

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JANUARY 24, 2011**

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. Reconvene to Open Session, Invocation, and Pledges of Allegiance
4. Invocation - Glen Gowans
5. Pledges of Allegiance - Glen Gowans
6. Open Forum
7. Special Reports
8. Plaque of Appreciation - Honoring Board of Trustee Member, Sam Blunk, for his service to Lake Dallas I.S.D.
9. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees
10. Student Recognition - Lake Dallas Middle School
11. LDHS All Region Band Students
12. ADA Report
13. Consent Agenda Items
14. Consideration/Approval of the Minutes of the December 11, 2010 Special Meeting
15. Consideration/Approval of the Minutes of the December 13, 2010 Regular Meeting
16. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
17. Consideration/Approval of Personnel Items including the Superintendent's contract
18. Personnel Retirements
19. Action/Discussion Items
20. Consideration/Approval of the 2009-2010 Comprehensive Annual Financial Report
21. Report/Information/Review Items
22. Campus Report - Lake Dallas Middle School
23. Lake Dallas ISD Campus Events Calendar
24. <http://ldisd.intand.com>
25. Closed Session
26. Adjournment