

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 16, 2013**

NOTE: The meeting will be conducted at Central Administration Building, Board Room, 104 Swisher Road, 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 - Lake Dallas High School students
4. Action/Discussion Items
 - A. Consider and take possible action regarding the Level Three FNG Grievance
5. Special Reports
 - A. Student and Teacher Recognitions - Lake Dallas High School
6. Open Forum
7. Public Hearing

- A. 2012-2013 Texas Appraisal Performance Report
- 8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the November 18, 2013 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
- 9. Action/Discussion Items
 - A. Consideration/Approval of Technology Eplan
 - B. Consideration/Approval of contract for HVAC and refrigeration services and the maintenance of our automated energy management system
 - C. Consideration/Approval for an amendment and resolution 2013-14-02 amending the Lake Dallas Independent School District Cafeteria Plan document
 - D. Consideration/Approval of the District's Investment Report and investment policy as stated in Board policy CDA Legal and CDA Local
 - E. Consideration/Approval of providers of Investment Training
- 10. Report/Information/Review Items
 - A. Campus Report - Lake Dallas High School
 - B. Board Member Continuing Education
 - C. Facility Update Due to the Ice Storm
 - D. Lake Dallas ISD Events
- 11. Closed Session

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- 12. Adjournment