://ldisd.intand.com>
28. School Board Meeting Calendar
29. Closed Session
30. 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
31. Adjournment