

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, September 19, 2022 5:30 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. Executive Session

The open session of the meeting will adjourn. The Board of Trustees will reconvene in executive 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 executive session.

- A. Private consultation with the Board's attorney (TCG 551.071)
- B. Discussing or deliberating purchase, exchange, lease or value of real property (TCG 551.072)
- C. Discussing or deliberating negotiated contract for prospective gift or donation to the school district (TCG 551.073)
- D. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TCG 551.074)
- E. Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit (TCG 551.076)
- F. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TCG 551.082)
- G. Discussing or deliberating a public school child which reveals personally identifiable information (TCG 551.0821)

- H. Investigation; exclusion of witness from a hearing during examination of another witness (TCG 551.084)
- I. Discussing economic development negotiations or offer of financial or other incentive to business prospects (TCG 551.086)
- 3. Reconvene to Open Session, Moment of Silence and Pledges of Allegiance
- 4. Student Report
- 4.A. Elementary Computer Labs
- 5. Public Comment

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Individuals who wish to participate during the Open Comment portion of the meeting shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed five minutes per meeting.

- 6. Trustee Reports
- 7. Superintendent Report
- 8. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

- 8.A. Consideration/Approval of the Minutes of the August 15, 2022 REGULAR Meeting
- 8.B. Consideration/Approval of the Minutes of the August 26, 2022 SPECIAL Meeting
- 8.C. Consideration/Approval of the Minutes of the August 29, 2022 SPECIAL Meeting
- 8.D. Consideration/Approval of Monthly Financial Statements
- 8.E. Consideration/Approval of Denton County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding
- 8.F. Consideration/Approval of 4H Extracurricular Status Request
- 8.G. Consideration/Approval of ESC XI Contracted Services Agreement
- 8.H. Consideration/Approval of Professional New Hire
- 9. ACTION ITEMS
- 9.A. Consideration/Approval of SHAC Board Member Ex-Officio Member Appointment
- 10. FUTURE ITEMS
- 10.A. FM (LOCAL) Proposed Revisions
- 11. INFORMATION ITEMS
- 11.A. Strategic Plan- Student Success

- 11.B. Upcoming Meetings & Events
12. Executive Session (if needed)
13. Adjournment

Minutes of Regular Board Meeting

The Board of Trustees

Lake Dallas Independent School District

A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, August 15, 2022, beginning at 5:30 PM at 104 Swisher Rd., Lake Dallas, TX 75065.

PRESENT: President Lance Stacy, Vice President Alicia McKinley, Trustees Ginger Collier, Bruce Smith and Scott Baird, and Superintendent Dr. Mike Rockwood

ABSENT: Secretary Mark Tucker, Trustee Stephen Richardson

1. Call to Order, Roll Call, and Establishment of Quorum – 5:30 PM

2. Executive Session

The open session of the meeting adjourned at 5:31 PM. The Board of Trustees moved to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

3. Reconvene to Open Session, Moment of Silence and Pledges of Allegiance

The Board reconvened to Open Session at 6:42 PM. A moment of silence was observed and Karla Landrum led the Pledges of Allegiance.

4. Student/Staff Recognitions

A. Staff Recognition: Region 11 Elementary Teacher Essay Award

Mrs. Jessica Bovan, Corinth Elementary Principal, recognized Region 11 Elementary Teacher Essay Award - Allison McCowan.

B. Student Success

Dr. Mike Rockwood recognized our campuses for their Student Successes in the 2021-22 school year, and announced that the District received a B Rating for all campuses.

5. Introductions

Karla Landrum introduced two Falcons in new campus administrative positions to the Board of Trustees: Jesus Gomez, Dean of Instruction at Lake Dallas High School, and Christopher Linton, Assistant Principal at Lake Dallas High School.

6. Public Comment

Persons desiring to address the Board of Trustees were given the opportunity to sign up to speak. No one signed up to address the Board.

7. Trustee Reports

Members of the Board of Trustees were given the opportunity to share positive comments about district meetings and events.

- Trustee Ginger Collier said that she is excited about the new year, and enjoyed attending Back to School events and activities.
- Trustee Scott Baird stated that he was excited about the B rating for the District, and expressed his appreciation for all of the hard work by the staff to start the new year.
- Trustee Bruce Smith said he enjoyed his first Convocation and urged everyone not to lose their “Ta Da” focus this year.
- Vice President Alicia McKinley shared that she loved the “Ta Da” at Convocation, and enjoyed attending all of the Back to School events and the first day of school at Lake Dallas High School.
- President Lance Stacy said he is excited about football, and gave a public thank you to former Falcon Darrel Williams for his continuous support of Lake Dallas Falcon Athletics.

8. Superintendent Reports

Dr. Rockwood shared positive comments about the Board and thanked them for their involvement in the school and community. He also thanked the staff for their part in the Academic Report.

9. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

It was MOVED by Scott Baird and SECONDED by Bruce Smith to approve the consent agenda.

A. Consideration/Approval of the Minutes of the July 18, 2022, REGULAR Board Meeting

B. Consideration/Approval of Monthly Financial Statements

C. Consideration/Approval of Budget Amendment #6

Budget Amendment #6 amends the budget

- To record additional SHARS revenue
- To amend the budget to purchase special education and transportation supplies
- To amend the budget assessment materials
- To amend the budget to pay for additional travel for instructional leadership
- To adjust TRS On-Behalf expenditure

D. Consideration/Approval of Lake Dallas Police Department School Resource Officer (SRO) Contract

The Lake Dallas Police Department School Resource Officer contract is provided for Board consideration. The Lake Dallas PD School Resource Officer offices out of the Lake Dallas Middle School and serves Lake Dallas Middle School and Lake Dallas Elementary.

E. Consideration/Approval of T-TESS Appraisal Calendar and Appraisers

An updated LDISD T-TESS (Texas Teacher Evaluation and Support System) Appraisers for 2022-2023 and T-TESS Appraisal Calendar for 2022-2023 were presented for Board approval.

MOTION PASSED 5-0.

10. ACTION ITEMS

A. Consideration/Approval to Accept Board Member Resignation

President Lance Stacy announced the resignation of Stephen Richardson from the Board.

Bruce Smith MOVED to approve the resignation. Scott Baird SECONDED. MOTION PASSED 5-0

B. Consideration/Approval of TASB Board of Directors Endorsements

The Board received the following requests for consideration and possible nomination for TASB Board of Director for Region 11, Positions A and D.

Region 11, Position A

- Julie Cole, Hurst-Euless-Bedford ISD
- Tammy Nakamura, Grapevine-Colleyville ISD

Region 11, Position D

- Mac Belmontes, Lake Worth ISD
- Steven Newcom, Eagle Mountain-Saginaw ISD

Alicia McKinley nominated Julie Cole for Region 11, Position A. Nomination Passed 6-0.

C. Consideration/Appointment of Voting Delegate and Alternate to 2022 TASB Delegate Assembly

The Delegate Assembly will be held Saturday, September 24 from 2-4 pm. The Board may appoint a delegate and alternate to represent the Board in San Antonio on September 24.

Scott Baird MOVED to appoint Alicia McKinley as delegate and Ginger Collier as alternate to represent the Board. Bruce Smith SECONDED. MOTION PASSED 5-0.

D. Budget Update and Consideration/Approval to Authorize the publishing of the proposed tax rate and the Notice of Public Meeting to Discuss Budget and Tax Rate for the 2022-23 school year

Wes Eversole, Deputy Superintendent/CFO presented the 2022-23 budget summaries of the General Fund, the Child Nutrition Fund, and the Debt Service Fund. These funds require Board approval before August 31.

The General Fund reflects a budget deficit of \$712,879. Property values have not been certified by the Denton County Appraisal District at this time. However, estimated values have been provided and reflect an increase of over 17%. As a result, local revenue is projected to increase by \$2.3 million, while State funds are projected to decrease by \$1.7 million.

The Child Nutrition budget and the Debt Service budget are both balanced. The Debt Service budget is based on maintaining the current \$.50 tax rate and prepaying \$3,570,000 of its existing bonds on August 15, 2022. The proposed total tax rate is \$1.4429, 5.74 cents less than last year's rate.

The District must advertise the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in a daily newspaper distributed in the district (Texas Education Code 44.004). Setting the date and time for the Budget and Tax Rate Hearing will allow the District to comply with the Truth in Taxation process:

- A notice of the Budget and Proposed Tax Rate Meeting must be published in a daily, weekly, or biweekly newspaper. The notice must be published no earlier than the 30th day or later than the 10th day before the hearing date.
- The Finance Department will prepare the Truth in Taxation documents necessary for the published notice.
- LDISD will publish the Proposed Tax Rate and Notice for the Public Meeting to be held on August 29, 2022, in the Denton Record-Chronicle
- The Denton County Appraisal District provides the estimate of taxable values.
- Denton County assists in the calculation of the tax notice.
- The Local Property Value Study submitted to TEA calculates 16.49% property value growth from Tax Year 2021 to Tax Year 2022.

Proposed Total Tax Rate for Tax Year 2022/School Year 2022-2023:

General Fund Tax Rate \$.9429

Debt Service Tax Rate: \$.5000

Total Proposed Tax Rate \$1.4429

The Tax Rate for Tax Year 2021/School Year 2021-2022 was \$1.5003. The proposed tax rate of \$1.4429 represents a \$0.0574 decrease from the previous year.

Alicia McKinley MOVED to authorize the publishing of the proposed tax rate not to exceed \$1.4429 and the Notice of Public Meeting to Discuss the Budget and Tax Rate for the 2022-23 school year, which is scheduled to be held on August 29, 2022. Bruce Smith SECONDED. MOTION PASSED 5-0.

E. Consideration/Approval to delegate certain matters relating to the District's Chapter 49 obligations to the Superintendent of Schools for the 2022-23 School Year

Wes Eversole presented information regarding the Texas Education Agency notification to the District that Lake Dallas ISD's Tier One local share will exceed the District's entitlement for the school year 2022-2023. In addition, the District must approve a Chapter 49 agreement that allows the reduction of our wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with current law. TEA will reduce the District's wealth per student and subtract Chapter 49 recapture payments from Foundation School Program funding. The estimated 2022-23 recapture amount is approximately \$200,000. This new Chapter 49 status will have no material impact on revenue at this time.

The Board may delegate the authority to allow the Superintendent to submit Chapter 49 documentation. Included are the notification letter and the agreement to purchase attendance credits. In addition, the following required language will be recorded in the board minutes if this delegation of responsibility is approved

Alicia McKinley MOVED to approve to delegate certain matters relating to the District's Chapter 49 obligations and submission to the Superintendent of Schools for the 2022-23 School Year using the language included below: For the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Scott Baird SECONDED. MOTION PASSED 5-0.

11. FUTURE ITEMS

A. Budget & Tax Rate Adoption

B. Student Health Advisory Council (SHAC) Ex-Officio Member

Dr. Shorr Heathcote presented information regarding the Student Health Advisory Council (SHAC) - a District-level advisory council authorized by the Board in policy EHAA (LOCAL). The SHAC must hold regular meetings and periodically meet with the Board to provide advice and recommendations on the school health program. During the September Board meeting, the Board shall determine which board member will serve as the SHAC Ex-Officio Member for the 2022-2023 school year.

C. Policy Consideration - FM (LOCAL)

The Lake Dallas ISD Board of Trustees has the opportunity to review and make revisions to FM (LOCAL) policy. The updates add language about the District colors, mascot and High School Song to local policy.

12. INFORMATION ITEMS

B. Upcoming Meetings & Events

Adam Bennett presented a list of upcoming Board Events.

13. Executive Session (if needed)

The Board of Trustees did not move to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

14. Adjournment

The meeting was adjourned at 7:42 pm.

Lance Stacy, Board President

Mark Tucker, Board Secretary

Minutes of Special Board Meeting

The Board of Trustees

Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, August 26, 2022, beginning at 5:30 PM at 104 Swisher Rd., Lake Dallas, TX 75065.

PRESENT: President Lance Stacy, Vice President Alicia McKinley, Secretary Mark Tucker, Trustees Ginger Collier, Bruce Smith and Scott Baird, and Superintendent Dr. Mike Rockwood

ABSENT: None

1. Call to Order, Roll Call, and Establishment of Quorum – 5:30 PM

2. Executive Session

The Board of Trustees did not move to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

3. Reconvene to Open Session, Moment of Silence and Pledges of Allegiance

A moment of silence was observed and Karla Landrum led the Pledges of Allegiance.

4. Public Comment

Persons desiring to address the Board of Trustees were given the opportunity to sign up to speak. No one signed up to address the Board.

5. ACTION ITEMS

A. Consideration/Approval of the Lake Dallas Independent School District Resolution for Denton Central Appraisal District 2023 Budget

President Lance Stacy presented the resolution to the Board.

Scott Baird MOVED to approve the resolution. Mark Tucker SECONDED. MOTION PASSED 6-0

6. Adjournment

The meeting was adjourned at 5:32 pm.

Board President

Board Secretary

Minutes of Special Board Meeting

The Board of Trustees

Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, August 29, 2022, beginning at 5:30 PM at 104 Swisher Rd., Lake Dallas, TX 75065.

PRESENT: President Lance Stacy, Secretary Mark Tucker, Trustees Ginger Collier, Bruce Smith and Scott Baird, and Superintendent Dr. Mike Rockwood

ABSENT: Vice President Alicia McKinley

1. Call to Order, Roll Call, and Establishment of Quorum – 5:35 PM

2. Consideration/Approval of the Appointment of a New Board Member

The LDISD Board of Trustees considered the appointment of a new board member due to the resignation of Stephen Richardson.

Scott Baird MOTIONED to appoint Courtney Tankersley to Place 1 of the LDISD Board of Trustees. Mark Tucker SECONDED. MOTION PASSED 5-0.

3. Administer Oath of Office to Newly Appointed Board Member

Melaynee Broadstreet, Assistant to the Superintendent and Board, administered the oath of office to Courtney Tankersley for Place 1 of the LDISD Board of Trustees.

4. Executive Session

Mrs. Tankersley joined the meeting as a Trustee. The open session of the meeting adjourned at 5:38 PM. The Board of Trustees moved to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

5. Reconvene to Open Session, Moment of Silence and Pledges of Allegiance

The Board reconvened to Open Session at 6:13 PM. A moment of silence was observed and Karla Landrum led the Pledges of Allegiance.

6. Public Comment

Persons desiring to address the Board of Trustees were given the opportunity to sign up to speak. No one signed up to address the Board.

7. Trustee Reports

Members of the Board of Trustees were given the opportunity to share positive comments about district meetings and events.

- Trustee Ginger Collier said that she is excited that the start of the year went well. She stated that she is impressed with the number of students involved in Friday Night Lights activities.

- Trustee Courtney Tankersley said that we was happy to be back and looked forward to serving again as a Trustee for the District.
- Trustee Mark Tucker welcomed Mrs. Tankersley back to the Board.
- Trustee Scott Baird stated that he was excited about the start of the new school year and encouraged everyone in the community to come enjoy the great entertainment of Friday Night Lights at Falcon Stadium.
- Trustee Bruce Smith welcomed Mrs. Tankersley, and spoke of how excited he is about all of the extra-curricular activities offered by the District and how much he enjoys being a Band Dad.
- President Lance Stacy also welcomed back Mrs. Tankersley and acknowledged all of the Friday Night Lights participants.

8. Superintendent Reports

Dr. Rockwood shared his appreciation for Mrs. Tankersley and her willingness to return to fill the vacant Board position.

9. Public Hearing to Discuss the 2022-23 School Year Budget

Wes Eversole, Deputy Superintendent/CFO, conducted the public hearing to present the 2022-23 proposed budget summary for the General Fund, Child Nutrition Fund, and the Debt Service Fund. The proposed General Fund budget deficit is \$712,879. Both the Food Service Fund and the Debt Service fund are balanced.

10. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

It was MOVED by Mark Tucker and SECONDED by Bruce Smith to approve the consent agenda.

A. Consideration/Approval of Budget Amendment #7

Budget Amendment #7 amends the budget

- To record routine campus budget amendments
- To amend the budget to account for Medicare part D on-behalf expenditures
- To amend the budget to pay for the replacement of a dish machine at Lake Dallas High School
- To amend the budget to account for additional Food Service revenue and expenditures
- To amend the budget to account for payroll changes throughout the year

MOTION PASSED 6-0.

11. ACTION ITEMS

A. Consider all matters incident and related to providing for the defeasance and redemption of certain outstanding obligations of the District, including the adoption of an order pertaining thereto

Wes Eversole presented the defeasance and redemption of certain outstanding obligations as discussed during the budget process. The District has an opportunity to prepay existing debt during the 2022/23 fiscal year. Based on current property values and the proposed I & S rate of 50.0 cents, the District may prepay approximately \$3,420,000 of its existing bonds.

The prepayment of these bonds will result in a reduction of future interest costs by approximately \$2,746,300. This is a direct savings to the District and its taxpayers. Included is an order allowing for the defeasance and redemption of a portion of the outstanding Tax Refunding Bonds, Series 2015.

Ginger Collier MOVED to approve the order allowing for the defeasance and redemption of a portion of the outstanding Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series 2015. Scott Baird SECONDED. MOTION PASSED 6-0

B. Consideration/Adoption of the 2022-23 General Fund, Food Service Fund and Debt Service Fund budgets

The General Fund, Food Service Fund and Debt Service Fund Budgets were presented as part of the Public Hearing.

Bruce Smith MOVED to adopt the General Fund, Debt Service and Food Service budgets for the 2022-23 school year. Courtney Tankersley SECONDED. MOTION PASSED 6-0.

C. Consideration/Appointment of an ordinance setting a tax rate for maintenance and operations and debt service for the 2022-23 school year

House Bill 3 requires tax rate compression as District property values grow at a higher rate than the statewide average. The reduction only applies to the maintenance and operations tax rate. This year will be the TEA's third year to calculate the school district's tax rate.

The proposed tax rate is as follows:

Maintenance and Operations	\$0.9429
Debt Service	\$0.5000
Total Tax Rate	\$1.4429

Included is an ordinance setting the tax rate for the upcoming school year.

This proposed tax rate of \$1.4429 per \$100 valuation is 5.74 cents less than last year's tax rate.

The vote on the ordinance setting a tax rate must be a record vote, and at least 60 percent of the members of the board must vote in favor of the ordinance.

To approve the ordinance setting a maintenance and operations tax rate of \$0.9429 per \$100 valuation for the 2022-2023 school year and setting the debt service tax rate of \$0.50 per \$100 valuation for the 2022-2023 school year, there are 3 Recommended Motions.

Mark Tucker MOVED that the Board of Trustees of the Lake Dallas Independent School District does levy and adopt a tax rate on \$100 valuation for property located within the Lake Dallas Independent School District for the tax year 2022 as follows: \$0.9429 for the purpose of maintenance and operations. Bruce Smith SECONDED. MOTION PASSED 6-0 with all Trustees voting verbally.

Bruce Smith MOVED that the Board of Trustees of the Lake Dallas Independent School District does levy and adopt a tax rate on \$100 valuation for property located within the Lake Dallas

Independent School District for the tax year 2022 as follows: \$0.50 for the payment of principal and interest on debt of the District. Courtney Tankersley SECONDED. MOTION PASSED 6-0 with all Trustees voting verbally.

Scott Baird MOVED that the Board of Trustees approve the order adopting the 2022-2023 tax rates, and furthermore, I move that the property tax rate be increased by the adoption of a tax rate of 1.4429, which is effectively a 11.65 percent increase in the tax rate. Bruce Smith SECONDED. MOTION PASSED 6-0 with all Trustees voting verbally.

D. Consideration/Approval of EIA (LOCAL) and EIC (LOCAL) Policy Updates

Dr. Shorr Heathcote, Chief Administrative Officer, presented the Policy Updates. Texas Association of School Boards (TASB) recommends a policy revision for EIA (LOCAL) and EIC (LOCAL). The proposed revision brings policy up to date with current practice.

Scott Baird MOVED to approve the proposed changes. Bruce Smith SECONDED. MOTION PASSED 6-0.

12. Executive Session (if needed)

The Board of Trustees did not move to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

13. Adjournment

The meeting was adjourned at 6:55 pm.

Lance Stacy, Board President

Mark Tucker, Board Secretary

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 GENERAL FUND
 JULY 2022

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	24,431,328	24,519,837	24,810,974	291,137	98.8%
State Revenue	9,156,722	10,275,568	14,431,911	4,156,343	71.2%
Federal Revenue	815,753	815,753	666,462	(149,291)	122.4%
Total Revenue	34,403,804	35,611,158	39,909,347	4,298,189	89.2%
EXPENDITURES					
Instruction	18,882,514	20,762,452	23,284,956	2,183,219	89.2%
Inst. Res./Media Services	394,197	429,536	487,332	55,577	88.1%
Curriculum Dev. & Inst. Staff Devel	634,971	697,420	766,967	68,391	90.9%
Inst. Leadership	676,761	745,561	779,098	28,782	95.7%
School Leadership	1,917,790	2,107,330	2,313,760	181,428	91.1%
Guidance/Counseling/Evaluation	1,119,101	1,229,453	1,342,436	104,922	91.6%
Social Work Services	9,633	10,596	12,838	2,242	82.5%
Health Services	281,603	309,015	375,058	66,043	82.4%
Pupil Transportation	1,375,367	1,421,415	1,582,491	126,020	89.8%
Cocurr./Extracurr. Activities	926,200	1,006,784	1,253,738	211,727	80.3%
Gen Administration	1,198,763	1,320,308	1,478,936	149,793	89.3%
Plant Maintenance & Operations	3,839,773	4,182,073	5,153,722	614,814	81.1%
School Monitoring Services	180,094	180,094	306,628	76,534	58.7%
Data Processing Services	789,816	872,052	972,622	21,038	89.7%
Community Services	6,978	6,978	6,980	2	100.0%
Facilities Acq. & Construction	10,093	10,093	14,000	3,908	72.1%
Payments to JJAEP Program	1,089	1,089	4,000	2,911	27.2%
Other Intergovernmental Charges	210,275	210,275	220,896	10,621	95.2%
Total Expenditures	32,455,020	35,502,523	40,356,458	4,853,935	88.0%
Grand Revenue Totals	34,403,804	35,611,158	39,909,347		
Grand Expenditure Totals	32,455,020	35,502,523	40,356,458		
Grand Totals	1,948,784	108,635	(447,111)		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 FOOD SERVICE FUND
 JULY 2022

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	169,342	169,362	169,730	368	99.8%
State Revenue	7,150	8,925	10,000	1,075	89.2%
Federal Revenue	2,487,449	2,487,449	1,698,448	(789,001)	146.5%
Total Revenue	2,663,941	2,665,736	1,878,178	(787,558)	141.9%
EXPENDITURES					
Food Service	1,789,910	1,822,016	1,870,652	(19,276)	97.4%
Total Expenditures	1,789,910	1,822,016	1,870,652	(19,276)	97.4%
Grand Revenue Totals	2,663,941	2,665,736	1,878,178		
Grand Expenditure Totals	1,789,910	1,822,016	1,870,652		
Grand Totals	874,031	843,720	7,526		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 DEBT SERVICE FUND
 JULY 2022

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	12,040,004	12,083,831	12,187,043	103,212	99.2%
State Revenue	171,647	171,647	171,263	(384)	100.2%
Total Revenue	12,211,651	12,255,478	12,358,306	102,828	99.2%
EXPENDITURES					
Debt Services	2,726,741	2,726,741	12,357,256	9,630,515	22.1%
Total Expenditures	2,726,741	2,726,741	12,357,256	9,630,515	22.1%
Grand Revenue Totals	12,211,651	12,255,478	12,358,306		
Grand Expenditure Totals	2,726,741	2,726,741	12,357,256		
Grand Totals	9,484,911	9,528,737	1,050		

LAKE DALLAS ISD
BALANCE SHEET
GENERAL FUND, FOOD SERVICE AND DEBT SERVICE
AS OF JULY 31, 2022

General Fund

Cash & Investments	45,235,217
Receivables	2,196,475
Deferred Expenses	45,810
Total Assets	<u>47,477,503</u>

Current Payables	(32,569,076)
Accrued Expenses	(136,220)
Deferred Revenue	(1,986,972)
Total Liabilities	<u>(34,692,268)</u>

Reserve for Encumbrances	953,092
Undesig. Fund Balance	(12,785,235)
Reserve for Encumbrances	(953,092)
Total Equity	<u>(12,785,235)</u>

Food Service

Cash & Investments	2,208,909
Receivables	(43)
Total Assets	<u>2,208,865</u>

Current Payables	(817,135)
Accrued Expenses	(28,253)
Total Liabilities	<u>(845,388)</u>

Reserve for Food Encumbrances	(325,080)
Undesig. Fund Balance	(969,770)
Reserve for Encumbrances	(68,627)
Total Equity	<u>(1,363,478)</u>

Debt Services

Cash & Investments	11,038,853
Receivables	773,821
Total Assets	<u>11,812,674</u>

Current Payables	0
Deferred Revenue	(197,422)
Total Liabilities	<u>(197,422)</u>

Reserve for Long Term Debt	(1,900,470)
Undesig. Fund Balance	(9,714,781)
Total Equity	<u>(11,615,252)</u>

**Lake Dallas ISD
Summary Of Tax Collections Comparison
July 2022**

<u>Current Tax Collections</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>
Current Tax Roll Status:	\$37,169,279	\$35,179,135	\$34,413,500
+/- Supplemental Adjustments	563,378	724,474	210,512
Balance Taxes Due After Adjustments	<u>37,732,657</u>	<u>35,903,610</u>	<u>34,624,012</u>
Current Collection Activity:			
General Operating Fund	23,942,734	23,087,281	22,406,463
Debt Service Fund	11,967,777	10,990,802	10,486,971
Total Current Collections	<u>35,910,511</u>	<u>34,078,083</u>	<u>32,893,433</u>
Unpaid Current Taxes Due @ End of Month	1,822,146	1,825,526	1,730,579
Collection % to Current Tax Role	95.17%	94.92%	95.00%

Delinquent Tax Collections

Prior Years Delinquent Tax Roll:	741,793	530,140	556,060
+/-Supplemental Adjustments	(156,329)	(153,373)	(10,942)
Balance Taxes Due After Adjustments	<u>585,464</u>	<u>376,767</u>	<u>545,119</u>
Delinquent Collection Activity:			
Less General Operating Funds Collected	67,185	-34,791	61,878
Less Debt Service Collected	31,897	(15,874)	26,429
Total Delinquent Collections	<u>99,082</u>	<u>-50,665</u>	<u>88,307</u>
Unpaid Delinquent Taxes Due @ End of Month	486,383	427,432	456,811
Collection % to Delinquent Tax Role	16.92%	-13.45%	16.20%

Penalties, Interest, Attorney Fees

Penalties and Interest:			
Penalty and Interest Paid On Taxes	184,404	97,654	107,251
Amount Paid to Tax Attorney	64,144	22,682	27,531
Total Penalties, Interest, Attorney Fees	<u>248,548</u>	<u>120,336</u>	<u>134,782</u>

Collection Summary

Current Taxes Collected	35,910,511	34,078,083	32,893,433
Delinquent Taxes Collected	99,082	-50,665	88,307
Penalties, Interest, Attorney Fees	248,548	120,336	134,782
Total Tax Collections	<u>36,258,141</u>	<u>34,147,754</u>	<u>33,116,522</u>
Total Unpaid Current Taxes Due @ End of Month	1,822,146	1,825,526	1,730,579
Total Unpaid Delinquent Taxes Due @ End of Month	486,383	427,432	456,811
Total Taxes Outstanding	<u>2,308,529</u>	<u>2,252,958</u>	<u>2,187,390</u>

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is entered into pursuant to Chapter 37 of the Texas Education Code ("TEC") by and between the Independent School Districts ("ISDs") (Denton Independent School District, Aubrey Independent School District, Pilot Point Independent School District, Lewisville Independent School District, Krum Independent School District, Ponder Independent School District, Sanger Independent School District, Argyle Independent School District, Northwest Independent School District, Lake Dallas Independent School District, Little Elm Independent School District, Carrollton-Farmers Branch Independent School District, Valley View Independent School District, Gainesville Independent School District, Muenster Independent School District) and the Denton County Juvenile Justice Alternative Education Program ("JJAEP") as the agent for the Juvenile Board of Denton County, Texas ("DCJB"), of Denton County, Texas.

WHEREAS Denton County, Texas, has a population greater than 125,000 and the DCJB has been mandated by TEC Section 37.011 to develop a Juvenile Justice Alternative Education Program subject to the approval of the Texas Juvenile Justice Department ("TJJD"); and

WHEREAS the ISDs are located within Denton County or have requested to participate in the JJAEP; and

WHEREAS the ISDs have been mandated by the TEC Section 37.007 (a), (d), and (e) to expel students for enumerated serious offenses; and

WHEREAS the ISDs have the discretion to expel students under TEC Sec. 37.007 (b), (c), and (f); TEC Sec 37.0081; TEC Sec 37.309; and

WHEREAS the State of Texas has determined that public school students who engage in conduct that endangers the school population should be removed from the regular school setting and educated in a separate setting in order for school districts to fulfill their primary mission of educating Texas youth; and

WHEREAS the parties hereto agree that the JJAEP is a cooperative effort between the educational community and the juvenile justice system with the primary goals of the program being the education of students with *behavioral* problems and rehabilitation of juvenile offenders, but not the treatment of *emotional* problems;

NOW THEREFORE THE PARTIES AGREE THAT:

I. ADMINISTRATION OF DENTON COUNTY JJAEP

1.01 The daily administration for the JJAEP will be conducted by the Denton County Juvenile Probation Department ("DCJPD") under the direction of the Chief Juvenile Probation Officer. The DCJPD shall conform the JJAEP to the standards and guidelines of TJJD. Furthermore, the DCJPD shall be responsible for and maintain all reports, data, assessments, and the like necessary to permit and allow examination for compliance with the TEC.

II. STUDENT PLACEMENT, DUE PROCESS, AND TERM OF PLACEMENT

- 2.01 The parties to this MOU acknowledge that the TEC §37.010(a) requires that every expelled student who is not detained or receiving treatment under an order of the Juvenile Court must be enrolled in an educational program. It is therefore the intent of the parties that the JJAEP provide an educational program to all expelled students.
- 2.02 Students who are expelled from participating ISDs will be afforded the appropriate due process within the respective ISD as provided by school district policy and federal and state law.
- 2.03 As the ISDs have elected to contract with the JJAEP, as the agent for and of DCJB, pursuant to TEC §37.011(p), for the placement of students expelled under TEC §37.007(b), (c), and (f), §37.0081; §37.309; any student, under the age of 19 years of age, who has been expelled from an ISD may be placed in or ordered or required to attend the JJAEP.
- 2.04 Every student who has been expelled from an ISD as a mandatory expulsion (i.e., pursuant to TEC §37.007(a), (d), or (e)), and for whom information has been provided by the ISD from which the student has been expelled to the Juvenile Court in accordance with Texas law and this MOU may be placed in or ordered or required to attend the JJAEP regardless of the final disposition of the case. After the expelling ISD has received notice under Texas Family Code §52.041(d), placement in the JJAEP shall continue as set out in the expelling ISD's expulsion order; however, the expelling ISD shall review and may reconsider its expulsion decision.
- 2.05 Every student, under the age of 19 years of age, who has been expelled from an ISD as a discretionary expulsion (i.e., pursuant to TEC §37.007(b), (c), or (f); §37.0081; §37.309), and for whom information has been provided by the ISD from which the student has been expelled to the Juvenile Court in accordance with Texas law and this MOU may be placed in or ordered or required to attend the JJAEP regardless of the final disposition of the case. After the expelling ISD has received notice under Tex. Fam. Code §52.041(d), placement in the JJAEP shall continue as set out in the expelling ISD's expulsion order; however, the expelling ISD shall review and may reconsider the terms and conditions of its expulsion order.
- 2.06 The JJAEP shall, for each student taken into custody for conduct that occurred on school property or at a school-sponsored or school-related activity, use its best efforts to ascertain whether the conduct for which the student was taken into custody would subject the student to mandatory expulsion. If the JJAEP ascertains that the conduct for which the student was taken into custody is such that it would subject the student to mandatory expulsion, the Juvenile Court may immediately order the student to attend the JJAEP, pending resolution of any ISD disciplinary action, including any expulsion hearings.
- 2.07 It is the intent of the parties hereto that, for each expelled student who is placed in the JJAEP, such placement will be conditioned on the student's completion of a period of "successful days", as set forth/described in the JJAEP student code of conduct, equal to the number of expulsion days ordered by the ISD. Pursuant to TEC §37.010, students must

remain in the JJAEP for the full period ordered by the Juvenile Court, unless the student's school district agrees to readmit the student before the date ordered by the Juvenile Court. The "full period" shall mean a period of "successful days," as set forth/described in the JJAEP student code of conduct, that equals the number of days the student was ordered to complete by the Juvenile Court, unless the student's school district agrees to readmit the student before the date ordered by the Juvenile Court.

- 2.08 In order to avoid undue disruption in the educational process of students attending the JJAEP under this MOU, the ISD expelling the student shall assign and order a term of expulsion that is not less than thirty (30) school days nor more than 365 days — unless the expelling ISD conducts a review of the student's placement at least every 365 days. A term of placement, except for a term of placement based upon TEC §37.007(e), may be commuted or reduced, by agreement between the JJAEP and the ISD, if the student serving same has not violated and is in compliance with the rules and regulations of the JJAEP.
- 2.09 Notwithstanding anything set out herein, an ISD shall not be obligated or required to pay for a Juvenile Court placement when the student has not been expelled from an ISD.
- 2.10 Notwithstanding anything set out herein, under no circumstance shall an ISD be obligated or required to pay for a Juvenile Court placement or order requiring a student expelled from an ISD as a discretionary expulsion to attend the JJAEP beyond the period of expulsion, unless the affected ISD has been notified by the Juvenile Court and said ISD consents, in writing, to such placement .
- 2.11 Administrators of the ISD and the JJAEP may agree on deviations from the minimum and maximum length of stay(s) on a case-by-case basis.
- 2.12 It is the intent of the parties that there be no material interruption (i.e., more than three [3] days) in the provision of educational services to expelled students under this MOU. Therefore, the expelling ISD shall direct and order, in writing, the student and parent to appear and enroll at the JJAEP on the first business day -- per the Denton County calendar -- following the student's expulsion and electronically send a copy of this notice to the JJAEP. Any parent or guardian and child who is at the expulsion hearing shall sign the notice before it is transmitted to the JJAEP.
- 2.13 The ISDs shall use best efforts to assist the Juvenile Probation Department in placing all expellees under court orders requiring or mandating attendance in the JJAEP.

III. PAYMENT

- 3.01 **DAILY RATE** -- The daily rate of ninety-nine and no/100s (\$99.00) dollars per student per day in attendance will be charged for each discretionary expulsion (i.e., TEC §37.007(b), (c), or (f); §37.0081; §37.309) student enrolled in the JJAEP. The JJAEP shall charge and invoice the ISDs no later than the tenth (10th) day of each and every month that the MOU is in effect. Upon the first day of the month following receipt of an invoice for educational and rehabilitative services provided to ISD students, the ISD will pay the invoiced amount to Denton County. Payments shall be delivered to the Denton County Treasurer, 1 Courthouse Drive, Suite 1400, Denton, Texas 76208. Because TJJD

will pay for mandatory expulsions pursuant to TEC §37.007 (a), (d), or (e) only if a full and complete offense report has been made by law enforcement personnel showing the elements of the mandatory offense, to the extent State and Federal law allow, the expelling ISD shall use its best efforts to make, seek, or participate in the creation of a law enforcement offense report for mandatory expulsions which involve elements of a criminal offense. Notwithstanding anything set out herein, the ISDs shall not be charged, billed, or invoiced for students attending the JJAEP as a result of a mandatory expulsion if an offense report has been made by law enforcement personnel showing the elements of the mandatory offense.

IV. SPECIAL SERVICES

- 4.01 The DCJB and the ISDs shall cooperate in the provision of special services to students placed in the JJAEP. In the event a student is placed in the JJAEP who has not been identified by the ISD from which the student was expelled as being eligible for special education services, and the JJAEP staff believe such student may be eligible to receive such services, the JJAEP staff shall refer the student to the ISD from which the student was expelled for evaluation and determination of special education eligibility. In the event the student is eligible for special services, the JJAEP shall implement and be responsible for the academic elements of any program, and the expelling ISD shall implement and deliver any required related services and speech therapy.
- 4.02 The ISDs will invite a representative of the JJAEP to participate in any Admission, Review and Dismissal Committee meeting where expulsion will be considered.
- 4.03 The JJAEP and the ISDs shall ensure that a student who is non- English speaking or who speaks English as a second language is provided ESL services and instruction appropriate to address the student's needs, as determined by a language proficiency assessment committee.
- 4.04 The JJAEP and the ISDs shall ensure that a student who is eligible for services under section 504 of the Rehabilitation Act of 1973 is provided services and instruction appropriate to address the student's needs, as determined by a section 504 committee.

V. GENERAL CONDITIONS

- 5.01 Transportation to and from the JJAEP shall be the responsibility of the students' parents/guardians/custodians, except that, transportation of students whose individual education plans include transportation services shall be the responsibility of the ISDs.
- 5.02 The day-to-day operation of the JJAEP will conform to the calendar for Lewisville ISD for the fall and spring semesters. The calendar for any summer session will be set within TJJD guidelines.
- 5.03 The fact that a student has been expelled will not prevent the ISD from developing a policy allowing a student to obtain credit by examination, allowing a student to borrow

educational course materials from the school, or allowing a student to arrange tutoring. Neither the ISD nor the JJAEP is under an obligation to replicate a student's pre-expulsion course of study.

- 5.04 While a student is attending the JJAEP, that student may not participate in or attend any school district extracurricular activity.
- 5.05 Parents of students attending the JJAEP will receive notice of a child's academic progress at a minimum of every 120 school days.
- 5.06 Notwithstanding TEC Chapter 26, the JJAEP may monitor student activities by technological means, including video and/or audio methods and metal detectors. The JJAEP will provide a notice and release for such monitoring to the student and the student's parents.
- 5.07 The JJAEP may accept a student from an ISD located in another county. Upon approval from the DCJB, an ISD located in another county may become a signatory to this MOU, in which case the terms of this MOU will be in effect.
- 5.08 No later than the 30th day after the end of the school year, the DCJPD will provide a program summary to the ISDs.
- 5.09 This MOU can be modified only in writing by the DCJB and the ISDs and at such a time as the parties may deem appropriate.
- 5.10 In conformance with TEC §37.011(k)(5), the JJAEP will provide services while the student attends the JJAEP for transitioning JJAEP students back to the school district. The transition plan shall include consultation between appropriate ISD personnel and JJAEP personnel. To assist in the transition process, the JJAEP may offer in-service training to ISD staff.
- 5.11 In conformance with TEC § 37.011(k)(8), if a student eligible for or receiving special education services required by law is expelled, the services provided or required to be provided by the ISD shall accompany the student to the JJAEP and be provided by the JJAEP or the provided by the ISD at the JJAEP.

VI. STUDENT CODES OF CONDUCT

- 6.01 Each ISD shall develop a Student Code of Conduct specifying the circumstances under which a student may be removed from a classroom, campus, or alternative education program.
- 6.02 The Student Code of Conduct adopted by each ISD shall identify those categories of conduct that the ISD has defined as constituting serious or persistent misbehavior for which a student may be placed in the JJAEP.

- 6.03 A student may be subject to discretionary expulsion (TEC §37.007(c)), if the student, while placed in a disciplinary alternative education program, engages in documented serious misbehavior while on the program campus despite documented behavioral interventions. The ISD that expels a student from a disciplinary alternative education shall provide the JJAEP with the documentation identifying and describing the serious misbehavior that occurred at the DAEP and the attempted interventions. The JJAEP will determine whether the student's conduct constitutes serious misbehavior that warrants expulsion to the JJAEP.

For purposes of this subsection, "serious misbehavior" means:

- 1) deliberate violent behavior that poses a direct threat to the health or safety of others;
- 2) extortion, meaning the gaining of money or other property by force or threat;
- 3) conduct that constitutes coercion, as defined by Section 1.07, Penal Code; or
- 4) conduct that constitutes the offense of:
 - a) public lewdness under Section 21.07, Penal Code;
 - b) indecent exposure under Section 21.08, Penal Code;
 - c) criminal mischief under Section 28.03, Penal Code;
 - d) personal hazing under Section 37.152; or
 - e) harassment under Section 42.07(a)(1), Penal Code, of a student or district employee.

- 6.04 The JJAEP shall adopt its own Student Code of Conduct in accordance with TEC 37.001.

VII. ATTENDANCE

- 7.01 JJAEP shall adopt and implement a student attendance accounting system, whether manual or automated, which includes procedures that ensure the accurate taking, recording, and reporting of attendance accounting data. Said system shall comply with the requirements of Chapter 42 of the TEC and 19 Texas Administrative Code Chapter 129. JJAEP shall provide the ISDs with copies of their respective students' attendance records and reports generated by JJAEP's attendance accounting system.
- 7.02 The JJAEP may pursue Truant conduct charges for those students who violate compulsory school attendance laws according to 25.085 of the Education Code.

VIII. LANGUAGE SERVICES AND ASSESSMENTS

- 8.01 Each ISD shall bear the sole and exclusive responsibility for all matters related to the delivery and retrieval of statewide assessment testing materials for students from the ISD. The JJAEP shall bear the responsibility of testing students from each ISD placed in the JJAEP.

IX. TRANSITION SERVICES

- 9.01 JJAEP shall perform a review of each student's progress at least once during each grading period and shall establish a transition plan for the student prior to the student's

return to the school setting. The JJAEP liaison shall notify the student's parent or guardian and the appropriate ISD liaison at least five (5) school days in advance of each review performed under this section and TEC §37.011(d), unless such entities mutually agree to waive, in writing, such five-day notice period.

- 9.02 On an annual basis, the JJAEP shall provide to the ISDs a summative evaluation of the performance of each ISD's students served by the JJAEP.
- 9.03 Prior to the student's completion of the expulsion period, the JJAEP shall make recommendations to the ISD concerning the transition of the student from the JJAEP to the ISD.

X. JJAEP FACILITIES AND STAFFING

- 10.01 The JJAEP is provided in a facility owned by Denton County.
- 10.02 Personnel and services for the JJAEP may be provided by Denton County or an ISD. Personnel and services provided by an ISD to the JJAEP will be provided under contract with the DCJB.

XI. STUDENT AND JUVENILE RECORDS

- 11.01 The governing body of each party to this MOU finds that in order to appropriately serve students receiving services under this MOU, the sharing of information pertinent to the provision of education and rehabilitation services is essential and in the best interests of the students served. Therefore, the expelling ISD shall directly forward any and all school records including special education and health service records for expelled students to the JJAEP.
- 11.02 The parties hereto agree to execute all agreements and statements necessary to effectuate this clause, including, but not limited to, those found in the Family Educational Rights and Privacy Act ("FERPA").

XII. TRANSFERS

- 12.01 Each ISD may, subject to its own policy, permit or accept transfer students ("transferees") attending a Juvenile Justice Alternative Education Program in another county. Such transferees shall be admitted to the JJAEP on and under the same terms and conditions set out herein.

XIII. MISCELLANEOUS

- 13.01 SEVERABILITY. In case any one or more of the provisions, articles, and sections contained in this MOU shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision, article, and section hereof, and this MOU shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

- 13.02 GOVERNING LAW. This MOU shall be governed by and construed in accordance with the laws of the State of Texas and the United States of America. Unless the obligation(s) of any party shall be materially changed, the amendment, interpretation, or change in any legislation or law cited herein shall be interpreted and understood to work a novation of this MOU.
- 13.03 TERMINOLOGY. The captions beside the article and section numbers of this MOU are for reference only and shall not modify or affect this MOU in any manner whatsoever. Wherever required by the context, any gender shall include any other gender, the singular shall include the plural, and the plural shall include the singular.
- 13.04 RULE OF CONSTRUCTION. The parties acknowledge that each party and its counsel have reviewed and revised this MOU, and the parties hereby agree that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this MOU or any amendments or exhibits hereto.
- 13.05 13.6. COUNTERPARTS. This MOU may be executed in multiple counterparts, each of which shall, for all purposes, be deemed an original, but which together shall constitute one and the same instrument.

Approved by the Denton County Juvenile Board on the 19th day of August 2022.

 Kimberly McCary
 Chairman of the Denton County Juvenile Board

Approved by the _____ ISD Board of Trustees on the _____ day of _____ 2022.

 Board President

DENTON COUNTY EXTENSION SERVICE

June 15, 2022

*Dr. Mike Rockwood
Lake Dallas ISD
104 Swisher Rd.
Lake Dallas, TX 75065*

Dear Dr. Mike Rockwood:

On behalf of the 4-H members of Denton County, I hereby respectfully request ~~that~~ the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Lake Dallas Independent School District. I further request that questions regarding this RESOLUTION be directed to us in a timely manner so that I may prepare and present an appropriate response so as not to delay action on this request.

Finally, I request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting be forwarded to us for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Steven Baringer".

*Steven Baringer
Denton County 4-H & Youth Development Agent
Texas A&M AgriLife Extension Service*

Attachment: Resolution for Extracurricular Status of 4-H Organization

Denton County Extension Office
401 W Hickory St. Ste. 125
Denton, Texas 76201

<https://denton.agrilife.org/> | Tel. 940.349.2884 | Fax. 940.349.2881

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Lake Dallas Independent School District

Meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

_____ Denton _____

County Texas 4-H Organization as approved for recognition and eligible for
extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

DENTON COUNTY EXTENSION SERVICE



June 15, 2022

*Dr. Mike Rockwood
Lake Dallas ISD
104 Swisher Rd.
Lake Dallas, TX 75065*

Dear Dr. Mike Rockwood:

On behalf of the Denton County Extension Staff, I hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Lake Dallas Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

- (A) has a minimum of a bachelor’s degree; and*
- (B) is eligible for participation in the Teacher Retirement System of Texas.*

Denton County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Lake Dallas School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

*Steven Baringer
Denton County 4-H & Youth Development Agent
Texas A&M AgriLife Extension Service*

Attachment: Resolution for Extracurricular Status of 4-H Organization

Denton County Extension Office
401 W Hickory St. Ste. 125
Denton, Texas 76201

<https://denton.agrilife.org/> | Tel. 940.349.2884 | Fax. 940.349.2881

ADJUNCT FACULTY REQUEST

THE STATE OF TEXAS
COUNTY OF DENTON

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Lake Dallas Independent School District, herein after referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Lake Dallas Independent School District.

Upon consideration and vote of _____ in favor, _____ is hereby named as adjunct faculty member(s) of the _____ Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.

2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Janet Laminack	CEA Horticulture	M. Ed.	Texas A&M University	2005
Zach Davis	CEA Agriculture & Natural Resources	M.S. Agriculture Science	Texas A&M University- Kingsville	2015
Steven Baringer	4-H & Youth Development County Extension Agent	M.S. Agricultural Education	Oklahoma State University	2021
Chandani Kothari	Family and Community Health County Extension Agent	MPH	Northern Illinois University	2021

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Lake Dallas Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 4 or Denton County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Denton County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Denton County Extension Agent(s), Janet Laminack, Zach Davis, Steven Baringer, and Chandani Kothari are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Lake Dallas Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 20__.

Lake Dallas Independent School District

By: _____

Note: Due to various factors, including the volume of participation from districts, contract negotiations for products and services being purchased and delivered within this contract, possible funding changes for districts or ESC Region 11, and other factors, this contract is offered in good faith but does not become binding until September 1, 2022, on either the district or ESC Region 11. This contract is contingent upon the continued availability of appropriations and is subject to cancellation by either party upon thirty (30) days' written notice to the other party. Payment for valid fees or charges rendered by the ESC Region 11 prior to written notice of termination shall be due to ESC Region 11. Early acceptance of this contract is necessary so that ESC Region 11 can plan and prepare to deliver these services. An alternative contract may be offered if this contract cannot be delivered as stated.

The Instructional Services Division offers the following services and discounts to school districts/charter schools that sign the **TEKSbank Contract**:

Services included at No Additional Charge

TEKSbank provides educators with a repository of more than 55,000 questions mapped to the TEKS that can be used to create online or offline (paper) assessments of student ability in the areas of language arts, math, science, and social studies for grades 2-11. Spanish items are currently available for grades 2-5. Additional items (both Spanish and English and for various academic areas) are added to the item bank at regular intervals. The TEKSbank program will allow users to:

- Design a test booklet
- Access questions in the four core subject areas
- Search by standard or keyword
- Change content within the question
- Reduce answer choices
- Change images within the question
- Organize text into categories
- Use tabs to navigate within the system
- Change the layout, type, and resources
- Share tests with other users

ESC Region 11 Contact

For Technical Assistance and Training:

Data Analysis Contact

(817) 740-7576

For Contracting Pricing:

Deputy Executive Director

(817) 740-3670



TEKSbank Contract

Price List — 2022-2023

Pricing is based on a technical support fee plus a per-student enrollment fee*.
For details regarding your pricing, please contact (817) 740-3670.

**NOTE: Districts that have not purchased Eduphoria: Aware, Instructional Package, or Suite Editions must pay an additional \$350 per-campus TEKSbank hosting fee.*



LAKE DALLAS ISD Contract Summary for

TEKSbank v32

Enrollment Period: 09/01/2022 - 08/31/2023

Last Year Enrollment: 4004

TEKSbank Software Contract fees

Per Student Fee (based on Enrollment)

Base Fee

If your LEA would like to purchase TEKSbank, please indicate whether your district purchased access to Aware.

Total number of Regular Instructional Campuses in the LEA.

Total number of Alternative Education campuses in the LEA.

Administrative fee for Districts not purchasing Aware

Would you like your LEA to be invoiced before Sept. 1 or after?

Total:

Answer	Price
	\$3,803.80
	\$4,000.00
LEA purchases Aware	
5.00	
0.00	
After Sept. 1	
	\$7,803.80

Contract Contact: Lavonia Nelson, lnelson@esc11.net, (817) 740 - 7576

Professional New Hires for 2022-2023

Name	Position	Campus	University	Degree	Experience	Certification/License
Miramontes, Delilah	Teacher-ESL	CE	UNT	BS	3	EC-6 Core Subjects EC-6 ESL Supplemental

Student Health Advisory Council (SHAC) Board Member - Ex-Officio



Presenter: Dr. Shorr Heathcote

Event: September Board Meeting

Date: September 19, 2022

STUDENT HEALTH ADVISORY COUNCIL (SHAC)

- SHAC is a District-level advisory council authorized by the Board in policy EHAA (LEGAL).
- The SHAC must hold regular meetings and periodically meet with the Board to provide advice and recommendations on the school health program.



MEMBERSHIP

- The Board of Trustees shall annually appoint a minimum of five members to the SHAC.
- The SHAC will consist of no more than 25 members and no less than 10 members; the majority being parents.
- Members may serve three-year terms; multiple terms are permitted.
- The Board of Trustees shall appoint a Board Member to serve as an ex-officio (non-voting) member



NEXT STEPS

- September Board Member:
 - Consider/Appoint who will serve on the SHAC as an ex-officio (non-voting) member
- Thursday, October 6, 2022:
 - 4:00pm SHAC Meeting
 - Lake Dallas ISD Central Services - District Training Room





Any Questions?



LAKE DALLAS
Independent School District

Proposed Policy Revisions to FM (LOCAL)



Presenter: Dr. Shorr Heathcote

Event: September Board Meeting

Date: September 19, 2022

LEGAL & LOCAL POLICY

- Legal Policy
 - State law
- Local Policy
 - LDISD Board of Trustees Reviews and Adopts changes to Local Policy



FM (LOCAL) PROPOSED REVISION

STUDENT ACTIVITIES

FM
(LOCAL)

PROPOSED REVISIONS: 8.16.2022

Official Symbols

The official symbols of the District shall be established by the Board. All District purchases that include District symbols that are defined by this policy and administrative regulations shall be preapproved by the Superintendent or designee prior to purchase. In addition, administrative regulations shall include when exceptions may be made to this policy. All existing items shall be grandfathered until the item is replaced under this policy.

Colors

The District colors shall be Kelly green and white; however, black and/or gray may be used as accent colors.

Mascot

The District mascot shall be the falcon.

Song

The high school song shall be:

Hail, Lake Dallas High School

Hats off to you.

May you ever find us

Loyal and True.

Glory to the Green and White.

We'll ever be true.

Here's to the school we love,

Here's a toast to you.

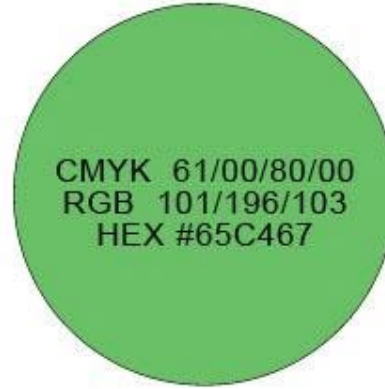
- Grandfathers all existing uniforms & purchases
- Formally establishes:
 - Kelly Green & White as official colors
 - District Mascot
 - LDHS School Song





CMYK 80/07/100/01
RGB 38/166/74
HEX #26A64A

LDISD Green



CMYK 61/00/80/00
RGB 101/196/103
HEX #65C467

Secondary Green



CMYK 14/10/11/00
RGB 217/217/217
HEX #ABABAB

Grey



CMYK 75/68/67/90
RGB 0/0/0
HEX #000000

Black



CMYK 00/00/00/00
RGB 255/255/255
HEX #FFFFFF

White



BRAND LOGOS





Any Questions?



LAKE DALLAS
Independent School District

PROPOSED REVISIONS: 8.10.2022

Official Symbols

The official symbols of the District shall be established by the Board. All district purchases that include District symbols, including extracurricular uniforms, shall be preapproved by the Superintendent or designee prior to purchase. All existing uniforms shall be grandfathered until the uniform is replaced under this policy.

Colors

The District colors shall be kelly green and white; however, black and/or gray may be used as accent colors.

Mascot

The District mascot shall be the falcon.

Song

The high school song shall be:

Hail, Lake Dallas High School

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We'll ever be true.

Here's to the school we love,

Here's a toast to you.

**Extracurricular
Activity Absences**

The District shall make no distinction between absences for UIL activities and absences for other extracurricular activities approved by the Board. A student shall be allowed in a school year a maximum of ten extracurricular absences not related to post-district competition, a maximum of five absences for post-district competition prior to state, and a maximum of two absences for state competition.

Exempt Courses

In addition to the courses defined as honors courses at FM(LEGAL), the District identifies Pre-AP courses as honors courses for the purpose of eligibility in extracurricular activities.

**Use of District
Facilities**

School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.

Strategic Plan- Student Success



Presenter: Christi Cottongame

Event: September Board Meeting

Date: September 19, 2022

STRATEGIC PLAN PROCESS

- Strategic Plan Involvement & Feedback
 - Spring 2022
 - Community Committee
 - Senior Leadership
 - Campus Listening & Learning Tour
 - Community/Stakeholder Survey
 - Over 2,000 responses



BALANCED SCORECARD

- Belief Statements
 - 8 belief statements
 - Students, Parents/Families, Faculty/Staff, Campus Leadership, District Leadership, & the School Board
- Mission, Vision & Slogan
 - Created a new mission statement
 - In Lake Dallas ISD, we inspire, educate, & empower our students.
 - Reaffirmed the Vision & Slogan
 - Small School Atmosphere, Big School Opportunities
 - Falcons First
- 4 Priorities
 - Student Success, Faculty & Staff Engagement, Parent & Family/Community Support, & Efficient Operations
- Objectives
 - Objectives were established for each of the 4 priorities



STRATEGIC PLAN BOARD UPDATES

Strategic Plan Board Updates	Presentation Priorities & Objectives
September 2022	Student Success
October 2022	Faculty & Staff Engagement
November 2022	Parent & Family/Community Support
December 2022	Efficient Operations
January 2023	Student Success
February 2023	Faculty & Staff Engagement
March 2023	Parent & Family/Community Support
April 2023	Efficient Operations





Strategic PLAN

BALANCED SCORECARD

BELIEVE

- **Students** are growth-minded leaders who are active and respected members of the Falcon Family.
- **Parents and families** are involved and engaged members of the Falcon Family through collaborative two-way communication.
- **Faculty and staff** value collaboration and communication to develop lifelong Falcon Learners.
- **Campus leaders and principals** develop campus and faculty staff through professional development and consistent two-way communication to prepare our Falcons for the future.
- **Superintendent and central office** motivate and develop faculty and staff to meet the academic needs of all Falcons.
- **School Board** is a unified team of 8 that functions as a fiscally responsible team that is involved and transparent in their support of the Falcon Family.



STUDENT SUCCESS

- 1.1 Yearly Student Academic Growth
- 1.2 Student Engagement & Culture
- 1.3 Students are Responsible, Contributing Community Members



FACULTY & STAFF ENGAGEMENT

- 2.1 Faculty/Staff Recruitment & Retention
- 2.2 Faculty/Staff Professional Development
- 2.3 Faculty/Staff Engagement & Culture



PARENT & FAMILY/ COMMUNITY SUPPORT

- 3.1 Parent & Family/Community Communication
- 3.2 Parent & Family/Community Engagement



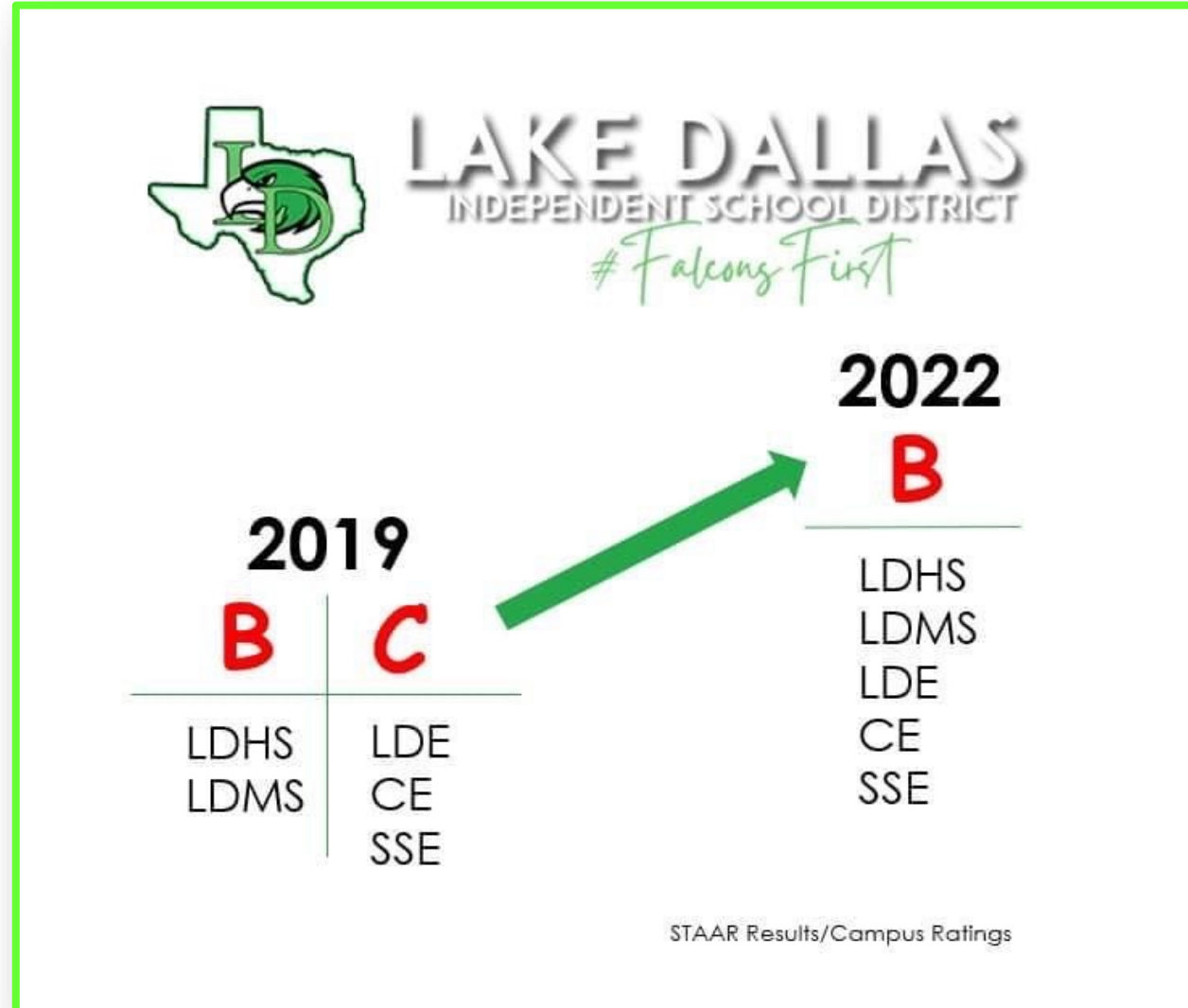
EFFICIENT OPERATIONS

- 4.1 Ensure Strong Financial Stewardship
- 4.2 Well-Maintained Facilities
- 4.3 Safe School Environment

Vision: *Small School Atmosphere, Big School Opportunities*

Mission: *In Lake Dallas ISD, we inspire, educate, & empower our students.*

1.1 STUDENT ACADEMIC GROWTH

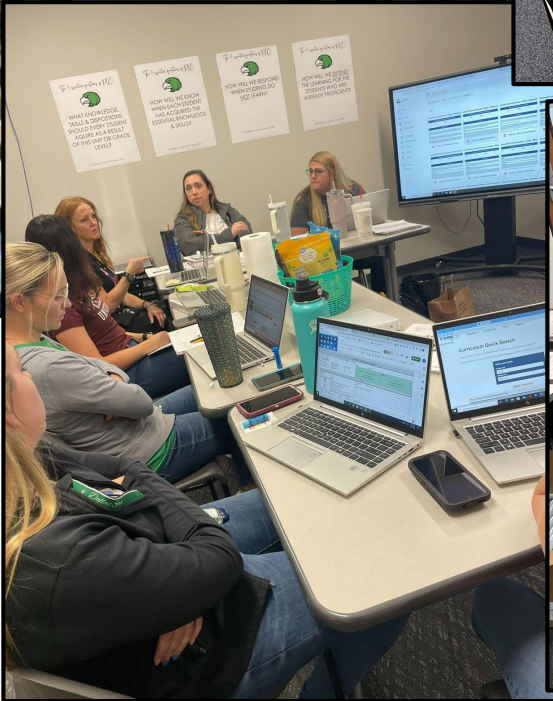
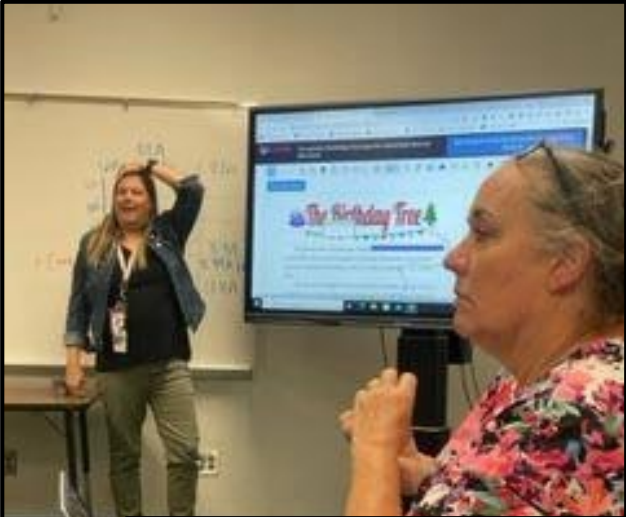


ACTIONS TO ENSURE CONTINUED PROGRESS

- Professional Learning Communities (PLCs)
 - Ensures alignment of written, taught and tested curriculum
 - Ensures equity through collaboration
- Use of data to drive instruction
 - Shows areas of celebration and areas in need of improvement
 - Allows for timely intervention by student, by skill



1.1 STUDENT ACADEMIC GROWTH



1.2 STUDENT ENGAGEMENT & CULTURE

2021-22 Attendance Rates	
Student Attendance Rate	93.4%
Teacher Attendance Rate	80.8%
Staff Attendance Rate	81.1%



ACTIONS TO ENSURE CONTINUED PROGRESS

- Monitor student and staff attendance
- Administer surveys to determine the level of satisfaction/engagement
- Monitor participation in extracurricular activities



1.2 STUDENT ENGAGEMENT & CULTURE



1.3 STUDENTS ARE RESPONSIBLE, CONTRIBUTING MEMBERS OF THE COMMUNITY

	Annual Graduates	
	Count	Percentage
Total		
Total graduates	259	
Total credit for CCMR criteria	144	56%



ACTIONS TO ENSURE CONTINUED PROGRESS

- Develop the whole child
- Increase the percentage of graduates that are CCMR
- Increase the amount of citizenship and service learning opportunities/hours for our students



1.3 STUDENTS ARE RESPONSIBLE, CONTRIBUTING MEMBERS OF THE COMMUNITY



NEXT STEPS

Strategic Plan Board Updates	Presentation Priorities & Objectives
September 2022	Student Success
October 2022	Faculty & Staff Engagement
November 2022	Parent & Family/Community Support
December 2022	Efficient Operations
January 2023	Student Success
February 2023	Faculty & Staff Engagement
March 2023	Parent & Family/Community Support
April 2023	Efficient Operations





Any Questions?



LAKE DALLAS
Independent School District



UPCOMING EVENTS

Lake Dallas Independent School District

EVENT	DATE	TIME	LOCATION
Start With Hello Week	September 19-23	ALL WEEK	ALL CAMPUSES
Volleyball vs. Grapevine	20	6:30 PM	LDHS Gym
LDE PTA Chick-fil-A Spirit Night	21	10:30 AM	Chick-fil-A
Cross Country @ Braswell Little D Invitational	23	7:30 AM	North Lakes Park
Volleyball at Colleyville	23	6:30 PM	Colleyville Heritage
Football @ Carrollton Creekview	23	7:00 PM	Carrollton Stadium
Homecoming Week	26-30	ALL WEEK	ALL CAMPUSES
Golf @ Ryan Buffet Classic	26	8:45 AM	Oakmont Country Club
Homecoming Parade & Community Pep Rally	26	5:15 PM	Lake Dallas
MS Homecoming Spirit Rally	27	9:30 AM	LD Middle School
Volleyball vs. Denton High	27	6:30 PM	LDHS Gym
ES Homecoming Spirit Rallies	29	9:30 AM	Elementary Campuses
HS Homecoming Pep Rally	30	9:05 AM	LDHS Gym
Homecoming Tailgate Party	30	5:00 PM	Falcon Stadium
Homecoming Court	30	6:30 PM	Falcon Stadium
Volleyball vs. Birdville	30	6:30 PM	LDHS Gym
Football vs. Frisco Memorial	30	7:00 PM	Falcon Stadium
Cross Country @ Lee Williams Inv.	October 1	8:00 AM	The Bluff
Volleyball vs. Argyle	4	6:30 PM	LDHS Gym
LDE Hispanic Cultural Fair	7	6:00 PM	LDE
Volleyball vs. Denton Ryan	7	6:30 PM	LDHS Gym

Football @ Argyle	7	7:00 PM	Argyle Stadium
Student & Staff Fall Break	10-11		ALL CAMPUSES
Student Fall Break	12-14		ALL CAMPUSES
Golf @ Chisholm Trail Round-Up	11	8:30 AM	Squaw Valley Course
Volleyball @ Richland	11	6:30 PM	Richland High School
Community Leadership Breakfast	14	8:00 AM	LDHS Cafeteria
Volleyball @ Grapevine	14	6:30 PM	Grapevine High School
Golf (M) @Rider HS Tournament	17	8:00 AM	WinStar Golf Course
Volleyball vs. Colleyville	18	6:30 PM	LDHS Gym