

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
Board of Trustees



**Special Meeting**

Tuesday, April 11, 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. Public Comment

At special 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 Public 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.

3. 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 closed session.

- A. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer - Interim Superintendent (TCG 551.074)
- B. Private consultation with the Board's attorney (TCG 551.071)

1. Consult with district legal counsel regarding Superintendent Search process, selection of interim superintendent, and other related matters as permitted by law.

4. Reconvene to Open Session

5. Action/Discussion Items

- 5.A. Consider and take possible action, if any, resulting from closed session.

6. Adjournment