

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 12, 2011**

NOTE: The meeting will be conducted at Lake Dallas Middle School, Room 401, 325 E. Hundley Drive, Lake Dallas, Texas.

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
The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code). The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
 - A. 551.071 Private consultation with the Board's attorney
 - B. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - C. 551.074 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
 - D. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
 - E. 551.076 Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit
 - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - G. 551.082 Discussing or deliberating a public school child which reveals personally identifiable information
 - H. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
 - I. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
 - A. Invocation - Glen Gowans
 - B. Pledges of Allegiance - Lake Dallas High School Seniors who have committed to the Military
4. Special Reports
 - A. Student Recognition-Lake Dallas High School
 1. Brian Sherman - AP Scholar with Distinction

- 2. Academic All-District - Volleyball
- B. Campus Recognition - Lake Dallas High School
 - 1. ACT College Readiness Award
- 5. Open Forum
- 6. Public Hearing
 - A. 2010-2011 Academic Excellence Indicator System Report
- 7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the November 14, 2011 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Personnel Assignments and Resignations
- 8. Action/Discussion Items
 - A. Consideration/Approval of TASB Policy Update 92
 - B. Consideration/Approval of the Technology Eplan
 - C. Consideration/Approval of the 2012-2013 Lake Dallas High School Planning and Course Description Guide
 - D. Consideration/Approval of Resolution 2011-2012-06 to join an unincorporated association concerning the Texas school finance system and potential school finance litigation
 - E. Consideration/Approval of the District's Investment Report and investment policy as stated in Board Policy CDA Legal and CDA Local.
 - F. Consideration/Approval of providers of Investment Training
- 9. Report/Information/Review Items
 - A. Board Member Continuing Education
 - B. Campus Report - Lake Dallas High School
 - C. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>
- 10. Closed Session

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11. Adjournment