

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, APRIL 15, 2013**

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. 551.071 Private consultation with the Board's attorney
4. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
5. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
6. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
7. 551.076 Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit
8. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
9. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
10. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
11. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
12. Reconvene to Open Session, Invocation, and Pledges of Allegiance
13. Invocation - Deon Quisenberry
14. Pledges of Allegiance - Corinth Elementary
15. Special Reports
16. Student Recognitions - Corinth Elementary School
17. Open Forum
18. Consent Agenda Items
19. Consideration/Approval of the Minutes of the March 18, 2013 Regular Meeting
20. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
21. Consideration/Approval of Budget Amendment # 4
22. Consideration/Approval of Personnel Items including New Hires and Professional/Teacher contracts
23. Action/Discussion Items
24. Consideration and possible action regarding the termination of probationary contract employees at the end of the contract period
25. Consideration/Approval the 2013-2014 District Improvement Plan
26. Consideration/Approval of Lake Dallas ISD Staff Development Plan 2013-2014
27. Report/Information/Review Items
28. Campus Report - Corinth Elementary School
29. Legislative Update
30. TASB 2013 Summer Leadership Institute
31. Lake Dallas ISD Events
32. Closed Session
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42. Adjournment