

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, SEPTEMBER 15, 2014**

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. Administer Oath of Office to Newly Appointed Board Member
 - A. Statement of Appointed Officer
 - B. Oath of Office
3. Election of Board of Trustees Secretary for 2014-2015
4. 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
5. Reconvene to Open Session, Invocation, and Pledges of Allegiance
 - A. Invocation - Tim Hicks
 - B. Pledges of Allegiance - Shady Shores Elementary Students
6. Special Reports
 - A. Student Recognition - Shady Shores Elementary School

7. Open Forum
8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 25, 2014 Special Meeting
 - B. Consideration/Approval of Monthly Financial Statements
9. Action/Discussion Items
 - A. Consideration/Approval Resolution 2014-15-1 for a Detention Pond Easement on Parkridge Drive
 - B. Consideration/Approval of the School Health Advisory Council (SHAC) Members for the 2014-2015
 - C. Consideration/Approval of Policy Update 100 (see Attached list)
 - D. Consideration/Approval of Ordinances setting a tax rate for Maintenance and Operations and Debt Service for the 2014-2015 School Year
10. Report/Information/Review Items
 - A. Campus Report - Shady Shores Elementary School
 - B. Technology Lending Grant
 - C. After School Program Update
 - D. Updated Enrollment Report
 - E. Lake Dallas ISD Events
11. Closed Session

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12. Adjournment