

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, November 16, 2020 5:30 PM

NOTE: Meetings of the Board are normally held at 104 Swisher Rd., Lake Dallas, TX 75065; however, **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by here: <https://tinyurl.com/LDISD-BOT>

Persons wishing to address the trustees relating to an agenda item or non-agenda topic, you must complete the form available at <https://tinyurl.com/LDISD-Forum> between 2:00 - 4:00 p.m. on Monday, November 16, 2020. All public comments shall be submitted via this form and will be read to the Board by the Board President.

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

1. Call to Order, Roll Call, and Establishment of Quorum
2. Open Forum
3. Closed Session
4. Reconvene to Open Session and Pledges of Allegiance
 - A. Pledges of Allegiance

5. Canvass and Declare Results of November 3, 2020, Election of Members for Places 5 and 6 on the Lake Dallas ISD Board of Trustees and Consideration/Approval of Return/Results
6. Administer Oaths of Office to Newly Elected Board Members
7. Election of Board of Trustees Officers for 2020-2021
8. Recognitions
 - A. Student Recognitions - Elementary Announcement Teams
 - B. Featured Falcon - Shining the Spotlight on LD Staff
 - C. Certificate of Excellence in Financial Reporting award presentations
9. Public Hearing
 - A. Financial Integrity Rating System of Texas Report
10. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the October 19, 2020 Regular Board Meeting.
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Budget Amendment #1
 - D. Consideration/Approval of Policy Update 115
 - E. Consideration/Approval of Amendment to the LDISD Asynchronous Learning Plan
11. Action/Discussion Items
 - A. Consideration/Approval of Attestation for Terminating Remote Learning for Individual Students
 - B. Consideration/Approval of Change of Date for February 2021 Board Meeting
 - C. Deliberate, consider and take possible action concerning Board resolution #2020-21-01 related to the purchase of real property consisting of approximately

15.341 acres at 3201 Tower Ridge Drive, Corinth, Texas, 76210.

- D. Consideration/Approval of an interlocal agreement between the Educational Service Center Region 10 and the Lake Dallas Independent School District to provide 457(b) Retirement Savings Plan administrative services.

 - E. Consideration/Approval of an interlocal agreement between the Educational Service Center Region 10 and the Lake Dallas Independent School District to provide FICA Alternative plan administrative services.

 - F. Consideration/Approval of Increase in Substitute Teacher Rates
12. Reports
- A. Demographic Report - Templeton Demographics
 - B. Construction Report
13. Review/Information Items
- A. Campus Report - Connecting Learning Communities on the Elementary Campuses
 - B. Lake Dallas ISD COVID-19 Response: November Update
 - C. 2020-2021 Results Driven Accountability: Determination Levels
 - D. Athletic Department Report
 - E. Lake Dallas ISD News & Events
14. Closed Session (if needed)
15. Adjournment



Connecting Learning Communities

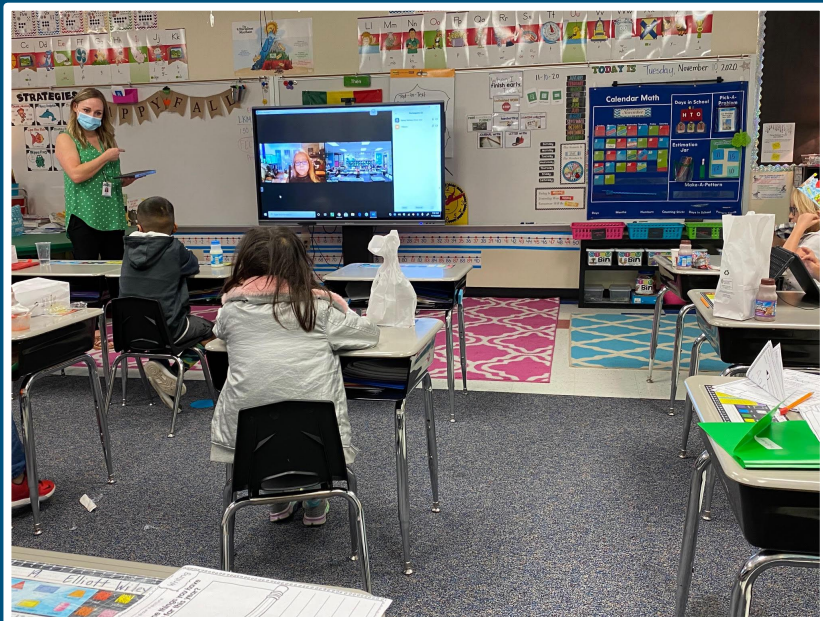
On The Elementary Campuses

Connecting with others is an integral part of a school day. Students learn to collaborate with others who have different ways of thinking and communicating.

This year has brought the challenges of continuing to create learning communities while including both in-person learners and virtual learners, and maintaining our social distancing. With challenges came incredible opportunities for new ways of thinking.

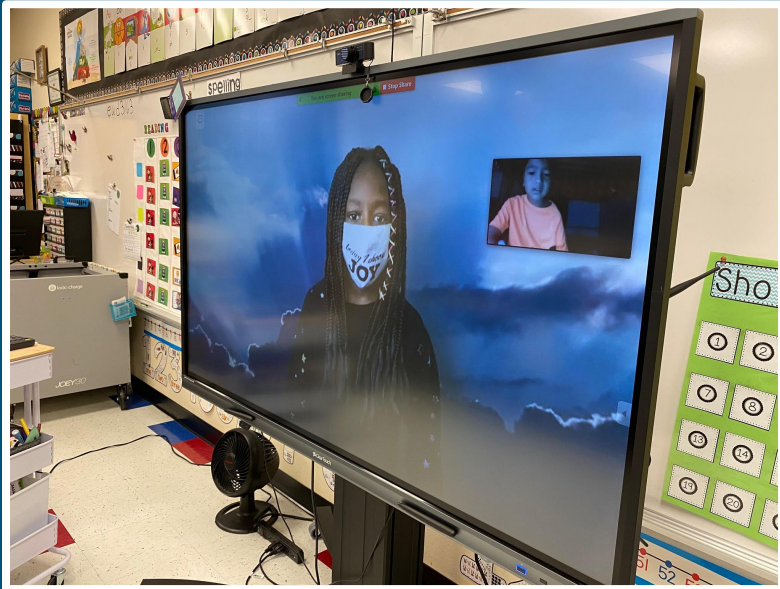
Each elementary campus has created opportunities for our students, both virtual and in-person, to stay connected and to continue building learning communities.

Connecting Learners to Create Classroom Learning Communities

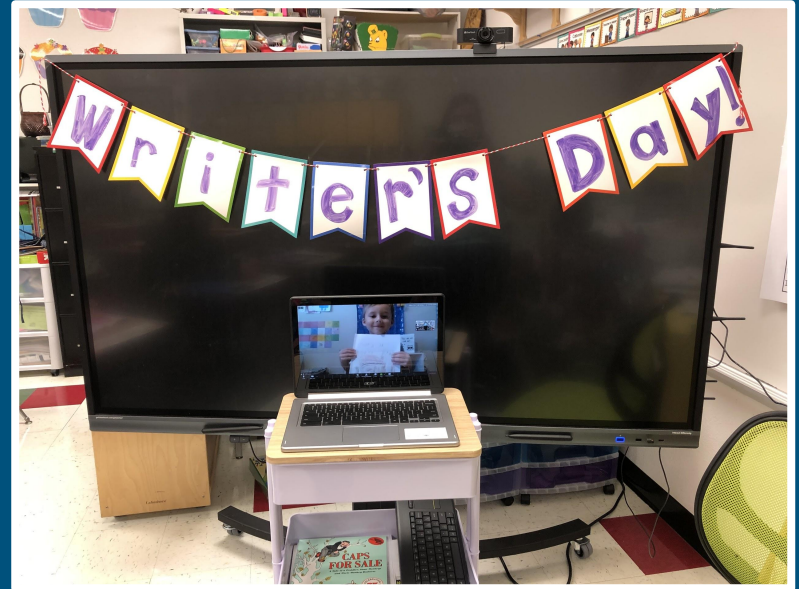


To begin the school day, in-person learners video conference through Zoom with virtual learners and share jokes, fun facts, and ask each other questions as they maintain friendships with their virtual friends.

Connecting Learners to Create Classroom Learning Communities



A virtual student gets the weather update via a shared screen through Zoom.



A virtual student shares his writing with the class.

Connecting Learners to Create Classroom Learning Communities

Elementary teachers are known for their creativity. Our teachers have worked exceptionally hard to provide similar experiences for virtual learners that our in-person learners have.

This kindergarten student “picked” her own pumpkin from the patch at school.



Connecting Learners to Create Classroom Learning Communities

Teachers have invited virtual learners to join their class read aloud time. Learners share in class discussions about the book, the characters, and the connections they can make.



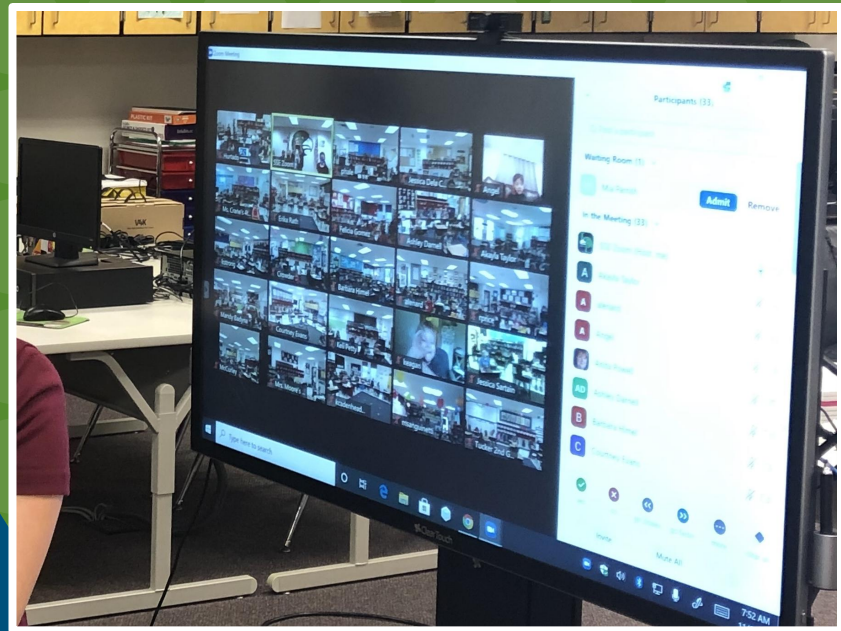
Connecting Learners to Create Classroom Learning Communities

Virtual learners are sending book recommendations to help promote the virtual book fair.



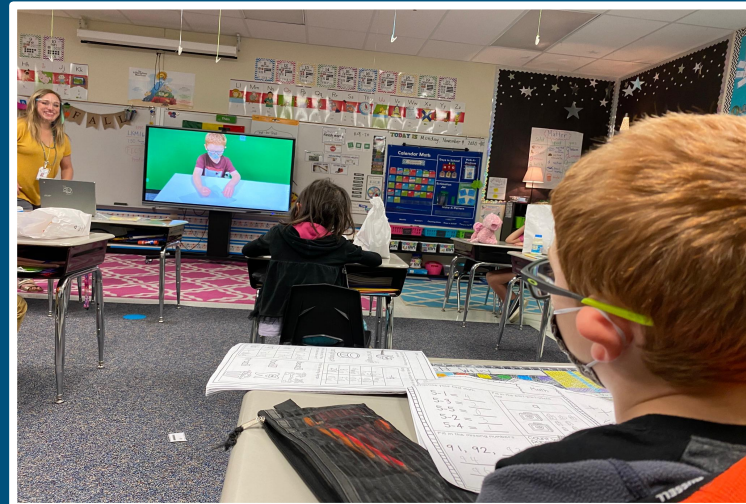
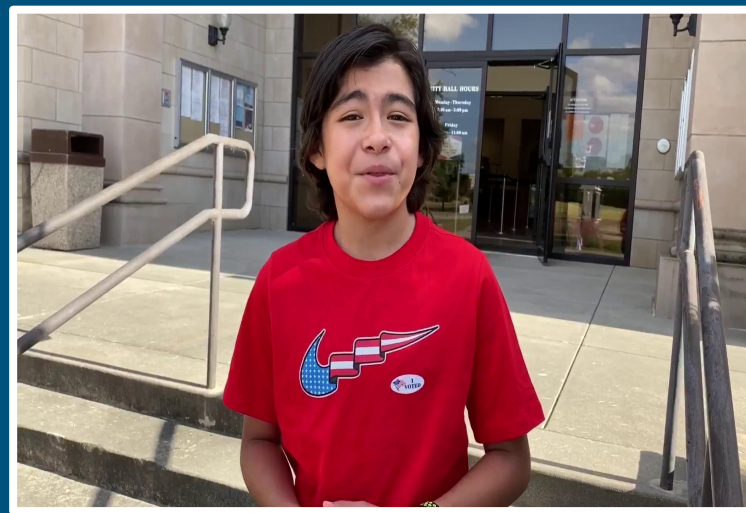
Connecting Learners to Create School Learning Communities

The district has provided each campus with a paid subscription for Zoom. With this subscription, the morning announcements are zoomed into each classroom (and many homes) every morning. The district has also purchased wide-angle web cameras that were added to the ClearTouch panels which allows students to be connected to their whole classroom and the school.



Connecting Learners to Create School Learning Communities

In-person and virtual learners have been spotlighted in morning announcements to continue building our school communities.



**We would love
for you to join
our morning
announcements!**

Principals can be reached at
vdeussen@ldisd.net,
ldominguez@ldisd.net, jbryant@ldisd.net

Lake Dallas ISD COVID-19 Response: November Update

As with all school districts, Lake Dallas ISD has continued to monitor and respond to the ongoing COVID-19 pandemic, specifically in regards to test-confirmed cases of students and staff who are physically present on campus.

Since the beginning of the 2020-21 school year, the district has reported a total of 37 confirmed cases at schools to the Denton County Public Health Department and Texas Education Agency as of Tuesday, Nov. 10. Based on contact tracing, there is currently no evidence of any cases having originated or spread at a Lake Dallas ISD campus, however.

Lake Dallas ISD's requirement of wearing face coverings and other health and safety procedures, such as social distancing and adding hand sanitizer stations across campuses, have proven beneficial in protecting students and staff from the virus.

Amount of Cases, Counts by Campus

As of Tuesday, Nov 10, a total of 37 cases of positive COVID-19 cases have been reported at campuses for the 2020-21 school year in Lake Dallas ISD. Case counts by campus, which include both students and staff, are as follows:

- **Corinth Elementary School:** 1 student, 1 staff member
- **Lake Dallas Elementary School:** 1 student, 2 staff members
- **Shady Shores Elementary School:** 2 students, 3 staff members
- **Lake Dallas Middle School:** 10 students, 2 staff member
- **Lake Dallas High School:** 14 students, 1 staff member

Case Counts by Activity

In addition to case counts by campus, district and school staff are also monitoring cases by extracurricular activity. According to guidance and recommendations from the Denton County Public Health Department, students and staff in some extracurricular activities such as team sports may have to quarantine if a case is reported, depending on the circumstances. Some activities may not have to require quarantine depending on their circumstances, as close contact may be nonexistent for some or all participants.

Please note some cases may span multiple activities if a student or staff member was involved in more than one activity during the same time period. The activities listed below have reported at least one positive COVID-19 case.

Middle School

- Football

High School

- Band
- Cross Country
- Girls Basketball
- Golf
- Tennis
- Volleyball

Notification Process

In the event of a confirmed case on a campus, every family of a student at that school as well as every staff member of that school will receive a notification letter. Additionally, any student or staff member with close contact will receive an additional notification.

Families of students who had close contact with an individual on campus during his or her likely infectious period will receive both a phone call and a letter to inform them of close contact. In general, close contact consists of at least one of the following two criteria:

1. Being directly exposed to infectious secretions (such as being coughed on)
2. Being within 6 feet for a cumulative duration of 15 minutes, taking into account additional factors such as face covering usage, ventilation, presence of dividers and physical distance

Students and staff who fit at least a portion of the above criteria – such as not wearing face coverings for a 15-minute or more duration – will be informed that they need to quarantine. This quarantine lasts for 14 days from the most recent instance of close contact with the infected individual.

Conducting Contact Tracing

When a positive case of an individual who was at a Lake Dallas ISD campus during his or her infectious period is reported, campus administrators – such as the school nurse and/or assistant principal(s) – conduct contact tracing to determine close contacts.

Contact tracing begins by asking the infected individual of his or her close contacts and descriptions, such as the wearing of face coverings, to determine if these individuals need to quarantine. Campus administrators will also look at class seating charts, surveillance footage (if necessary) and talk to teachers and/or extracurricular leaders for information on personal interactions.

Outlook Ahead

While Lake Dallas ISD has not seen a significant amount of COVID-19 cases, the district remains vigilant for the continued health and safety of students and staff. According to national, state and county data, cases appear to rise following vacation periods, indicating Thanksgiving and winter breaks could potentially serve as time periods when case counts in the area will rise.

COVID-19 cases have substantially increased both nationally and in the state in the past few weeks. In some North Texas school districts, entire campuses have been forced to close because of a prevalence of active cases. Federal health officials have also warned the convergence of flu season with the ongoing pandemic remains concerning.

Lake Dallas ISD's health procedures, primarily focused on the use of face coverings, will continue for the foreseeable future as we combat the potential spread of COVID-19.



2020-21 Results Driven Accountability Determination Levels
Lake Dallas ISD

Determination Level (DL)	Meets Requirement	Needs Assistance	Needs Intervention	Needs Substantial Intervention
Determination Level 1				
Meets Requirement				
Determination Level 2				
Needs Assistance				
Determination Level 3				
Needs Intervention				
Determination Level 4				
Needs Substantial Intervention				



2020-21 Results Driven Accountability Intervention Requirements

Bilingual Education/English as a Second Language/English Learner (BE/ESL/EL) and Other Special Populations (OSP)

Determination Level (DL)	Establish a DCSI and DLT	Engage in Continuous Improvement	Submit Strategic Support Plan (SSP) to the Texas Education Agency
Determination Level 1 Meets Requirement	YES	YES	NO
Determination Level 2 Needs Assistance	YES	YES	NO
Determination Level 3 Needs Intervention	YES	YES	YES
Determination Level 4 Needs Substantial Intervention	YES	YES	YES



2020-21 Results Driven Accountability Intervention Requirements

Special Education (SPED)

Determination Level (DL)	Establish a DCSI and DLT	Engage in Continuous Improvement	Submit Strategic Support Plan (SSP) to the Texas Education Agency
Determination Level 1 Meets Requirement	YES	YES	NO
Determination Level 2 Needs Assistance	YES	YES	YES
Determination Level 3 Needs Intervention	YES	YES	YES
Determination Level 4 Needs Substantial Intervention	YES	YES	YES



2020-21 Results Driven Accountability Intervention Requirements

Submissions to TEA

Although most LEAs with a determination level of DL 1 – DL 4 will engage in continuous improvement activities; submissions of the strategic support plan (SSP) will vary by program. Any LEA required to submit evidence of continuous improvement must also submit evidence of how the individual in the role of the DCSI is in a position of leadership that allows for coordination in special programs, school improvement, curriculum and instruction or another position with responsibility for student performance. The chart below is limited only to submission requirements. **LEAs will not be required to develop a goal for every indicator in the RDA.** The LEA is encouraged to complete a root cause analysis to identify and prioritize goals represented on the SSP.

Determination Level	BE/ESL/ELL	OSP	SPED
DL 1 Meets Requirements	NO	NO	NO
DL 2 Needs Assistance	NO	NO	YES
DL 3 Needs Intervention	YES	YES	YES
DL 4 Needs Substantial Intervention	YES	YES	YES

LEAs in any program area required to submit evidence of the name and role of the DCSI and SSP to the TEA will use Ascend Texas application in the Texas Education Agency Login ([TEAL](#)). For more information about the submission requirements, please see Appendix A for program support.

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Athletic Information

FOOTBALL

- 7th and 8th grade “A” teams both had undefeated seasons.
- Remaining schedule (High School)
 - November 19
 - Freshmen vs Prosper Rock Hill (Falcon Stadium)
 - JV @ Prosper Rock Hill
 - November 20
 - Varsity vs Prosper Rock Hill (Falcon Stadium; Senior Night for Band, Drill, Cheer)
 - November 25
 - Freshmen vs Frisco Memorial (Falcon Stadium, 12:00 p.m.)
 - JV @ Frisco Memorial (12:00 p.m.)
 - November 27
 - Varsity @ Frisco Memorial (Memorial Stadium, 12:00 p.m.)

GIRLS BASKETBALL

- Remaining schedule
 - November 17 @ The Colony JV 4:30 p.m.; Varsity 6:30 p.m.
 - November 21 @ Plano West JV 11:00 a.m.; Varsity 12:30 p.m.
 - November 23 vs Ponder JV 10:00 a.m.; Varsity 3:15 p.m.
 - November 24 vs Princeton Freshmen, JV 2:30 p.m.; Varsity 1:00 p.m.
 - December 1 @ Little Elm Freshmen, JV 5:00 p.m.; Varsity 6:30 p.m.
 - December 5 @ Mesquite Horn Freshmen, JV 12:00 p.m.; Varsity 1:30 p.m.
 - December 8 vs Byron Nelson Freshmen, JV 4:30 p.m.; Varsity 6:00 p.m.
 - December 11 vs LD Bell Freshmen, JV 5:00 p.m.; Varsity 6:30 p.m.

BOYS BASKETBALL

- Remaining schedule
 - November 17 vs Melissa Freshmen 5:00 p.m.; JV 6:15 p.m.; Varsity 7:30
 - November 20 @ RL Turner Freshmen, JV 4:30 p.m.; Varsity 6:00 p.m.
 - November 23 vs Carter Riverside JV 11:00 a.m.; Varsity 12:30 p.m.
 - November 24 vs Midlothian Heritage Freshmen, JV 10:00 a.m.; Varsity 11:15 a.m.
 - December 1 vs Poly Tech Freshmen, JV 6:00 p.m.; Varsity 7:15 p.m.
 - December 4 vs Callisburg Freshmen, JV 5:00 p.m.; Varsity 6:15 p.m.
 - December 5 vs Burkburnett Freshmen, JV 1:00 p.m.; Varsity 2:30 p.m.
 - December 8 vs Aledo Freshmen 4:30 p.m.; JV 6:00 p.m.; Varsity 7:30 p.m.
 - December 11 @ Benbrook Freshmen 5:00 p.m.; JV 6:15 p.m.; Varsity 7:30 p.m.

Girls and Boys Soccer begin after school workouts on November 30. First Games are December 10 & 11.

Lake Dallas ISD News & Events

Nov. 16, 2020



Upcoming Events

- **Now to Nov. 22:** Shady Shores Elementary [Virtual Scholastic Book Fair](#)
- **Now to Nov. 28:** Corinth Elementary PTA [Flamingo Fundraiser](#)
- **Nov. 18:** Lake Dallas Elementary Chick-fil-A Fundraiser
- **Nov. 23-30:** Thanksgiving Break for Students
 - *Staff Thanksgiving Break from Nov. 23 to 27*
- **Nov. 30:** Staff Development Day



Athletic Events

Varsity home or district championship events for next two weeks listed only.

- **Nov. 17:** Varsity Volleyball vs. Denton Ryan
- **Nov. 17:** Varsity Boys Basketball vs. Melissa
- **Nov. 20:** Varsity Volleyball vs. Prosper Rock Hill
- **Nov. 23:** Varsity Boys Basketball vs. Carter Riverside
- **Nov. 23:** Varsity Girls Basketball vs. Ponder
- **Nov. 24:** Varsity Boys Basketball vs. Midlothian Heritage
- **Nov. 24:** Varsity Girls Basketball vs. Princeton



Media Coverage

- Denton Record-Chronicle: “[Lake Dallas volleyball team quarantined for two weeks after positive virus cases](#)”
- Lake Cities Sun: “[Lake Dallas volleyball match cancelled due to COVID-19 precautions](#)”
- Lake Cities Sun: “[Holzwarth, Tucker among election winners](#)”

