

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, AUGUST 27, 2018**

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. 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
4. Reconvene to Open Session and Pledges of Allegiance
5. Open Forum
6. Public Hearing to discuss the 2018-2019 School Year Budget
7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 13, 2018 Regular Meeting
 - B. Consideration/Approval of the Minutes of the August 16, 2018 Special Meeting

- C. Budget Amendment # 9
- 8. Board Training facilitated by Dr. Lizzy Asbury for establishment of Vision and Charge for Long Range Facilities Planning Process
- 9. Action/Discussion Items
 - A. Consideration/Approval of Vision/Charge for Long Range Facilities Planning Process
 - B. Consideration/Approval to Adopt the 2018-2019 General Fund, Food Services Fund and Debt Service Fund Budgets
 - C. Consideration/Approval regarding Board Meeting Dates in October 2018
- 10. Report/Information/Review Items
 - A. North Texas Area Association of School Boards
 - B. Personnel Update
 - C. Bond Capacity Report-BOK Financial Securities
 - D. Lake Dallas ISD Events
- 11. Closed Session

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- 12. Adjournment