

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, March 20, 2023 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. **Moment of Silence and Pledges of Allegiance**
3. **Student/Staff Report/Recognitions**
 - 3.A. ***Student Success:*** SSE & LDMS TASB Student Governance Camp
 - 3.B. ***Student Success:*** Camryn Richardson 1,000 Points
 - 3.C. ***Student Success:*** National Merit Finalist - Junhwi Goo
4. **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)

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 February Board of Trustees Meeting

8.B. Consideration/Approval of the Purchase of a Cafeteria Serving Line at Shady Shores Elementary

8.C. Consideration/Approval of Professional Contracts for 2023-2024

8.D. Consideration/Approval of Professional New Hires for 2023-2024

9. ACTION ITEMS

9.A. *Efficient Operations:* Consider acceptance of the Certification of Unopposed Candidates, and approve an Order Canceling the May 6, 2023 Board of Trustees Election and Declaring Unopposed Candidates Elected

9.B. *Efficient Operations:* ESC Region 11 Board Election

10. FUTURE ITEMS

10.A. *Parent & Family Community Support:* Student Health Advisory Council (SHAC) Board Appointed Members

10.B. *Board Member Continuing Education Announcement*

10.C. *Summer Leadership Institute*

11. INFORMATION ITEMS

11.A. *Parent & Family Support/Community Support:* Strategic Plan

11.B. *Efficient Operations:* Report on Lake Dallas ISD’s Unlimited Tax School Building Bonds Series 2023

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



STUDENT SUCCESS

SSE & LDMS Present at TASB Student Governance Camp



Presenter: Jennifer Bryant

Event: March 2023 Board Meeting

Date: March 20, 2023

SSE & LDMS Present at TASB Student Governance Camp



SSE & LDMS Present at TASB Student Governance Camp



SSE & LDMS Present at TASB Student Governance Camp



SSE & LDMS Present at TASB Student Governance Camp





LAKE DALLAS
Independent School District



STUDENT SUCCESS

Lady Falcon Basketball Player Camryn Richardson Hits 1,000 pts.



Presenter: Scott Head & Jordan Davis

Event: March 2023 Board Meeting

Date: March 20, 2023

Lady Falcon Basketball Player Camryn Richardson Hits 1,000 pts.



Lady Falcon Basketball Player Camryn Richardson Hits 1,000 pts.



Lady Falcon Basketball Player Camryn Richardson Hits 1,000 pts.





LAKE DALLAS
Independent School District



STUDENT SUCCESS

LDHS Student Junhwi Goo Named National Merit Finalist



Presenter: Mollie Avelino

Event: March 2023 Board Meeting

Date: March 20, 2023

LDHS Student Junhwi Goo Named National Merit Finalist





LAKE DALLAS
Independent School District

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, February 20, 2023, 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, Scott Baird, Courtney Tankersley and Superintendent Dr. Mike Rockwood

ABSENT: None

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

2. Moment of Silence and Pledges of Allegiance

President Lance Stacy led the moment of silence, and the pledges of allegiance were led by Lake Dallas High School students.

3. Student Report/Recognitions

A. *Student Success:* CTE Month: The Heat is On for the LDHS Welding Team

Mollie Avelino, LDHS Principal, recognized the LDHS Welding Team, AKA The Pit Bosses. The team, including Christopher Sandoval, Patrick Richardson, Ethan Lopez and Ty Stasser along with CTE instructors Lee Blanton and Jason Hardin, presented an update on the welding and barbeque teams.

B. *Student Success:* Texas Commission on Fire Protection Exam

Mollie Avelino recognized the following seven Lake Dallas High School Fire Academy students that completed the fire portion of their studies and have taken and passed the Texas commission on Fire Protection Exam:

- Drew Collinsworth
- Remy Griffith
- Hunter Johnson
- Joey Lawrence
- Landon Stewart
- Keith Stokes
- Amy Tanner

4. Executive Session

The open session of the meeting adjourned at 5:40 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).

The Board reconvened to open session at 6:30 pm.

5. Public Comment

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

6. Trustee Reports

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

- Trustee Scott Baird gave a shout out to the CTE programs and publicly congratulated LDHS Fire Academy graduate Natalie Price for her new position with Flower Mound Fire Department.
- Trustee Bruce Smith thanked the campuses for allowing him to tour and see students, teachers and administrators in action.
- Secretary Mark Tucker gave a shout out to CTE Executive Director Travis Waddell for the outstanding CTE programs and to Scott Head, Executive Athletic Director, for the use and exposure of the indoor facility.
- Trustee Ginger Collier expressed her excitement for all of the upcoming Spring activities, and her congratulations to the CTE programs and Fire Academy students.
- Trustee Courtney Tankersley said thanks to the athletic department for the use of facilities to highlight the district, and to the CTE and Tech programs for their successes.
- Vice President Alicia McKinley congratulated the girls basketball team for playoffs. She thanked the principals and SRO at the high school for the time they dedicate to students, and stated that she is looking forward to see the One Act Play.
- President Lance Stacy expressed his love for the district and said he was glad to be back in person for the meeting.

7. Superintendent Reports

Dr. Rockwood shared positive comments about

- LDHS Winterguard awards
- CTE Success everywhere: LDHS Welding, Ag in San Antonio, Art and Criminal Justice

8. Public Hearing: 2021-2022 Texas Academic Performance Report (TAPR)

President Lance Stacy opened the Public Hearing for TAPR at 6:41 pm.

Dr. Shorr Heathcote presented the annual TAPR report. Each year the Texas Education Agency releases the Texas Academic Performance Report (TAPR) for the district. The public hearing provides a summary report of the TAPR. All information contained in the report represents past data the District has used to plan for the current academic school year.

President Lance Stacy closed the Public Hearing at 6:55 pm.

9. EFFICIENT OPERATIONS: 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 Scott Baird to approve the Consent Agenda as presented.

- A. **Consideration/Approval of the Minutes of the January 23, 2023, REGULAR Meeting**
- B. **Consideration/Approval of Monthly Financial Statements**
- C. **Consideration/Approval of the Purchase of a Dish Machine at Lake Dallas Middle School**

The dish machine at Lake Dallas Middle School requires replacement. Two proposals were received. Staff recommends approving the proposal from ISI Commercial Refrigeration LLC. The proposal amount was \$52,023.96. This was the lowest proposal.

- D. **Consideration/Approval of the Purchase of Computers from Global Asset**

The computers in the High School business information management (BIM) labs require replacement. The proposal is quoted utilizing purchasing coop pricing.

- E. **Consideration/Approval of Administrative Contracts for 2023-2024**

MOTION PASSED 7-0.

10. ACTION ITEMS

- A. **Efficient Operations:** Consider all matters incident and related to the issuance and sale of Lake Dallas Independent School District Unlimited Tax School Building Bonds, Series 2023, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials

It was MOVED by Ginger Collier and SECONDED by Courtney Tankersley to approve an order authorizing the issuance and sale of "Lake Dallas Independent School District Unlimited Tax School Building Bonds, Series 2023," including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.

MOTION PASSED 7-0.

- B. **Efficient Operations:** Consideration/Approval TASB Local Policy Update 120

Dr. Shorr Heathcote presented TASB Local Policy Update 120. The Texas Association of School Boards (TASB), routinely make local policy revisions for Boards to review and adopt. Local Policy Update 120 includes four policy revisions.

It was MOVED by Bruce Smith and SECONDED by Alicia McKinley to approve adoption of TASB Local Policy Update 120. MOTION PASSED 7-0.

- C. **Efficient Operations:** Consideration/Approval of Emergency Weather Closure - Staff Pay Resolution

Dr. Shorr Heathcote presented the Emergency Weather Closure Staff Pay Resolution. The

Lake Dallas ISD was closed for four days due to inclement weather. Staff and students did not report on Tuesday, January 31, 2023; Wednesday, February 1, 2023; Thursday, February 2, 2023; and Friday, February 3, 2023. Lake Dallas ISD administration recommends the Board of Trustees adopt a staff pay resolution for the days the district was closed. Days will not need to be made up by staff or students.

It was MOVED by Mark Tucker and SECONDED by Courtney Tankersley to approve the adoption of the Emergency Weather Closure Staff Pay Resolution. MOTION PASSED 7-0.

11. INFORMATION ITEMS

A. *Faculty & Staff Engagement:* Strategic Plan

Karla Landrum, Executive Director of Human Resources, presented an update on the strategic plan with a focus on the second priority, Faculty & Staff Engagement.

B. Lake Cities Education Foundation Update

Karla Landrum, Executive Director of the Lake Cities Education Foundation, presented updates and information for LCEF.

C. Upcoming Meetings & Events

Adam Bennett presented a list of upcoming Board Events.

12. Executive Session

The board did not go into Executive session.

13. Adjournment

The meeting was adjourned at 7:28 pm.

Lance Stacy, Board President

Mark Tucker, Board Secretary



Quote

03/03/2023

To:
 Lake Dallas ISD
 Stephanie Reese
 940-497-2225 (Contact)

Project:
 Lake Dallas ISD - RFP 022023-002
 (Shady Shores Elementary School
 Cafeteria Serving Line
 Replacement)

From:
 Ace Mart Restaurant Supply
 Rebecca Kenefic
 2653 Austin Hwy
 San Antonio, TX 78218
 210-323-4400
 210-323-4442 (Contact)

Consultant: Ace Mart Restaurant Supply
 (John Paine)

Project Code: 15407

Due to pricing volatility in the market, pricing on our quote is only valid for 7 days unless otherwise stated on the quote.

Freight quotes are only good for 5 days and therefore are only for budgetary purposes. Unless otherwise stated on the quote, all freight quotes will be updated at time of shipment.

Manufacturer lead times are longer than normal and subject to change. Ace Mart will provide lead time information at the time of quotation, but we can't control delays that may occur due to manufacturer component shortages or shipping delays.

Applicable Sales Taxes Will Be Applied to the Final Invoice After Order is Placed.

Item	Qty	Description	Sell	Sell Total
1	1 ea	MILK COOLER Mod-U-Serve	\$9,910.01	\$9,910.01
	2 ea	MILK COOLER Mod-U-Serve MCT-DM1		
		Double Drop Front Milk Cooler, 34"W, dual access, (8) case capacity, mobile modular, enclosed base, hasp locking device, corner bumpers, digital temperature display, valve drain, stainless steel exterior, interior liner & doors, 5" casters (2 locking), 1/3hp, UL, NSF		
		2 ea 1 yr. parts and labor warranty std.		
		2 ea MC-MKMS-1 Milk Cooler Air Curtain, for 8 case capacity coolers		
			ITEM TOTAL:	\$9,910.01
2	1 ea	COUNTER Mod-U-Serve	\$137,697.01	\$137,697.01
		1 ea SERVING COUNTER Custom MCT-SC		
		MOD-U-SERVE CUSTOM SERVING COUNTER TO CONSIST OF:		

Item	Qty	Description	Sell	Sell Total
1 ea	2 ea	SERVING COUNTER, UTILITY Mod-U-Serve MCT-FT6-MOD Mobile Serving Utility Station, flat top, MODIFIED LENGTH/DEPTH/CONFIGURATION, mobile modular, open cabinet base, stainless steel sides, top & undershelf 2 ea 1 yr. parts and labor warranty std. 2 ea MCT-S-TRAY ENGINEERED STONE TRAYSLIDE 2 ea Custom MCT-TRAY LIGHT Bottom mount trayslide lights 4 ea MCT-SILVER Silverware dispenser 2 ea MCT-TILE Tile front application by Mod-U-Serve; RAISED/EXTENDED 2 ea MCT-SK Skirting, stainless steel 2 ea MCT-SPC Single Point Connection; TO INTERCONNECT BOX 2 ea MCT-CO Cut Out, for drop-ins 4 ea 1220-BM-4 DROP IN/BOTTOM MOUNT HEATED FOUR (4) WELL HOT FOOD UNIT 2 ea MCT-DRN Common Drain & Manifold, for (4) wells 2 ea Custom MCT-ELITE-ADJ Stainless steel custom adjustable sneezeguard with glass breath protector and top shelf; WITH HEAT LAMP AND LIGHT		
1 ea	1 ea	SERVING COUNTER, UTILITY Mod-U-Serve MCT-FT2-MOD Mobile Serving Utility Station, flat top, MODIFIED LENGTH/DEPTH/CONFIGURATION, mobile modular, open cabinet base, stainless steel sides, top & undershelf 1 ea 1 yr. parts and labor warranty std. 1 ea MCT-SPC Single Point Connection		
1 ea	1 ea	COLD FOOD SHEET PAN Custom MCT-CFSP2 Mobile Serving Cold Food-Sheet Pan, mechanically cooled stainless steel frost top, 1/2" deep to accommodate three (3) 18" x 26" pans, open cabinet base, stainless steel sides, top and undershelf 1 ea Mod-U-Serve 1 yr. parts and labor warranty std. 2 ea Mod-U-Serve MCT-S-TRAY ENGINEERED STONE TRAYSLIDE 2 ea MCT-TRAY LIGHT Bottom mount trayslide lights 2 ea Mod-U-Serve MCT-TILE Tile front application by Mod-U-Serve; RAISED/EXTENDED 2 ea Mod-U-Serve MCT-SK Skirting, stainless steel 1 ea Mod-U-Serve MCT-SPC Single Point Connection; TO INTERCONNECT BOX 1 ea Mod-U-Serve MCT-CO Cut Out, for drop-ins 1 ea MCT-ELITE-ADJ *** SINGLE TIER/DUAL SERVICE *** Stainless steel custom adjustable sneezeguard with glass breath protector and top shelf; WITH LIGHT		
1 ea	1 ea	CASH REGISTER STAND Mod-U-Serve MCT-CRSG-MOD		

Item	Qty	Description	Sell	Sell Total
		Mobile Serving Cash Register Stand, single station, 27"W-MODIFIED DEPTH, mobile modular, stainless steel sides & top, outlet pre-wired to cord & plug		
		1 ea 1 yr. parts and labor warranty std.		
		2 ea MCT-S-TRAY ENGINEERED STONE TRAYSLIDE		
		2 ea Custom MCT-TRAY LIGHT Bottom mount trayslide lights		
		2 ea MCT-TILE Tile front application by Mod-U-Serve; RAISED/EXTENDED		
		2 ea MCT-SK Skirting, stainless steel		
1 ea		1 ea ICE CREAM NOVELTY MERCHANDISER		
		Mod-U-Serve MCT-DI-IC-2020-MOD		
		Drop-In Ice Cream Serving Unit, TWO BASKET, MODIFIED LENGTH/DEPTH/CONFIGURATION, self-contained refrigeration, removable hinged stainless steel lid.		
		120/1 6.0 Amps NEMA 5-15P (6 ft. cord set)		
		Front to back airflow		
		1 ea 1 yr. parts and labor warranty std.		
		2 ea MCT-S-TRAY ENGINEERED STONE TRAYSLIDE		
		2 ea Custom MCT-TRAY LIGHT Bottom mount trayslide lights		
		2 ea MCT-TILE Tile front application by Mod-U-Serve; RAISED/EXTENDED		
		2 ea MCT-SK Skirting, stainless steel		
1 ea		1 ea DELIVERY		
		Custom MCT-DELIVERY		
		DELIVERY AND SET IN PLACE BY MOD-U-SERVE; ALL FINAL CONNECTIONS TO BE COMPLETED BY OTHERS		

*** PRICING IS SUBJECT TO CHANGE BASED ON JOBSITE REQUIREMENTS

Successful Bidding Foodservice Equipment Dealer:

- o A representative of the successful bidding dealer, in conjunction with the Manufacturer’s Rep, is to coordinate with Lake Dallas ISD the signing of approval drawings in person, including all material finishes.

Lake Dallas ISD:

- o Lake Dallas ISD is responsible to remove and relocate all existing serving lines.
- o Lake Dallas ISD is responsible for hiring the electrical contractor for the electrical scope of work, including all rough-ins and final electrical connections.
- o Lake Dallas ISD IT department is responsible to run CAT-5 to the POS and connect it to the data receptacle. The Lake Dallas ISD IT department is also responsible for both the POS and POS connections.

Item	Qty	Description	Sell	Sell Total
		o Any asbestos testing and/or asbestos abatement is the responsibility of Lake Dallas ISD.		
		Special Order Project Customer to confirm all specifications as this is a Custom Serving Counter.		
			ITEM TOTAL:	\$137,697.01
			Total	\$147,607.02

Prices Good Until: 06/30/2023

Applicable Sales Taxes Will Be Applied to the Final Invoice After Order is Placed.

Shop online with us 24/7 at www.acemart.com

Acceptance: _____ Date: _____

Printed Name: _____

Professional New Hires for 2023-2024

Name	Position	Campus	University	Degree	Experience	Certification/License
Moody	Samantha	LDHS	Midwestern State University	BS	1	TDLR Athletic Trainer License
Hathaway	Ashley	LDHS	McKendree University	BS	3	7-12 Life Science
Massey	Marian	LDE	TWU	MLS	13	EC-4 Generalist, EC-4 ESL, School Librarian

**ORDER OF CANCELLATION
DE ORDEN DE CANCELACIÓN**

The Lake Dallas Independent School District hereby cancels the election scheduled to be held on
(official name of governing body)
May 6, 2023 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)
Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:

*El Lake Dallas Independent School District por la presente cancela la elección que, de lo contrario,
(nombre oficial de la entidad gobernante)
se hubiera celebrado el 6 de Mayo del 2023 de conformidad, con
(fecha en que se hubiera celebrado la elección)
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado
a continuación:*

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Aaron Appleby	Place 1, Board of Trustees
Lance Stacy	Place 5, Board of Trustees
Mark Tucker	Place 6, Board of Trustees

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (Presidente)

Secretary (Secretario)

(seal) (sello)

Date of adoption (Fecha de adopción)

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
*CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)***

To: Presiding Officer of Governing Body, Lake Dallas ISD Board of Trustees
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 6, 2023

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 6 de Mayo del 2023

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Place 1, Board of Trustees	Aaron Appleby
Place 5, Board of Trustees	Lance Stacy
Place 6, Board of Trustees	Mark Tucker

Signature (Firma)

Printed name (Nombre en letra de molde)

Title (Puesto)

Date of signing (Fecha de firma)

(Seal) (sello)

Membership

An ESC board is composed of seven members elected by the boards of trustees of the school districts in the ESC region. *Education Code 8.003(a); 19 TAC 53.1001(b)*

The commissioner shall adopt rules to provide for the local selection, appointment, and continuity of membership of ESC boards of directors. *Education Code 8.003(b)*

Charter School
Member

The commissioner shall adopt rules that provide for the representation of open-enrollment charter schools on ESC boards of directors. *Education Code 12.104*

Notwithstanding 19 Administrative Code 53.1001, where an ESC region has at least one open-enrollment charter school, as defined by 19 Administrative Code 100.1011(3), approved to operate within its boundaries on or after June 1, the commissioner shall appoint a representative of the open-enrollment charter schools in the region to serve as a non-voting member of the boards of directors of the ESC. *19 TAC 53.1002(a)*

Not later than May 31, the commissioner shall notify the board of each qualifying ESC of the commissioner's appointee to serve as the charter school member of that ESC boards of directors effective June 1. *19 TAC 53.1002(c)(4)*

*Appointment
Process for
Charter School
Member*

Any eligible person wishing to seek appointment as a charter school member of an ESC board shall file an application between February 1 and February 20. The application shall be in the form of a letter seeking appointment to a specific ESC board. The letter must:

1. Include a description of the applicant's qualifications to serve as a charter member of the ESC board;
2. Enclose letters of support signed by representatives from at least one open-enrollment charter school in the ESC region; and
3. Supply contact information for the persons signing the letters of support.

The application for appointment as a charter school member of the ESC board may be filed by mail if sent by certified United States mail, return receipt requested, or by an overnight courier service. The envelope must be addressed to the Charter School Division, Texas Education Agency, 1701 N. Congress Avenue, Austin, TX 78701-1494.

If the commissioner does not select a representative from among the applicants, or if no applicant applies for such appointment, then

BOARD MEMBERS
ELECTION AND APPOINTMENT

BBB
(LEGAL)

	there shall be a vacancy, which shall be filled by appointment by the commissioner. <i>19 TAC 53.1002(c), (d); 19 TAC 100.1011(3)</i>
Term	A board member elected by a school district in the ESC shall serve a three-year term, which begins on June 1. <i>19 TAC 53.1001(a)(1)</i>
Elected Board Member from a School District	
Charter School Member	A charter school member of an ESC board of directors shall be appointed for a one-year term. The term of office shall begin June 1, and may be extended for up to three years by the commissioner. <i>19 TAC 53.1002(b)</i>
Election Procedures	Election of board members is accomplished as follows.
Notice of Time and Place for Filing	By February 1, notice of the time and place for filing shall be posted in appropriate locations and submitted to appropriate newspapers in the ESC region for publication and to the superintendent of each school district in the ESC region.
Filing Requirements	Any eligible person [see BBA] wishing to seek election to an ESC board must file in accordance with policies adopted by the board.
<i>Place, Time, and Manner of Filing</i>	The eligible person shall file at the headquarters of the ESC region in person or by certified mail between February 1 and February 20. Each boards of directors shall adopt policies concerning filing procedures.
<i>No Filing Fee</i>	No filing fee shall be required.
Ballot Preparation and Distribution	A ballot must be developed and submitted to the board of trustees of each school district in the ESC region by March 1. Placement on the ballot shall be determined by drawing.
Voting	Each member of the board of trustees of each school district in the ESC region shall have one vote for each vacancy on the ESC boards of directors. Completed ballots shall be returned to the Chair of the ESC boards of directors by April 5.
Canvass Returns, Determine Results	The ESC boards of directors shall canvass the ballots at its next regularly scheduled or special meeting, but not later than May 31, and determine the winner by a plurality of the votes cast.
<i>Tie Votes</i>	In the event of a tie, the names of the candidates who have tied shall be resubmitted to the board of trustees of each school district in the ESC region.
Report Results	The executive director shall notify the commissioner of the results of an election, whether contested or uncontested.

**Uncontested
Elections**

In the event all positions in the election are uncontested, the ESC boards of directors may determine that no election will be held. The board must make this determination prior to March 1. If, due to an uncontested election, the board determines that an election should not be held, the board shall declare the unopposed candidates elected to office.

19 TAC 53.1001(b)

Vacancy

A vacancy on the ESC board shall be filled by appointment by the remaining members of the board for the unexpired term. *Education Code 8.003(c); 19 TAC 53.1001(a)(4)*

**30-Day Period and
Notice**

If a vacancy occurs due to death or resignation of a member of the board, a 30-day period shall elapse after notice has been given to the board chair, before the vacancy is filled.

At the beginning of the 30-day period, notice of any vacancy shall be given to the president of the board of trustees and the superintendent of each school district in the ESC region and shall be posted in appropriate locations.

19 TAC 53.1001(a)

**Vacancy for Charter
School Member**

If a vacancy occurs due to death or resignation of a charter school member of the ESC board, a 30-day period shall elapse, after notice has been given to the board chair, before the vacancy is filled.

At the beginning of the 30-day period, notice of any vacancy shall be given to the president of the governing body and the chief executive officer of each open-enrollment charter school in the ESC region and shall be posted in appropriate locations.

A vacancy for the unexpired term of a charter school member of the ESC board shall be filled by appointment by the commissioner.

19 TAC 53.1002(b)

Officer's Statement

All elected and appointed board members, before taking the oath or affirmation of office and entering upon the duties of office, shall sign the required officer's statement. The statement shall be retained with the official records of the office. *Tex. Const. Art. XVI, Sec. 1(b), (c)*

Oath of Office

All elected and appointed board members, before they enter upon the duties of the office, shall take the official oath or affirmation of office. *Tex. Const. Art. XVI, Sec. 1(a)*

The oath may be administered and a certificate of the fact given by the individuals listed at Government Code 602.002, including:

1. A judge, retired judge, or clerk of a municipal court.

BOARD MEMBERS
ELECTION AND APPOINTMENT

BBB
(LEGAL)

-
2. A judge, retired judge, senior judge, clerk, or commissioner of a court of record.
 3. A justice of the peace or clerk of a justice court.
 4. A notary public.

Gov't Code 602.002

Holdover Doctrine

All public officers shall continue to perform the duties of their offices until their successors shall be duly qualified, i.e., sworn in. Until the vacancy created by a board member's resignation is filled by a successor, the board member continues to serve and have the duties and powers of office, except that a board member may not vote on the appointment of the board member's successor. [See DBE] *Tex. Const., Art. XVI, Sec. 17; Atty. Gen. Ops. JM-636 (1987), DM-2 (1991), O-6259 (1945)*

Note: For restrictions regarding Political Advertising, see EE.

Dr. Jay Thompson – Dr. Thompson was appointed in July of 2016 to fulfill Bill Anderson's term on the ESC Region 11 Board of Directors. He graduated from Texas Wesleyan University with a Bachelor of Science Degree and obtained a provisional teaching certificate in mathematics and business education. He completed graduate school at the University of North Texas where he obtained both his Masters (Texas Professional Teaching Certificate in business and math) and Ph. D. (administrative leadership and business management with Texas Professional Certificates for Administrator and Superintendent).

His assignments in the Birdville Schools were as a secondary math and business teacher, coach, assistant high school principal in junior high and middle school, a director, associate superintendent, and interim superintendent. Dr. Thompson also served at the state level with the TEA/Texas School Improvement Initiative (TEA-TSII) and as a member of the UIL State Waiver Review Board. He is a life member in the Texas Association of School Administrators (TASA), Phi Delta Kappa, and Texas HS Coaches Association.

He has served on boards with the American Heart, American Cancer, Northeast Tarrant Chamber of Commerce, and Mission Central. He was a founding member of the Northeast Leadership Forum. Dr. Thompson was named a Hometown Hero by the Northeast Tarrant Chamber of Commerce and Outstanding Alumni of the University of North Texas College of Education.

He and his wife have resided at their current residence in Tarrant County for 28 years where they have raised their sons.

Dr. Thompson pledges to continue his support for the students, teachers and administrators who are working to improve our public schools and student performance.

Rod Townsend – Mr. Townsend was born and raised in Rochester, Texas. After graduating high school he attended Texas Tech University and earned a degree in Agriculture Science. He then earned a Master's Degree from Sul Ross State University. He began his career in Rochester where he taught Ag. Science for 10 years. He was also principal there for 5 years and superintendent for 2 years. Rod went to Hico ISD in 1999 as Superintendent where he spent the next 11 years. In 2010 he went to Decatur ISD where he spent 7 years as superintendent. He retired from Decatur after 35 years in education.

Rod was elected to the TASA Executive Committee in 2006 and then elected to office in 2009 and served as President of TASA in 2011-2012.

He has been married to Velvet Townsend for the past 38 years. Velvet retired from education after 32 years. She was a Special Ed. Director upon retirement. They have two daughters, Laci West who is a special Ed. Teacher in Seymour ISD and Tandi Stewart who lives in Haskell, Texas.

Rod began doing Interim Superintendent work in 2018. He has served five different districts in that role; those being Spring Hill, Peaster, Weatherford, Paradise, and Stamford. When he is not working he spends time at Rochester working with his cattle, team roping, and spending time with his four grandchildren.

Dr. Elaine Edmonds – Dr. Edmonds graduated with a Bachelor of Fine Arts, Master of Education (Special Education), Doctor of Philosophy (Curriculum and Instruction) degrees and Post Doctorate in Education Administration from The University of Texas in Austin. She has been both a teacher and administrator in Texas education for over forty years, holds ten Texas certifications with twenty-eight years in administrative positions in Austin ISD and Fort Worth ISD. While working in the Governor's Office she wrote educational policy that became law. She taught Educational Leadership at Texas Woman's University and Concordia University Texas to graduate students.

Her community work includes Advisory Board and speaker for a non-profit Hospice medical provider, Board of Directors Sickle Cell Disease Association, Member of Leadership Fort Worth, Advisory Member of State Committee to Study Financing Special Education Programs, Board Member of Tarrant County Gang Task Force, Fort Worth Citizens on Patrol, Search Team, and Community Emergency Response Team.

Dr. Edmonds has resided at her current residence in Tarrant County for thirty-three years.



PARENT & FAMILY/
COMMUNITY SUPPORT

10.A.

Parent & Family Community Support: **SHAC Board Appointed Members**



Presenter: Dr. Shorr Heathcote

Event: March Regular Board Meeting

Date: March 20, 2023



Strategic

PLAN BALANCED SCORECARD

WE 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.
- **The Superintendent and central office** motivate and develop faculty and staff to meet the academic needs of all Falcons.
- **The 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

PRIORITIES

OBJECTIVES

#FalconsFirst

Vision: *Small School Atmosphere, Big School Opportunities*

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

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.



MEMBERSHIP CRITERIA

- Parents must live within the district and have a currently enrolled student.
 - Parents may not be employees.
- The Board may appoint one or more persons from the following:
 - teachers, administrators, district students, health care professionals, business community, law enforcement, senior citizens, clergy, and nonprofit organizations
- Ex-officio capacity (non-voting):
 - Superintendent
 - A representative of the Board of Trustees



RECOMMENDATION FOR SHAC BOARD APPOINTED MEMBERS

- Josh Medlin - parent (current chair)
- Craig Rector - parent (current vice-chair)
- Veronica Bondurant - parent
- Andrew Clemens - parent
- Marcie Townsend - parent



NEXT STEPS

- **March** - present recommendations to the Board of Trustees
- **April** - Board of Trustees appoint members to the 2023-2024 SHAC





Any Questions?



LAKE DALLAS
Independent School District

Lake Dallas I.S.D.
School Health Advisory Council (SHAC)
School Health Advisory Council Bylaws

Article I: Authority

Section One. Statute and Policy. Each school district in the State is required in Chapter 28, Subchapter A-K, and Chapter 38.013 of the Texas Education Code, to establish and maintain a district-level school health advisory council. The School Health Advisory Council (SHAC) of the Lake Dallas Independent School District is specifically authorized by the Board of Trustees in District policy EHAA (legal).

Section Two. Limitations, The SHAC shall be an advisory body, and shall serve to provide guidance, recommendations, and other assistance to the Board of Trustees as is specifically listed in state law and District policy. The SHAC shall have no power to expend public funds, enter into contracts, or otherwise place obligation or liability upon the district.

Section Three. Bylaws. It shall be the responsibility of the Board of Trustees, upon the advice and counsel of the SHAC, to establish and amend the Bylaws.

Article II: Responsibilities

According to state law, District policy, and the direction of the Board of Trustees, the SHAC shall have the following responsibilities:

- A. To hold regular meetings.
- B. To meet periodically with the Board of Trustees.
- C. To provide advice and recommendations/counsel prior to decisions pertaining to the areas of health education curriculum appropriate for specific grade levels that may include a coordinated school health program designed to prevent obesity, cardiovascular disease, and Type II diabetes through coordination of: health education, physical education, nutritional services, parental involvement, staff wellness, environmental health, mental/emotional wellness, health services and emerging health issues.
- D. To consult regularly with the superintendent and his/her administration regarding the planning, implementation, and evaluation of the district coordinated school health program.

- E. To approve the district coordinated school health program, subject to adoption by the Board of Trustees.
- F. To consult with the Superintendent and his/her administration in advance of submitting issues, concerns, reports, and recommendations to the Board of Trustees.
- G. To advise and consult with the district in the development of a comprehensive health education curriculum.
- H. To provide a written annual report to the Board of Trustees on or before March 31 of each year.

Article III: Meetings

Section One. Regular Meetings. The SHAC shall conduct no less than four regular meetings a year, unless otherwise specified by the SHAC. If a meeting is cancelled, all attempts will be made to reschedule for another day during the month; however, if the meeting is not rescheduled, there will not be a make-up meeting scheduled. The regular meeting in September shall be considered the first meeting for the year.

Section Two. Public Hearings. Public hearings and other meetings with the public should be approved by the Board of Trustees in advance of such meetings. This will be coordinated through the SHAC Coordinator.

Section Three. Open Meetings. All meetings of the full SHAC shall be open to the public, and the public shall have reasonable opportunity to provide comment. The Chair may limit the time given to speakers. Committee meetings may be open to the public at the discretion of the Committee Chair.

Section Four. Quorum. A quorum shall be at least 40% of the current membership, as approved by the Board of Trustees. Meetings may still be held without a quorum for purposes of presentations or discussion. However, no actions or voting may take place without a quorum.

Section Five. Attendance. Member attendance shall be monitored by the Chairs, who shall work with members to try and resolve any attendance problems. Non-attendance for three consecutive meetings within a one-year period may result in removal. Members are encouraged to contact the Chair if they know they cannot attend a meeting.

Section Six. Decision-making. Members shall attempt to reach decisions by consensus. However, if a clear consensus cannot be obtained, members shall reach a decision by majority vote. Each member shall be entitled to one vote per item. Proxy voting and absentee ballots shall not be permitted; a member must be present to vote.

Section Seven. Agendas. Agendas shall be provided for all full SHAC meetings. Agenda items shall be determined by the Chair with input from the members.

Article IV: Membership

Section One. Membership Criteria. The membership composition of the SHAC shall comply with the following:

- A. Parents must live within the district, and must be a custodial parent or guardian of a student currently enrolled in a district school. Parents may not also be employees of the district.
- B. The Board of Trustees may also appoint one or more persons from each of the following groups: teachers, administrators, district students, health care professionals, business community, law enforcement, senior citizens, clergy, and nonprofit health organizations.
- C. Membership of the SHAC will strive to reflect the geographic, ethnic, gender and economic diversity of the District.
- D. The Superintendent shall serve in an ex-officio (non-voting) capacity.
- E. A representative of the Board of Trustees shall serve in an ex-officio (non-voting) capacity.

Section Two. Terms of Service. The term of service for an appointment shall be three years, normally beginning the first SHAC meeting in October. Terms will be staggered to maintain continuity on the SHAC. Parents and community members may serve a three- year appointment. Campus level staff and students may serve a three year term. Members may serve multiple terms.

Section Three. Confirmation by Board of Trustees. The Board of Trustees shall annually appoint a minimum of five members to the SHAC.

Section Four. Vacancies. The Board of Trustees delegates to the SHAC chair, pursuant to Article II of these Bylaws, the responsibility to fill any vacancies

that may occur after the Board has annually appointed the SHAC membership.

Section Five. Conflict of Interest. No individual shall be nominated for or hold a position on the SHAC if that individual has a direct pecuniary interest in the recommendations of that committee and decisions by the Board of Trustees. Even the appearance of a conflict of interest should be avoided if at all possible. A lone agenda item shall not be cause for the elimination of an individual's membership; however, any such individual shall refrain from participation in decisions and voting as to that issue.

Section Six. The Role of the Superintendent. The Superintendent and SHAC will work cooperatively. The Superintendent will ensure staff support as is necessary and reasonable and will participate without vote in the deliberations and activities of the SHAC.

Section Seven. Role of the Board Representative. The role of the Representative of the Board of Trustees is to observe without vote in deliberations and activities of the SHAC. The Board Representative shall not speak for the Board of Trustees unless a majority of the Board in a public meeting in accordance with the Texas Open Meetings Act has so directed. The Board Representative may actively participate in discussions by providing guidance as may be appropriate and by responding to questions to the best of his/her ability. The Board Representative will provide updates, verbal or written, to the Board as desirable; however, these updates shall not supplant the annual report to the Board of Trustees.

Section Eight. Size of Council. The SHAC will consist of no more than 25 members and no less than 10 members, with a majority being parents.

Article V: Officers

Section One. Terms of Service. The SHAC shall elect a Chair and Vice-Chair each to serve 3 year terms. A parent must serve as a Chair or Co-Chair.

Officers may serve consecutive terms in the same office. Officers will be selected in March and installed at the first September meeting of the SHAC.

Section Two. Responsibilities.

- A. The responsibilities of the Chair shall be to:
 - o Preside at all meetings of the SHAC.
 - o Appoint sub-committees as necessary.
 - o Serve as ex officio member of all sub-committees, without vote except the Nominating committee.
 - o Compile agendas, with member input, for all meetings of the SHAC.
 - o Perform other responsibilities as may be prescribed by the SHAC, which are in accordance with SHAC's authorizing statute, district policy, and direction of the Board.
- B. The responsibilities of the Vice-Chair shall be to:
 - o Preside at SHAC meetings in the absence of the Chair.
 - o Serve as ex officio member of all sub-committees, without vote except the Nominating committee.
 - o Serve as Chair-elect.
 - o Perform other responsibilities as may be prescribed by the SHAC, which are in accordance with SHAC authorizing statute, District policy, and direction of the Board.

Article VI: Sub-Committees.

Section Two. Sub-Committees. There may be one sub-committee for each of the following substantive areas as needed: Nutrition/Food Service, Physical Education and Activity, Health Education, Counseling/ Mental/Social Health, Student Health Services, Parent and Community Involvement, Healthy Environment, and Staff Health Promotion. All sub-committees will report directly to the SHAC.

- A. Sub-committees serve the SHAC's decision-making process. They gather information, analyze available data, make recommendations to the SHAC, and report to the SHAC. The SHAC may develop these recommendations into action items for a SHAC vote.
- B. Sub-committee members are not required to be SHAC members. LDISD employees may be appointed to sub-committees. School Health Services staff may also be appointed to sub-committees.
- C. Committees should strive for representation reflecting the diversity of the community served by LDISD.
- D. Sub-committees should be comprised of at least 2-3 members.

11.A. *Parent & Family Community Support: Strategic Plan*



Presenter: Dr. Shorr Heathcote

Event: March Regular Board Meeting

Date: March 20, 2023

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

WE 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.
- **The Superintendent and central office** motivate and develop faculty and staff to meet the academic needs of all Falcons.
- **The 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

PRIORITIES

OBJECTIVES

#FalconsFirst

Vision: *Small School Atmosphere, Big School Opportunities*

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

3.1 Parent & Family/Community Communication

- Rockwood Remarks
- Campus Newsletters
- Board Meeting Recaps
- Updated District and Campus Calendars
- Falcon Family Newsletter
- #FalconsFirst Video Feature
- Monthly Board Meeting Art Display



3.1 Parent & Family/Community Communication

ROCKWOOD REMARKS
February 2023

Lake Dallas Elementary School

March 4, 2023

FEBRUARY 2023

LAKE DALLAS
INDEPENDENT SCHOOL DISTRICT
#FalconsFirst

BOARD RECAP

PUBLIC HEARING

Dr. Sherry Heathcote, Chief Administrative Officer, shared the 2021-2022 Texas Academic Performance Report (TAPR) with the Board. Video timestamp 1:29:04.

ACTION ITEMS

Wes Eversole, Chief Financial Officer, along with Josh McLaughlin, the district's financial advisor, presented the Remaining Bonds from the 2019 Bond Program and what projects are left under the program. Video timestamp 1:43:20.

INFORMATION ITEMS

Karla Landrum, Executive Director of

STUDENT RECOGNITION

At tonight's Board meeting, our Lake Dallas High School welding team (AKA Pit Bosses) shared accomplishments and events to look forward to with the Board. This group of students has been heating things up at LDHS.

Pledges of Allegiance video timestamp 0:18:01
School Board Recognition video timestamp 0:19:03.

Lake Dallas ISD @LakeDallasISD · 48m
Congrats to the @lakedallasms @LakeDallasChoir 2nd, their varsity girls' choir sang at the Region 2 U Reading Evaluation at Flower Mound HS. They rec from EVERY judge, earning them a Sweepstakes a



1 62

BEST OF LUCK Athletics



From the Principal, Mrs. Blevins

Thank you for your pat Games Night due to inc fun event rescheduled,

Our Fun Run is schedu know that our students

All LDISD campuses W March 20th is a studen Tuesday, March 21st.

Mrs. Blevins

Lake Cities Education Foundation

SCHOLARSHIPS

APPLICATIONS ARE NOW BEING ACCEPTED!

APPLY NOW!
www.lakecitiesed.com

FALCON FAMILY NEWS
Inspire • Educate • Empower

DISTRICT NEWS

Junwhi Goo National Merit Finalist



#FalconsFirst Feature

Co-Teaching at Lake Dallas Middle School

Alli Fletcher

Elizabeth Chapman



3.2 Parent & Family/Community Engagement

- District Committees
- Booster Clubs
- PTA/PTO
- Lake Cities Chamber of Commerce
- DATCU Teacher of the Month
- LDISD Marketing video



3.2 Parent & Family/Community Engagement



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

March 3, 2023

Lake Dallas Independent School District
104 Swisher Road
Lake Dallas, TX 75065
Attention: Wesley Eversole, Deputy Superintendent / CFO

Re: ***US\$35,000,000 Lake Dallas Independent School District, Texas, Unlimited Tax School Building Bonds, Series 2023, dated: March 01, 2023, due: August 15, 2049***

Dear Wesley Eversole

Pursuant to your request for an S&P Global Ratings underlying rating (Underlying Rating for Credit Program) on the above-referenced obligations, S&P Global Ratings has assigned a rating of "AA-" S&P Global Ratings views the outlook for this rating as stable. A copy of the rationale supporting the rating is enclosed.

This letter constitutes S&P Global Ratings' permission for you to disseminate the above-assigned ratings to interested parties in accordance with applicable laws and regulations. However, permission for such dissemination (other than to professional advisors bound by appropriate confidentiality arrangements or to allow the Issuer to comply with its regulatory obligations) will become effective only after we have released the ratings on standardandpoors.com. Any dissemination on any Website by you or your agents shall include the full analysis for the rating, including any updates, where applicable. Any such dissemination shall not be done in a manner that would serve as a substitute for any products and services containing S&P Global Ratings' intellectual property for which a fee is charged.

To maintain the rating, S&P Global Ratings must receive all relevant financial and other information, including notice of material changes to financial and other information provided to us and in relevant documents, as soon as such information is available. Relevant financial and other information includes, but is not limited to, information about direct bank loans and debt and debt-like instruments issued to, or entered into with, financial institutions, insurance companies and/or other entities, whether or not disclosure of such information would be required under S.E.C. Rule 15c2-12. You understand that S&P Global Ratings relies on you and your agents and advisors for the accuracy, timeliness and completeness of the information submitted in connection with the rating and the continued flow of material information as part of the surveillance process. Please send all information via electronic delivery to: pubfin_statelocalgovt@spglobal.com. If SEC rule 17g-5 is applicable, you may post such information on the appropriate website. For any information not available in electronic format or posted on the applicable website,

Please send hard copies to:
S&P Global Ratings
Public Finance Department
55 Water Street
New York, NY 10041-0003

The rating is subject to the Terms and Conditions, if any, attached to the Engagement Letter applicable to the rating. In the absence of such Engagement Letter and Terms and Conditions, the rating is subject to the attached Terms and Conditions. The applicable Terms and Conditions are incorporated herein by reference.

S&P Global Ratings is pleased to have the opportunity to provide its rating opinion. For more information please visit our website at www.standardandpoors.com. If you have any questions, please contact us. Thank you for choosing S&P Global Ratings.

Sincerely yours,

S&P Global Ratings
a division of Standard & Poor's Financial Services LLC

jm

enclosures

cc: *Alison Long*
Joshua McLaughlin

S&P Global Ratings
Terms and Conditions Applicable To Public Finance Credit Ratings

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No Third Party Beneficiaries. Nothing in any credit rating engagement, or a credit rating when issued, is intended or should be construed as creating any rights on behalf of any third parties, including, without limitation, any recipient of a credit rating. No person is intended as a third party beneficiary of any credit rating engagement or of a credit rating when issued.

March 15, 2023

PSF CERTIFICATE

Under the authority granted by Article 7, Section 5 of the Texas Constitution and Subchapter C of Chapter 45 of the Texas Education Code, the payment, when due, of the principal of and interest on the issuance by the Lake Dallas Independent School District of its Unlimited Tax School Building Bonds, Series 2023, dated March 1, 2023, in the principal amount of \$34,875,000.00 is guaranteed by the corpus of the Permanent School Fund of the State pursuant to the bond guarantee program administered by the Texas Education Agency. This guarantee shall be removed in its entirety upon defeasance of such bonds.

[Reference is hereby made to the continuing disclosure agreement of the Texas Education Agency, set forth in Section I of the Agency's Investment Procedure Manual and the Agency's commitment letter for the guarantee. Such disclosure agreement has been made with respect to the bond guarantee program, in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission, for the benefit of the holders and beneficial owners of the bonds.]*

In witness thereof I have caused my signature to be placed in facsimile on this bond.



Mike Morath
Commissioner of Education

This statement authorizes the use of my signature to be placed in facsimile on the above bonds.

*The bracketed paragraph should be omitted from bond issues which aggregate less than \$1,000,000, as such offerings are totally exempted from Rule 15c2-12.

March 15, 2023

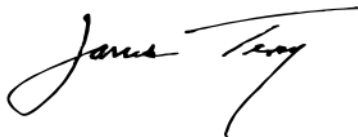
CERTIFICATE WITH RESPECT TO ARBITRAGE

**THE STATE OF TEXAS:
TEXAS EDUCATION AGENCY:**

The Texas Education Agency hereby certifies with respect to the issuance by Lake Dallas Independent School District (the "District") of the Unlimited Tax School Building Bonds, Series 2023, dated March 1, 2023, in the principal amount of \$34,875,000.00 (the "Bonds") as follows:

1. The Permanent School Fund (the "Fund") created by Article 7, Section 5 of the Texas Constitution is a perpetual state trust fund authorized for the benefit of the public schools of the State of Texas.
2. The Bonds are guaranteed, pursuant to Article 7, Section 5 of the Texas Constitution and Section 45.051, et seq., of the Texas Education Code, by the corpus of the Fund.
3. The Fund has satisfied each of the factual requirements of paragraphs (d)(1)(i) through (d)(1)(iii) of Section 1.148-11(d)(1) of the Treasury Regulations on and after August 16, 1986.
4. Based upon the unaudited records of the Texas Education Agency and the General Land Office, the outstanding amount of the bonds guaranteed by the Fund on the sale date of the bonds did not exceed 500 percent of the total cost of the assets held by the Fund on December 16, 2009.
5. If the Bonds are defeased, the Fund guarantee shall be withdrawn in its entirety.

TEXAS EDUCATION AGENCY



By James Terry, Ph.D., CPA, RTSBA
Associate Commissioner School Finance/Chief School Finance Officer



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March 9, 2023

Dr. Mike Rockwood
 Superintendent of Schools
 Lake Dallas Independent School District
 104 Swisher Road
 Lake Dallas, Texas 75065

Mr. Wes Eversole
 Deputy Superintendent/Chief Financial Officer
 Lake Dallas Independent School District
 104 Swisher Road
 Lake Dallas, Texas 75065

Re: Final Results – Sale of Unlimited Tax School Building Bonds, Series 2023

Dear Dr. Rockwood and Mr. Eversole:

Introduction

On February 20, 2023, Lake Dallas Independent School District’s (“LDISD” or the “District”) Board of Trustees adopted a “Parameters Bond Order” approving the sale of its Unlimited Tax School Building Bonds, Series 2023 (the “Series 2023 Bonds”) from the 2019 Bond Program. This memorandum summarizes the final results from the sale of the Series 2023 Bonds that accomplished each parameter established by the Board of Trustees.

Comparison of Financing Plan Results

Based upon favorable market conditions and LDISD’s ability to secure the Permanent School Fund (“PSF”) Guarantee (despite the program’s waning capacity), Lake Dallas ISD successfully marketed its Series 2023 Bonds at an “All-In” True Interest Rate of **4.10%** on Thursday, March 9, 2023, which was 0.21% below the estimated interest rate of 4.31% previously communicated to the Board of Trustees.

The following compares the Preliminary Financing Plan presented to the Board of Trustees and the Actual Financing Plan based upon the final results of the Series 2023 Bonds. We are pleased to report that the District’s actual bond payments are \$2,381,812 less than anticipated!

Series 2023 Bonds – Summary of Final Results			
Description	Preliminary Financing Plan (Feb. 20, 2023)	Actual Financing Plan (Mar. 9, 2023)	Difference
Funds Available for Capital Improvements	\$ 35,000,000	\$ 35,000,000	---
“All-In” True Interest Cost	4.31%	4.10%	0.21%
Projected I&S Tax Rate Increase	--- Cents	--- Cents	---
Net Bond Payments	\$ 63,358,988	\$ 60,977,175	\$ 2,381,812
Bond Repayments – Next 5 Years	\$ 2,600,000	\$ 3,140,000	\$ 540,000
Bond Repayments – Next 10 Years	5,725,000	6,995,000	1,270,000
Bond Repayments – Next 15 Years	10,210,000	12,180,000	1,970,000
Final Maturity	Aug. 15, 2049	Aug. 15, 2049	---

The proceeds of the Series 2023 Bonds are scheduled to be delivered to the District's Construction Fund on Tuesday, March 21, 2023. After the issuance of the Series 2023 Bonds, the District will have exhausted its 2019 Bond Program authorization.

Significant Investor Interest in the Series 2023 Bonds

There was significant institutional investor interest in LDISD's Series 2023 Bonds, as demonstrated by the more than \$114 million of orders submitted by investors. Such demand allowed the interest rates in certain maturities to be reduced by as much as 0.04% after the order period. Investors submitting orders for at least \$2 million of the Series 2023 Bonds included:

- | | |
|--|---|
| ■ 16 th Amendment Advisors LLC (\$17,680,000) | ■ Edward D. Jones & Co. (\$5,000,000) |
| ■ Maritime Capital LLC (\$15,990,000) | ■ Mainline West LLC (\$4,350,000) |
| ■ DV Trading LLC (\$10,000,000) | ■ Raymond James (\$3,310,000) |
| ■ Valley National Bancorp (\$10,000,000) | ■ C.W. Henderson & Associates, Inc. (\$3,080,000) |
| ■ Millenium Fixed Income (\$9,260,000) | ■ Mellon Investments / Boston Co. (\$2,790,000) |
| ■ Parametric Portfolio Associates LLC (\$9,000,000) | ■ Nuveen Asset Management, LLC (\$2,790,000) |
| ■ State Farm Insurance Companies (\$6,370,000) | ■ DCM Advisors, LLC (\$2,000,000) |
| ■ First New York Securities (\$6,000,000) | ■ Multi Bank Securities Inc. (\$2,000,000) |

Independent Bond Rating

As is customary during the bond sale process, LDISD took part in an independent bond rating assessment conducted by S&P Global Ratings. This consisted of a review of the District's financial position, debt position, future financing needs, various economic indicators and management practices. After a thorough review, which included a conference call with the District's Administration, Lake Dallas ISD's bond rating of "AA-" was affirmed by S&P.

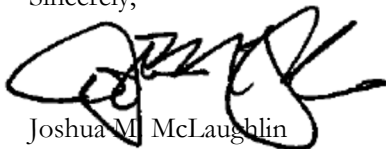
In particular, the S&P cited the following credit strengths:

- ✓ Historically positive General Fund financial performance, with surpluses over the past three fiscal years that have contributed to very strong available reserves; and
- ✓ Participation in a broad and diverse Dallas-Fort Worth metropolitan statistical area, resulting in strong-to-very strong incomes and very strong per capita market values.

Closing

Congratulations on the successful sale of the Series 2023 Bonds and the favorable interest rates obtained for the District's taxpayers. Should any questions arise, additional information is preferred or if we may be of any assistance, please let us know. We thank you for the opportunity to be of service to Lake Dallas ISD and hope you are pleased with the results of the bond sale!

Sincerely,



Joshua M. McLaughlin
Managing Director



Alison M. Long
Director



UPCOMING EVENTS

Lake Dallas Independent School District

EVENT	DATE	TIME	LOCATION
Boys' Golf @ Bridlewood Preview	21	8:00 AM	Bridlewood Golf Club
Softball vs. Colleyville Heritage	21	6:00 PM	LDHS Softball Field
Baseball @ Ryan HS	21	7:00 PM	Ryan HS
LDE Career Day	22		LDE
Tennis vs. Tournament	24	8:00 AM	LDHS Tennis Courts
LDE 3rd Grade Economics Store	24	9:30 AM	LDE
Softball vs. Denton HS (SENIOR NIGHT)	24	6:00 PM	LDHS Softball Field
Baseball vs. Ryan HS	24	7:00 PM	LDHS Falcon Field
Track & Field @ Lobo Club Invitation	25	8:30 AM	Little Elm Athletics
Baseball @ Northwest HS	25	1:00 PM	Northwest HS
Golf @ District 7-5A	27-28	7:30 AM	Bridlewood Golf Club
Tennis @ Tournament	28-29	8:00 AM	Grapevine HS
SSE 4th Grade Open House & Program	28	6:00 PM	SSE Gymnasium
Softball @ Birdville	28	6:00 PM	Birdville HS
Baseball @ Richland HS	28	7:00 PM	Richland HS
Girls' Golf @ Champions Circle Preview	30	8:00 AM	The Golf Club at Champions Circle
Track & Field vs. Tri-Meet	30	2:00 PM	LDHS Falcon Stadium
LDE 1st Grade Program & Open House	30	6:30 PM	LDE
Softball @ Argyle HS	31	6:00 PM	Argyle HS
Highsteppers Spring Show	31	6:30 PM	LDHS Performance Hall
Baseball vs. Richland HS	31	7:00 PM	LDHS Falcon Field

EVENT	DATE	TIME	LOCATION
Boys' Golf @ Bridlewood Preview	21	8:00 AM	Bridlewood Golf Club
Softball vs. Colleyville Heritage	21	6:00 PM	LDHS Softball Field
Baseball @ Ryan HS	21	7:00 PM	Ryan HS
LDE Career Day	22		LDE
Tennis vs. Tournament	24	8:00 AM	LDHS Tennis Courts
LDE 3rd Grade Economics Store	24	9:30 AM	LDE
Softball vs. Denton HS (SENIOR NIGHT)	24	6:00 PM	LDHS Softball Field
Baseball vs. Ryan HS	24	7:00 PM	LDHS Falcon Field
Track & Field @ Lobo Club Invitation	25	8:30 AM	Little Elm Athletics
Baseball @ Northwest HS	25	1:00 PM	Northwest HS
Baseball vs. Saginaw HS (SENIOR NIGHT)	APRIL 1	1:00 PM	LDHS Falcon Field
Girls' Golf @ District 7-5A	4	7:30 AM	The Golf Club at Champions Circle
Track & Field @ District 6-5A	4	9:00 AM	Braswell HS
Softball vs. Denton Ryan HS	4	6:00 PM	LDHS Softball Field
Baseball vs. Grapevine HS	4	7:00 PM	LDHS Falcon Field
SSE's Third Grade Economics Store	6	8:00 AM	SSE
Track & Field @ District 6-5A	6	9:00 AM	Braswell HS
Softball vs. Richland HS	6	6:00 PM	LDHS Softball Field
School Holiday	7		Buildings and campuses closed.
Baseball @ Grapevine HS	7	7:00 PM	Grapevine HS
Softball @ Grapevine HS	11	7:00 PM	Grapevine HS
Baseball @ Colleyville Heritage	11	7:00 PM	Colleyville Heritage HS
Softball @ Colleyville Heritage	14	6:00 PM	Colleyville Heritage HS
Baseball vs. Colleyville Heritage	14	7:00 PM	LDHS Falcon Field

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EVENT	DATE	TIME	LOCATION
Boys' Golf @ Bridlewood Preview	21	8:00 AM	Bridlewood Golf Club
Softball vs. Colleyville Heritage	21	6:00 PM	LDHS Softball Field
Baseball @ Ryan HS	21	7:00 PM	Ryan HS
LDE Career Day	22		LDE
Tennis vs. Tournament	24	8:00 AM	LDHS Tennis Courts
LDE 3rd Grade Economics Store	24	9:30 AM	LDE
Softball vs, Denton HS (SENIOR NIGHT)	24	6:00 PM	LDHS Softball Field
Baseball vs. Ryan HS	24	7:00 PM	LDHS Falcon Field
Track & Field @ Lobo Club Invitation	25	8:30 AM	Little Elm Athletics
Baseball @ Northwest HS	25	1:00 PM	Northwest HS
LDHS 2023 Prom	15	7:30 PM	UNT Union Ballroom
Board of Trustees Meeting	17	5:30 PM	LDISD Central Services