

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, SEPTEMBER 20, 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. 551.075 To confer with employees of the school district to receive information or to ask questions
6. Reconvene to Open Session, Invocation, and Pledges of Allegiance
7. Invocation - Wes Eversole
8. Pledges of Allegiance - Shady Shores Elementary School Students
9. Open Forum
10. Special Reports
11. Student Recognition - Shady Shores Elementary School
12. Sarah Dunn, Anna D Nguyen, Maja Lorimer, and Addison Blevins for having the highest Accelerated Reader Points for 2009-2010
13. Consent Agenda Items
14. Consideration/Approval of the Minutes of the August 30, 2010 Special Meeting
15. Consideration/Approval of Monthly Financial Statements
16. Consideration/Approval of the 2010-2011 Memorandum of Understanding with Denton County JJAEP
17. Consideration/Approval of the School Health Advisory Council (SHAC) Members for 2010-2011
18. Action/Discussion Items
19. Consideration/Approval of Localized Board Policy Update 88
20. Consideration/Approval of Resolution #2010-11-01 that allows the Denton County Sheriff's Department to resell property at a public venue as provided under Texas Property Tax Code 34.05(c)
21. Consideration/Approval of Resolution #2010-11-02 that approves the transfer of interest in land located on Parkridge Drive
22. Consideration/Approval of Interlocal Agreement that details the understanding between the City of Corinth and the Lake Dallas Independent School District concerning the transfer of interest in land to the City of Corinth located on Parkridge Drive
23. Consideration/Approval of the waiver of penalty and interest for account #227153DEN for David Rinaldi
24. Consideration/Approval of State Energy Conservation Office Stimulus Program Loan Agreement
25. Consideration/Approval of Ordinances setting a tax rate for Maintenance and Operations and Debt Service for the 2010-2011 School Year
26. Report/Information/Review Items
27. Campus Report - Shady Shores Elementary School
28. Lake Dallas ISD Labor Day Enrollment Comparisons
29. Lake Dallas ISD Campus Events Calendar
30. <http://ldisd.intand.com>
31. Closed Session
32. 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

33. Adjournment