

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

NOTE: The meeting will be conducted at Central Administration Building, Board Room, 104 Swisher Rd, 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. 551.073 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. 551.0821 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 - Chad Thiessen
 - B. Pledges of Allegiance
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the June 17, 2013 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including the Quarterly Investment Report
 - C. Budget Amendment # 6
 - D. Consideration/Approval of Personnel Items

6. Action/Discussion Items

- A. Consideration/Approval of Proposed Change of Board of Trustees Meeting Dates August 12, 2013, January 2014 and an additional meeting August 25, 2014
- B. Consideration/Approval of the 2013 - 2014 Lake Dallas ISD Student Code of Conduct
- C. Consideration/Approval of Annual Application for the Expedited State Waivers
- D. Consideration/Approval of 2013 - 2014 PDAS Calendar and Appraisers
- E. Consideration/Approval of School Resource Officer Letter of Agreement with the Corinth Police Department and Lake Dallas ISD
- F. Consideration/Approval of the Maintenance, Transportation, Facilities, Security, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2013 - 2014 School Year
- G. Consideration/Approval of the Budgets and Salary Schedules for the 2013-2014 School Year

7. Report/Information/Review Items

- A. 2013-2014 Lake Dallas ISD Faculty Handbook
- B. 2013-2014 Lake Dallas ISD Student Handbook
- C. PACT New Teacher Program
- D. Professional Development Five Year Plan
- E. Lake Dallas Leadership Discussion
- F. Lake Dallas ISD Events

8. 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. 551.073 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. 551.0821 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

9. Adjournment