

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting
Monday, June 22, 2026 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:* LDHS UIL Academic Spelling State Results
 - 3.B. *Student Success:* LDHS Band Texas State Solo and Ensemble Success
 - 3.C. *Student Success:* Positive Athlete Award Winner

4. **Introductions**

- 4.A. Introduction of Ronald Watkins - Assistant Principal, LDHS

5. **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 (TGC 551.071)
- B. Discussing or deliberating purchase, exchange, lease or value of real property (TGC 551.072)

- C. Discussing or deliberating negotiated contract for prospective gift or donation to the school district (TGC 551.073)
- D. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TGC 551.074)
- E. Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit (TGC 551.076)
- F. Discussing Security Matters regarding Emergency Operations Plans, Safety, and Security Audits (TEC 37.109) including District Vulnerability Assessment
- G. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TGC 551.082)
- H. Discussing or deliberating a public school child which reveals personally identifiable information (TGC 551.0821)
- I. Investigation; exclusion of witness from a hearing during examination of another witness (TGC 551.084)
- J. Discussing economic development negotiations or offer of financial or other incentive to business prospects (TGC 551.086)

6. 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 three minutes per meeting.

7. INFORMATION ITEMS

7.A. *Efficient Operations*: 2026-2027 Budget Update

7.B. *Efficient Operations*: 2026-2027 Police Department Update

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 May 11, 2026, Regular Meeting

8.B. Consideration/Approval of the Minutes of the June 1, 2026, Board Workshop Meeting

8.C. Consideration/Approval of Monthly Financial Statements

- 8.D. Consideration/Approval of Budget Amendment #4**
- 8.E. Consideration/Approval of Donation Requests to Lake Dallas ISD**
- 8.F. Consideration/Approval of ESC Region 11 Contracted Services Agreement**
- 8.G. Consideration/Approval of Renewal of Membership in Walsh Gallegos' Retainer Program**
- 8.H. Consideration/Approval of Leon, Alcala, Morse, & Reynolds, PLLC TACS General Legal Services Agreement**
- 8.I. Consideration/Approval of Hans Graff General Legal Services Agreement**
- 8.J. Consideration/Approval of Escamilla & Poneck, LLP Letter of Agreement for Legislative Consulting**
- 8.K. Consideration/Approval of VLK Bond Service Agreement**
- 8.L. Consideration/Approval of 2026-2027 Revised Instructional Calendar**
- 8.M. Consideration/Approval of CTE Innovative Courses**
- 8.N. Consideration/Approval of Out of District MOU between Lake Dallas ISD and Denton ISD for the 2026-2027 School Year**
- 8.O. Consideration/Approval of Partnership Agreement between Communities in Schools of North Texas, Inc. and Lake Dallas Independent School District**
- 8.P. Consideration/Approval of Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System between Denton County and Lake Dallas ISD Police Department**
- 8.Q. Consideration/Approval of Interlocal Cooperation Agreement between Denton County and the Lake Dallas Independent School District Police Department for the Use of the Denton County Radio Communications System**
- 8.R. Consideration/Approval of 2026-2027 Student Fees**
- 8.S. Consideration/Approval of 2026-2027 Facilities Fees**
- 8.T. Consideration/Approval of Meal Costs for the 2026-2027 School Year**
- 8.U. Consideration/Approval of Board Operating Procedures**
- 8.V. Consideration/Approval of Board Policy BQA(Local) - Planning and Decision-Making Process: District-Level**

8.W. Consideration/Approval of Board Policy BQB(Local) - Planning and Decision-Making Process: Campus-Level

8.X. Consideration/Approval of Board Policy EFB(Local) - Instructional Resources: Library Materials

8.Y. Consideration/Approval of Board Policy EHAA(Local) - Basic Instructional Program: Required Instruction (All Levels)

9. ACTION ITEMS

9.A. *Efficient Operations*: Consideration/Approval of School District Teaching Permit

9.B. *Efficient Operations*: Consideration/Approval of 2026-2027 Employee Compensation Plan and Pay Increases

9.C. *Efficient Operations*: Consideration/Approval of 2026-2027 Administrator Contract for Assistant Principal

10. Calendar, Announcements & Information

10.A. Upcoming Meetings & Events

11. Executive Session

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A. Personnel Matters-(Texas Gov't Code § 551.074)

- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Superintendent's Formative Evaluation.
- Superintendent Contract

B. Legal Matters-(Texas Gov't Code § 551.071).

- Private Consultation with the Board's Attorney.

12. ACTION ITEMS

12.A. *Efficient Operations*: Consideration/Approval of Personnel Items including the Superintendent's Formative Evaluation and Contract

13. Adjournment