

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, FEBRUARY 15, 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 - Lance Stacy
7. Pledges of Allegiance - Shady Shores Elementary School Students
8. Open Forum
9. Special Reports
10. Student Recognition - Shady Shores Elementary School
11. Lion's Club "Drug Awareness Speech" winners
12. LDHS 2009 Academic All-State Qualifiers for Football and Volleyball
13. LDHS All Region Band Students
14. LDISD Mission, Vision, Beliefs, and Goals for 2010-2011
15. Board Member Continuing Education
16. Consent Agenda Items
17. Consideration/Approval of the Minutes of the January 25, 2010 Regular Meeting
18. Consideration/Approval of the Minutes of the January 30, 2010 Special Meeting
19. Consideration/Approval of Monthly Financial Statements
20. Consideration/Approval of Personnel Items
21. Administrative Contract renewals
22. Action/Discussion Items
23. Consideration/Approval of a Draft Joint Election Agreement and Contract for Elections Services with Denton County
24. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 3, 4
25. Consideration/Approval of the 2010-2011 District Calendar
26. Consideration/Approval of Changes to EI (LOCAL) Policy
27. Consideration/Approval of Lease Agreement with Lake Cities Chamber of Commerce
28. Report/Information/Review Items
29. Campus Report - Shady Shores Elementary School
30. Korean Teacher Review
31. C Scope
32. Budget Update
33. North Texas Area Association of School Boards
34. Lake Dallas ISD Campus Events Calendar
35. <http://ldisd.intand.com>
36. Closed Session

37. 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
38. Adjournment