

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting
Monday, April 19, 2021 5:00 PM

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. 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. Pursuant to Section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural matters related to Level Three grievance appeal under Board policy DGBA
 - B. Pursuant to Sections 551.074 and 551.082, Texas Government Code, hearing on Level Three grievance appeal of Kaylin Perkins and deliberations regarding same
 - C. Pursuant to Section 551.074, Texas Government Code, discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
 - D. Pursuant to Section 551.0821, Texas Government Code, discussing or deliberating a public school child which reveals personally identifiable information.
3. Reconvene to Open Session and Pledges of Allegiance
 4. Open Forum
 5. Action/Discussion Items
 - A. Consideration and possible action regarding Level Three grievance appeal of Kaylin Perkins

- B. Consideration/Approval of Change Order No. 2 to the Construction Manager at Risk contract with Steele Freeman
- 6. Recognitions
 - A. Student Recognitions - Corinth Elementary Falcon Leaders
 - B. 2021 Teachers of the Year
- 7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the March 22, 2021 Board of Trustees Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Employee Contracts--Probationary Contracts
 - D. Consideration/Approval of Professional New Hire Contracts 2021-2022
 - E. Consideration/Approval of 2021-22 Allotment & TEKS Certification
 - F. Consideration/Approval of MOU between NCTC and LDISD for Dual Credit Courses
 - G. Consideration/Approval Interlocal Agreement with ESC 11 Benefits Coop by Resolution 2020-2021-5
 - H. Consideration/Approval of the purchase of Verkada network security cameras
 - I. Consideration/Approval the Erate FY2020 hardware and software purchases
 - J. Consideration/Approval of a Cisco Phone System Upgrade
 - K. Consideration/Approval of the purchase of replacement Chromebooks
 - L. Consideration/Approval of the purchase of furniture for Lake Dallas High School and Corinth Elementary
 - M. Consideration/Approval of Budget Amendment #4
 - N. Consideration/Approval of a joint election agreement for election services between Lake Dallas ISD and Denton County
- 8. Reports
 - A. Board Member Continuing Education Announcement
- 9. Review/Information Items
 - A. Summer Leadership Institute - June 23-26 at the Fort Worth Omni and Virtual
 - B. Legislative Update
 - C. Athletic Update
 - D. Lake Dallas ISD News & Events
- 10. Closed Session

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- E. Private consultation with the Board's attorney (TCG 551.071)
- F. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TCG 551.074)
- G. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TCG 551.082)

H. Discussing or deliberating a public school child which reveals personally identifiable information (TCG 551.0821)

11. Adjournment

Upcoming Athletic Events

April 19 - May 17

High School

Softball

April 20	vs Richland	5:00 PM
April 23	@ Richland	5:00 PM

Baseball

April 20	@ Ryan	7:30 PM
April 23	vs Ryan	7:30 PM
April 27	vs Richland	7:00 PM
April 30	@ Richland	7:00 PM

Regional Golf

April 19-20	5A Girls Tourney	Lubbock
April 21-22	5A Boys Tourney	Lubbock

Regional Track Meet

April 23-24	Prelims on the 23 rd Finals on the 24 th	Lubbock
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Lake Dallas ISD News & Events

April 19, 2021



School News



Megan Dillard (left) and Allie Robinson (right) have been named Lake Dallas High School's valedictorian and salutatorian, respectively. The full list of the school's top 10 graduates [can be seen here.](#)



School News



Two Lake Dallas High School golfers are headed to the regional tournament this week! Anastasia White and Trent Pollard will each compete at Texas Tech University for a chance to advance to state.



Upcoming Events

- **April 23:** District Holiday/Inclement Weather Day (No School)
- **April 26:** District Holiday/Inclement Weather Day (No School)
- **May 4-7:** STAAR and EOC Exams ([see schedule](#))
- **May 11-14:** STAAR and EOC Exams ([see schedule](#))
- **May 26:** Lake Dallas High School Graduation (Falcon Stadium)
- **May 26-27:** Early-Release Days



Athletic Events

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

- **April 20:** Varsity Softball vs. Richland
- **April 21-22:** UIL Region I Boys Golf Tournament
- **April 23:** Varsity Baseball vs. Denton Ryan
- **April 23-24:** 5A Region I Track & Field Meet (Texas Tech University)

Potential baseball and softball playoff information pending.



Media Coverage

- Lake Cities Sun: “[2021 Election: Lake Dallas ISD](#)”
- Lake Cities Sun: “[Lake Dallas advances six to area, Buss captures two district titles](#)”
- Dallas Morning News: “[Texas students kicked out of STAAR tests as ‘completely unacceptable’ glitches persist with online exams](#)”

