

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, MARCH 18, 2019**

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
  - A. Pledges of Allegiance - Lake Dallas Elementary School students
4. Special Reports
  - A. Student Recognitions - Lake Dallas Elementary School - Outstanding Leadership
  - B. Campus Report - Lake Dallas Elementary School - Student Empowerment at an Early Age
  - C. District Recognitions - TASA/TASB District Team Recognition
5. Open Forum
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the February 18, 2019 Regular Meeting

- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Personnel Items including Professional/Teacher Contracts for 2019-2020

7. Action/Discussion Items

- A. Consideration/Approval Adoption of Policy Update 112, including policies: BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENT CH(LOCAL): PURCHASING AND ACQUISITION CQ(LOCAL): TECHNOLOGY RESOURCES CV(LOCAL): FACILITIES CONSTRUCTION DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES GF(LOCAL): PUBLIC COMPLAINTS GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES GKB(LOCAL): COMMUNITY RELATIONS ADVERTISING AND FUNDRAISING as recommended by TASB
- B. Consideration/Approval of Instructional Materials Allotment and TEKS Certification
- C. Consideration/Approval of purchase of Clear Touch Interactive Display Boards
- D. Consideration/Approval of purchase of additional Chromebooks and Chromebook Carts for classroom instruction
- E. Consideration/Approval of the purchase of 145 Aerohive Wifi Access Points
- F. Consideration/Approval of the selection of vendor or vendors to provide district-wide landscape services
- G. Consideration/Approval of an Interlocal Agreement between the City of Corinth and the Lake Dallas Independent School District that allows the City of Corinth to use certain recreational facilities at Shady Shores Elementary School
- H. Consideration/Approval of an Interlocal Cooperative Purchasing Program between the City of Corinth and the Lake Dallas Independent School District.
- I. Consideration/Approval of a new interlocal agreement between the District and the Region 10 Education Service Center Child Nutrition Multi Region Purchasing Cooperative Program.

8. Report/Information/Review Items

- A. Report on the Sale of Bond Refunding
- B. Big Sky - HVAC Project Report
- C. School Health Advisory Council (SHAC) Annual Report
- D. 86th Texas Legislature Report
- E. Safe Sport School Award Report
- F. Lake Dallas ISD Events

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10. Adjournment