

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

5:30 PM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Open Forum
3. Special Report
 - A. Updated Demographic Plan - Templeton Demographics
4. 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
5. Reconvene to Open Session and Pledges of Allegiance
 - A. Pledges of Allegiance - Lake Dallas High School students
6. Special Reports
 - A. Student Recognitions - 2019-2020 Youth Advisory Council (YAC)
 - B. Student Recognition - Ashton Burley - Lake Dallas High School First Certified Welder
 - C. Student Recognitions - Jason Paro and Riley Craig - National Merit Commended Scholars

- D. Student Recognition - Grady Hunsucker - National Academy of Future Physicians
 - E. Staff Recognitions - Jeanette Murray and Lacy Almeida - TAEA District of Distinction Award Winners - 2019
 - F. Campus Report - Lake Dallas High School
 - G. Certificate of Excellence in Financial Reporting award presentations
7. Consent Agenda Items
- A. Consideration/Approval of the Minutes of the November 18, 2019 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval Budget Amendment # 2
 - D. Consideration/Approval of Personnel Items
8. Action/Discussion Items
- A. Consideration/Approval of the Design Development Phase for 2019 Bond Projects – Phase No. 1
 - B. Consideration/Approval of the selection of a construction procurement method for the Lake Dallas High School Multi-Purpose Indoor Practice Facility
 - C. Consideration/Approval of the schematic design of the Lake Dallas High School Multi-Purpose Indoor Practice Facility
 - D. Consideration/Approval of Resolution 2019-20-03 declaring a 1994 Ford Pickup (Vin# 1FTJW35M2REA05507) obsolete, no longer necessary for the operation of the District and authorize it for disposal
 - E. Consideration/Approval of the 2020-2021 Course Description Guide
 - F. Consideration/Approval of Policy Update 114 including: BE(LOCAL): BOARD MEETINGS, BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION, CDA(LOCAL): OTHER REVENUES - INVESTMENTS, CH(LOCAL): PURCHASING AND ACQUISITION, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL, CQ(LOCAL): TECHNOLOGY RESOURCES, CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS, FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS, FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION, FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE, FL(LOCAL): STUDENT RECORDS, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION and GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
9. Report/Information/Review Items
- A. Construction Update
 - B. 2019 Results Driven Accountability
 - C. Lake Dallas ISD Events
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11. Adjournment