

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, AUGUST 12, 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 - Glen Gowans
 - B. Pledges of Allegiance
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the July 15, 2013 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Budget Amendment # 7
 - D. Consideration/Approval of Personnel Items

6. Action/Discussion Items

- A. Consideration/Approval of changes to the 2013-2014 LDHS Course Description Guide
- B. Consideration/Approval of the 2013-2014 Campus Improvement Plans
- C. Consideration/Approval of the NCTC Dual Credit Agreement
- D. Consideration/Approval of the 2013-2014 Memorandum of Understanding with Denton County JJAEP
- E. Consideration/Approval of Resolution 2012-2013-8 Education Service Center Region XI Benefits Cooperative Interlocal Agreement
- F. Consideration/Approval of Tax Roll Resolution # 2012-2013-7
- G. Consideration/Approval to Approve Tax Notice including the Proposed Tax Rate

7. Report/Information/Review Items

- A. Athletic Alignment Report
- B. Accountability Report
- C. TASA/TASB Convention 2013
- D. LDISD Convocation
- E. Lake Dallas ISD Events

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9. Adjournment