

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MARCH 22, 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 - Deon Quisenberry
7. Pledges of Allegiance - Lake Dallas Elementary School Students
8. Open Forum
9. Special Reports
10. Student Recognition - Lake Dallas Elementary School
11. Sydney Haldeman - 1st Place UIL Oral Reading
12. Ida Serran - 1st Place UIL Spelling
13. Emily Reed - 1st Place UIL Art
14. Brianna Butler - 1st Place UIL Listening Skills
15. School Health Advisory Council (SHAC) Annual Report
16. LDHS PTSA Bowling Tournament
17. Band - Out of State Trip
18. Athletic Training Month
19. ADA Report
20. Consent Agenda Items
21. Consideration/Approval of the Minutes of the February 15, 2010 Regular Meeting
22. Consideration/Approval of Monthly Financial Statements
23. Consideration/Approval of Personnel Items
24. Personnel Resignations
25. Personnel Retirements
26. Personnel Elections/Assignments/New Hires
27. Professional/Teacher Contracts for 2010-2011
28. Action/Discussion Items
29. Consideration/Approval of Request for Waiver for Application for Instructional Days Missed and/or Low Attendance Days Due to Weather, Health or Safety Issues
30. Consideration/Approval of Request for Expedited Waiver for Modified Schedule/TAKS Testing Days for 2009-2010, 2010-2011, and 2011-2012
31. Consideration/Approval of the Lake Dallas ISD Multi-Hazard Emergency Operations Procedures 2010
32. Consideration/Approval of Textbook Selection
33. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees, Places 3, 4
34. Report/Information/Review Items
35. Campus Report - Lake Dallas Elementary School
36. Bonds Sale Results
37. Vendor Solicitation for Performance Contracting Services

38. TASB 2010 Summer Leadership Institute
39. Lake Dallas ISD Campus Events Calendar
40. <http://ldisd.intand.com>
41. Closed Session
42. 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
43. Adjournment