

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
SPECIAL MEETING  
SATURDAY, JANUARY 18, 2020**

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**

8:00 AM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Open Forum
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. 551.074 Discussing or deliberating appointment, employment, evaluation of superintendent, reassignments, duties, discipline, or dismissal of a public officer
4. Team of 8 Training including a review of the roles, rights, and responsibilities of the board as outlined in the framework for governance leadership and Compliance Training facilitated by Dr. Lizzy Asbury
5. Action/Discussion Items
  - A. Consideration/Approval of District Mission, Vision and Goals as facilitated by Karla Landrum and Karen Dower
  - B. Consideration/Approval of 2020-2021 District Calendar
  - C. Consideration/Approval of Personnel Items including the Superintendent's evaluation and contract
6. Adjournment