

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Special Meeting

Saturday, January 16, 2021 8:30 AM

Meetings of the Board are held at 104 Swisher Rd., Lake Dallas, TX 75065

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. Board Training

Team of 8 Training including a review of the roles, rights, and responsibilities of the board as outlined in the framework for governance leadership

4.A. Consideration/Approval of District Mission, Vision and Goals

5. Consent Agenda Items

5.A. Consideration/Approval of House Bill 3 Early Childhood and CCMR Annual Report

5.B. Consideration/Approval of District Legislative Priorities for the 87th Texas Legislative Session

5.C. Consideration/Approval of Staff Development Waiver Days for 2021-2022

5.D. Consideration/Approval of Personnel Items including the Superintendent's evaluation and contract

6. Adjournment