

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

12:00 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. Discussion related to LDE playground.
 - 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
4. Special Reports
 - A. Lake Dallas ISD's Unlimited Tax School Building Bonds, Series 2019-A
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 26, 2019 Special Meeting
 - B. Consideration/Approval of Monthly Financial Statements
7. Action/Discussion Items

- A. Consideration/Approval of the School Health Advisory Council (SHAC) Members for the 2019-2020
 - B. Consideration/Approval of DEIC members for 2019-20 school year
 - C. Consideration/Approval of the Schematic Design for 2019 Bond Projects – Phase No. 1
 - D. Consideration/Approval of a proposal from Hellas Construction, Inc. for the installation of a synthetic turf baseball and softball field
 - E. Consideration/Approval of Ordinances setting a tax rate for Maintenance and Operations and Debt Service for the 2019-2020 School Year
8. Report/Information/Review Items
- A. Construction Update
 - B. State Monitoring of Special Education Programs: New Systems of Review & Support
 - C. Enrollment and Open Enrollment Update
 - D. Athletic Department Report
 - E. TASA/TASB Convention Update
 - F. Lake Dallas ISD Events
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. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
 - G. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - 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

10. Adjournment