

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JUNE 19, 2017**

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 and Pledges of Allegiance
4. Special Reports
 - A. Campus Report - Lake Dallas Middle School
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the May 15, 2017 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 4
 - D. Consideration/Approval of Personnel Items

- E. Consideration/Approval of results of bids for library books, athletic supplies and equipment, janitorial supplies, instructional and office supplies

7. Action/Discussion Items

- A. Consideration/Approval of Proposed 2017-2018 Board of Trustees Meeting Dates with an additional meeting January 27, 2018 and August 27, 2018
- B. Consideration/Approval District of Innovation Policy
- C. Consideration/Approval for Policy Update 108 including EF(LOCAL): INSTRUCTIONAL RESOURCES, EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION, EL(LOCAL): CAMPUS CHARTERS, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING and Adoption of changes to DEE(LOCAL): COMPENSATION AND BENEFITS EXPENSE REIMBURSEMENT
- D. Consideration/Approval of a new interlocal agreement between the District and the Region 10 Education Service Center Child Nutrition Multi Region Purchasing Cooperative Program
- E. Consideration/Approval of interlocal contract with Denton County for the collection of taxes
- F. Consideration/Approval of Budget Items for the 2017-2018 school year including all campus budgets
- G. Consideration/Approval of the Salary Schedules for the 2017-2018 School Year

8. Report/Information/Review Items

- A. Leader in Me
- B. LDISD Faculty Handbook 2017-2018 Update

9. 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. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
- I. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness

10. Adjournment

