

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JANUARY 13, 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

5:30 PM

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. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property consisting of approximately 1.07 acres at 3200 Tower Ridge Drive, Corinth, Texas, 76210
 - B. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district - DATCU signage
 - C. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
4. Reconvene to Open Session and Pledges of Allegiance
 - A. Pledges of Allegiance - Lake Dallas Middle School Students
5. Special Reports
 - A. Student Recognitions - Lake Dallas Middle School - Healthy Dog Treat Project
 - B. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
 - C. Campus Report - Lake Dallas Middle School - "Champions of Hope: Bringing Out the Best in Every Child"
6. Public Hearing
 - A. 2018-2019 Texas Academic Performance Report
7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the December 16, 2019 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
 - C. Consideration/Approval Budget Amendment # 3
 - D. Consideration/Approval of Lake Dallas ISD Early Notice Incentive
 - E. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 5 and 6

8. Action/Discussion Items

- A. Consideration/Approval of the 2018-2019 Comprehensive Annual Financial Report
- B. Consideration/Approval of the purchase of two serving lines at Lake Dallas High School
- C. Deliberate, consider and take possible action concerning Board resolution 2019-20-04 related to the purchase of real property consisting of approximately 1.07 acres at 3200 Tower Ridge Drive, Corinth, Texas, 76210

9. Report/Information/Review Items

- A. Lake Cities Education Foundation Grants award
- B. Lake Dallas ISD Events

10. 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. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property consisting of approximately 1.07 acres at 3200 Tower Ridge Drive, Corinth, Texas, 76210
- B. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district - DATCU signage
- C. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer

11. Adjournment