

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 21, 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 - Donation Agreement between DATCU and LDISD
 - 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 - LDHS and LDMS
 - 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. Pledges of Allegiance
 - A. Pledges of Allegiance - Corinth Elementary School and Shady Shores Elementary School students
4. Special Reports
 - A. Student Recognitions - Shady Shores Elementary School
 - B. Campus Report - Shady Shores Elementary School
 - C. Student Recognitions - Corinth Elementary School
 - D. Campus Report - Corinth Elementary School
 - E. Staff Recognitions - Texas Education Human Resources month
 - F. Staff Recognitions - Principal recognitions

5. Open Forum
6. Public Hearing
 - A. Financial Integrity Rating System of Texas Report
7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the September 16, 2019 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
 - C. Consideration/Approval Budget Amendment # 1
8. Action/Discussion Items
 - A. Consideration/Approval of the Schematic Design for 2019 Bond Projects – Phase No. 1 - Middle School
 - B. Consideration/Approval of the results of a request for qualifications for Geotechnical and Material Testing Services
 - C. Consideration/Approval of the 2019-2020 Instructional Materials Allotment committee
9. Report/Information/Review Items
 - A. Construction Update
 - B. Results of the 2015 & 2016 Taxable Value Audit
 - C. Report - Cooperative Purchasing programs
 - D. Lake Dallas ISD events
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11. Adjournment