

“Engage all students to reach their full academic and social potential.”

Lake Dallas Independent School District

Regular Meeting

Monday, November 15, 2010 5:30 PM

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 15, 2010**

NOTE: The meeting will be conducted at Lake Dallas Middle School, Room 401, 325 E. Hundley Drive, Lake Dallas, Texas

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

5:30 PM

1. Call to Order, Roll Call, and Establishment of Quorum

2. Closed Session

The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code). The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel, including the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

551.075 To confer with employees of the school district to receive information or to ask questions

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing

3. Reconvene to Open Session, Invocation, and Pledges of Allegiance

A. Invocation - Chad Thiessen

B. Pledges of Allegiance - Corinth Elementary School Students

4. Open Forum

5. Special Reports

A. Student Recognition - Corinth Elementary School

1. K.C. (Kindness and Compassion) Club Students

B. Student Recognition - Lake Dallas High School	8
1. Josh Orsburn - AP Art	
C. ADA Report	9
6. Consent Agenda Items	
A. Consideration/Approval of the Minutes of the October 18, 2010 Regular Meeting (District Goal All)	11
B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report (District Goal All)	15
7. Action/Discussion Items	
A. Consideration/Approval of the recommendation of the Superintendent, to give Notice of Proposed Termination to a term contract teacher and approve for the Board President to notify the term contract teacher of the Proposed Termination pursuant to 21.211 of the Texas Education Code (District Goal 1)	20
B. Consideration/Approval of a Date for Team of 8 Training/Workshop (District Goal All)	21
C. Consideration/Approval of Innovative Courses (District Goals 1, 2, 3)	22
D. Consideration/Approval for UIL Ruling on Concurrent PE Credit Courses (District Goals 1, 2, 3)	28
E. Consideration/Approval of Vendor Selection for a Detailed Engineering Study (District Goal 4)	29
F. Consideration/Approval of Vendor Selection for a Request for Competitive Sealed Proposal - Falcon Stadium Field Replacement and Track Renovations (District Goal 4)	41
G. Consideration/Approval regarding the procedure to appoint a new trustee to fill the position left vacant by the resignation of Sam Blunk from the Board of Trustees (District Goal All)	48
8. Report/Information/Review Items	
A. Campus Report - Corinth Elementary School	49
B. Staff Development Update	50
C. Lake Dallas ISD Campus Events Calendar	51
1. http://ldisd.intand.com	
9. Closed Session	
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551.084 Excluding witnesses from a hearing

10. Adjournment

SPECIAL REPORT

Student Recognition – Corinth Elementary

Presented for:

Board action _____ Report/Review Only X

Supporting documents:

None X Attached _____ Provided Later _____

Contact Person:

Melody Carter
Principal, Corinth Elementary
940-497-4010
mcarter@ldisd.net

Background Information:

Corinth Elementary School would like to recognize the K.C. (Kindness and Compassion) Club Students.

KC Club

2010-2011

5th Grade

Seth Ridge-Bassham

Avery Atkins-Bassham

Delaney Baker-Bassham

Timothy Butterworth-Bassham

Jamie Weston-Hull

Mikyla Bareis-Hull

Linda Harl-Richey

Maggie Kelly-Richey

Rachel Perry-Richey

Tristan Bridges-Richey

Obinna Onyekwere-Parker

Scotty Butler-Parker

Talia Lewis-Parker

Zach Sasser-Montgomery

KC Club

4th Grade

Matthew Elder-Smith

Paloma Sandoval-Smith

Cyndi Harl-Smith

Tyler Forehand-Smith

Abbey Payne-Gallahan

Reid McGuire-Gallahan

Sanjana Mishra-Gallahan

Abby Damrau-Sorrells

Abbi Crawford-Sorrells

Amy Peterson-Reeves

Taylor Brua-Krygsman

Austin Richardson-

SPECIAL REPORT

Recognition of AP Art Student – Josh Orsburn

Presented for:

Board action _____ Report/Review Only X

Supporting documents:

None X Attached _____ Provided Later _____

Contact Person:

Kristi Strickland
Principal, Lake Dallas High School
940-497-4031
kstrickland@ldisd.net

Background Information:

Josh Orsburn, LDHS Senior, received national recognition when he was chosen by the AP College Board as an example of excellent work on the AP portfolio website.

SPECIAL REPORT

ADA Trends Report

Presented for:

Board action _____ Report/Review Only X

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Marci Malcom, Ph.D.
Assistant Superintendent of Curriculum and Instruction
mmalcom@ldisd.net

Background Information:

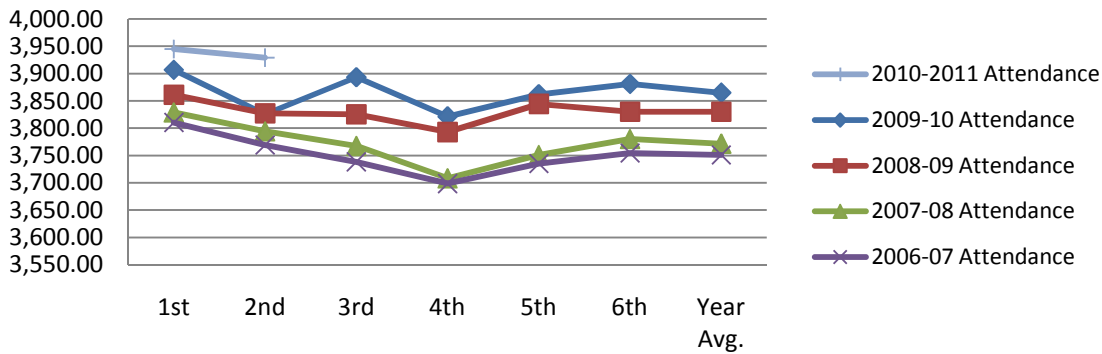
Fiscal Implications:

N/A

LDISD District ADA Trends

	1st	2nd	3rd	4th	5th	6th	Year Avg.
2010-11 Attendance	3,944.82	3,929.20					
Percentage	98%	97%					
Enrollment	4037.27	4050.72					
2009-10 Attendance	3906.61	3825.35	3893.26	3821.35	3861.92	3880.92	3,864.90
Percentage	96.72%	94.56%	96.51%	95%	96.19%	96.97%	95.99%
Enrollment	4039.09	4045.42	4034.05	4022.47	4014.89	4002.19	4026.35
2008-09 Attendance	3,861.05	3,827.20	3,825.46	3,792.90	3,844.43	3,830.22	3,830.21
Percentage	97.18%	96.72%	96.17%	94.88%	96.24%	95.40%	96.00%
Enrollment	3,973.09	3,956.99	3,977.81	3,997.58	3,994.63	4,014.91	3,989.80
2007-08 Attendance	3,828.90	3,794.33	3,767.54	3,708.39	3,750.92	3,780.31	3,771.73
Percentage	97.37%	96.61%	96.00%	94.90%	95.62%	96.49%	96.17%
Enrollment	3,932.24	3,927.47	3,924.52	3,907.68	3,922.74	3,917.83	3,921.94
2006-07 Attendance	3,810.40	3,769.30	3,738.30	3,698.60	3,735.10	3,754.50	3,751.00
Percentage	97.20%	96.30%	95.50%	94.20%	95.00%	95.70%	95.60%
Enrollment	3,920.16	3,914.12	3,914.45	3,926.33	3,931.68	3,923.20	3,923.64
2005-06 Attendance	3,769.30	3,758.00	3,724.60	3,680.40	3,682.50	3,678.70	3,715.60
Percentage	97.30%	96.40%	95.70%	95.10%	95.30%	95.40%	95.80%
Enrollment	3,873.90	3,898.34	3,891.95	3,870.03	3,864.11	3,856.08	3,878.50
2004-05 Attendance	3,637.00	3,590.00	3,567.20	3,491.30	3,529.70	3,548.50	3,560.60
Percentage	97.30%	96.50%	95.80%	94.60%	95.60%	95.80%	95.90%
Enrollment	3,737.92	3,720.21	3,723.59	3,690.59	3,692.15	3,704.07	3,712.83

District Summary - ADA Trend



CONSENT AGENDA

Minutes of the October 18, 2010 REGULAR Meeting

Presented for:

Board Action ____X____ Report/Review Only _____

Supporting documents:

None _____ Attached ____X____ Provided Later _____

Contact Person:

Gayle Stinson
Superintendent
gstinson@ldisd.net
940-497-4039

Background Information:

Minutes from the October 18, 2010 REGULAR Meeting are enclosed in the board packet.

Fiscal Implications:

N/A

Administrative Recommendation:

Approve

Motion: _____

Second: _____

For: _____

Against: _____

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS

MINUTES – OFFICIAL REGULAR MEETING – BOARD OF TRUSTEES
LAKE DALLAS MIDDLE SCHOOL – 325 EAST HUNDLEY DRIVE
LAKE DALLAS, TEXAS
MONDAY, OCTOBER 18, 2010

The Board of Trustees of the Lake Dallas Independent School District met in official REGULAR session on Monday, October 18, 2010 at 5:30 p.m. at the Lake Dallas Middle School, Room 401, located at 325 East Hundley Drive, Lake Dallas, Texas.

Board Members Present

Sandra Drusch, President
Sam Blunk, Vice President
Scott Baird
Lance Stacy
Glen Gowans

Board Members Absent

Carol Jula, Secretary
Chad Thiessen

School Officials Present

Gayle Stinson, Superintendent
Wes Eversole, Deputy Superintendent/CFO
Marci Malcom, Assistant Superintendent of Curriculum/Instruction
Jim Parker, Principal Lake Dallas Middle School
Karla Landrum, Executive Director of Human Resources
Anne Haehn, Director of Accounting
Mike Dabney, Director of Technology
Kristi Strickland, Principal Lake Dallas High School
Stephanie Dawson, Director of Advanced Academics
Deon Quisenberry, Principal Lake Dallas Elementary School

Meeting Called to Order

President Drusch called the meeting to order and announced that a quorum of the Board Members was present, the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Closed Meeting

5:30p.m.

Open Meeting

6:15p.m.

Open Forum

President Sandra Drusch conducted an open forum; Cathy Suhr spoke about the LDHS Teen Cert. Program.

Special Reports

The following Special Reports were presented to the Board of Trustees: 1) Certificate of Excellence in Financial Reporting award presentation 2) student recognition – Mr. Deon Quisenberry, Principal Lake Dallas Elementary School recognized Tess Masten for being an excellent science lab student in Ms. Duke’s 5th grade class and Drew Smith for greatest improvement in Reading in Ms. Ruggiere’s 2nd grade class 3) student recognition – Dr. Kristi Strickland, Principal Lake Dallas High School recognized the following students for achieving excellence in the National Merit Scholarship Program: Megan Moore for being a National Merit Semifinalist, Omar Hasan for Commended Scholar , and Shannon Price for Outstanding Participant in the National Achievement Scholarship Program 4) health services recognition of Ruth Bowen 5) human resources recognition of Jamey James, Lisa Nicosia, Debbie Lynn, and Karla Landrum

Public Hearing

Mr. Wes Eversole presented the Financial Integrity Rating System of Texas.

Consideration/Approval of Consent Agenda Items

It was MOVED by Mr. Lance Stacy, SECONDED by Mr. Glen Gowans to approve the consent agenda items listed below.

- A) Minutes from the September 20, 2010 REGULAR Meeting
- B) Monthly Financial Statements
- C) Personnel Items
 - 1. Elections/Assignments/New Hires
 - David Talbert, Director of Facilities & Operations

MOTION PASSED. 5-0

Consideration/Approval of Resolution #2010-11-03 that allows the Denton County Sheriff's Department to resell property at a public venue as provided under Texas Property Tax Code 34.05(c)

Mr. Scott Baird MOVED to approve resolution 2010-11-03, Mr. Lance Stacy SECONDED.

MOTION PASSED. 5-0

Consideration/Approval of Resolution 2010-11-04 that resolves acknowledgment of the legislative platform “Make Education a Priority”

Mr. Sam Blunk MOVED to approve resolution 2010-11-04, Mr. Lance Stacy SECONDED.

MOTION PASSED. 5-0

Consideration/Approval of Local Policy and Handbook Change to include Pre-Ap Courses in Extracurricular Eligibility Exemption

Mr. Glen Gowans MOVED to approve the Local Policy and Handbook changes to include Pre-Ap courses in Extracurricular Eligibility Exemption beginning with the Spring 2011 semester, Mr. Sam Blunk SECONDED.

MOTION PASSED. 5-0

Consideration/Approval of the Textbook Adoption Committee for 2010-2011

Mr. Scott Baird MOVED to approve the textbook adoption committee for 2010-2011, Mr. Sam Blunk SECONDED.

MOTION PASSED. 5-0

Report/Information/Review Items

The Board of Trustees heard 1) a report on Lake Dallas Elementary School’s Watch Dog Program as presented by Mr. Deon Quisenberry 2) Dr. Marci Malcom presented the Texas Primary Reading Inventory Summary of Results 3) Teen Cert. Out of State Trip 4) List of Cooperative Purchasing Programs used by the District 5) Lake Dallas ISD Campus Events Calendar

Meeting Adjourned

6:40 p.m.

Sandra Drusch, President

Carol Jula, Secretary

CONSENT AGENDA

Monthly Financial Statements

Presented for:

Board Action _____

Report/Review Only _____

Supporting documents:

None _____

Attached _____

Provided Later _____

Contact Person:

Wes Eversole
Deputy Superintendent/CFO
weversole@ldisd.net
940-467-4039

Background Information:

The monthly tax and financials for September are enclosed. The Quarterly Investment Report for the 4th quarter is also enclosed.

Administrative Recommendation:

Approve

Motion: _____

Second: _____

For: _____

Against: _____

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 GENERAL FUND
 SEPTEMBER 2010

	Current Month YTD	Current Budget	Balance	%
REVENUE				
Local Revenue	80,661	14,460,239	14,379,578	0.6%
State Revenue	2,826,010	15,947,624	13,121,614	17.7%
Federal Revenue	0	270,000	270,000	0.0%
Total Revenue	2,906,671	30,677,863	27,771,192	9.5%
EXPENDITURES				
Instruction	1,409,974	17,610,344	16,160,673	8.0%
Inst. Res./Media Services	50,569	562,869	498,474	9.0%
Curriculum Dev. & Inst. Staff Devel	46,931	612,890	564,870	7.7%
Inst. Leadership	21,934	272,117	249,640	8.1%
School Leadership	130,584	1,605,593	1,473,911	8.1%
Guidance/Counseling/Evaluation	81,305	997,150	915,563	8.2%
Health Services	25,775	319,775	292,751	8.1%
Pupil Transportation	171,370	1,452,217	1,276,591	11.8%
Cocurr./Extracurr. Activities	108,417	942,227	813,687	11.5%
Gen Administration	122,580	1,159,605	1,034,696	10.6%
Plant Maintenance & Operations	279,584	4,388,741	4,064,138	6.4%
School Monitoring Services	3,586	116,971	113,385	3.1%
Date Processing Services	41,777	553,784	460,182	7.5%
Facilities Acq. & Construction	0	56,952	56,952	0.0%
Payments to JJAEP Programs	0	10,800	10,800	0.0%
Total Expenditures	2,494,385	30,662,035	27,986,312	8.1%
Grand Revenue Totals	2,906,671	30,677,863		
Grand Expenditure Totals	2,494,385	30,662,035		
Grand Totals	412,286	15,828		

**Lake Dallas ISD
Summary Of Tax Collections Comparison
September 2010**

<u>Current Tax Collections</u>	<u>2010</u>	<u>2009</u>	<u>2008</u>
Current Tax Roll Status:	\$20,386,831	\$20,328,800	\$17,998,466
+/- Supplemental Adjustments	502,361	697,763	519,520
Balance Taxes Due After Adjustments	<u>20,889,192</u>	<u>21,026,563</u>	<u>18,517,986</u>
Current Collection Activity:			
General Operating Fund	14,643,547	14,763,621	12,539,887
Debt Service Fund	6,007,609	6,056,870	5,787,640
Total Current Collections	<u>20,651,155</u>	<u>20,820,491</u>	<u>18,327,527</u>
Unpaid Current Taxes Due @ End of Month	238,037	206,072	190,460
Collection % to Current Tax Role	98.86%	99.02%	98.97%

Delinquent Tax Collections

Prior Years Delinquent Tax Roll:	425,451	435,782	806,550
+/- Supplemental Adjustments	41,279	26,288	(83,039)
Balance Taxes Due After Adjustments	<u>466,730</u>	<u>462,070</u>	<u>723,511</u>
Delinquent Collection Activity:			
Less General Operating Funds Collected	133,343	147,902	315,123
Less Debt Service Collected	54,705	60,678	145,441
Total Delinquent Collections	<u>188,048</u>	<u>208,580</u>	<u>460,564</u>
Unpaid Delinquent Taxes Due @ End of Month	278,682	253,490	262,947
Collection % to Delinquent Tax Role	40.29%	45.14%	63.66%

Penalties, Interest, Attorney Fees

Penalties and Interest:			
Penalty Paid On Taxes	106,341	115,194	136,195
Interest Paid On Taxes	60,710	75,381	110,443
Amount Paid to Tax Attorney	64,268	79,587	153,520
Total Penalties, Interest, Attorney Fees	<u>231,319</u>	<u>270,163</u>	<u>400,158</u>
			800,316

Collection Summary

Current Taxes Collected	20,651,155	20,820,491	18,327,527
Delinquent Taxes Collected	188,048	208,580	460,564
Penalties, Interest, Attorney Fees	231,319	270,163	800,316
Total Tax Collections	<u>21,070,522</u>	<u>21,299,233</u>	<u>19,588,406</u>
Total Unpaid Current Taxes Due @ End of Month	238,037	206,072	190,460
Total Unpaid Delinquent Taxes Due @ End of Month	278,682	253,490	262,947
Total Taxes Outstanding	<u>516,719</u>	<u>459,562</u>	<u>453,406</u>

LAKE DALLAS ISD

MONTHLY INVESTMENT REPORT

QUARTER ENDED AUGUST 31, 2010

INVESTMENTS INVESTMENT	GENERAL FUND		INTEREST AND SINKING		ACTIVITY		CONSTRUCTION 2005		CONSTRUCTION 2007		CONSTRUCTION 2008																																																																																																																						
	MAY31	AUG31	MAY31	AUG31	MAY31	AUG31	MAY31	AUG31	MAY31	AUG31	MAY31	AUG31																																																																																																																					
TEXPOOL	736	736	5,858,546	778,539	145,978	146,059	0	0	0	0	0	1																																																																																																																					
Book Value	736	736	5,858,366	778,581	145,973	146,067	0	0	0	0	0	1																																																																																																																					
Market Value	0	0	-179	42	-4	8	0	0	0	0	0	0																																																																																																																					
Change																																																																																																																																	
LONESTAR	8,313,959	4,105,812	46,913	46,938	3,849	3,851	0	0	0	0	0	0																																																																																																																					
Book Value	8,314,108	4,106,224	46,914	46,943	3,849	3,851	0	0	0	0	0	0																																																																																																																					
Market Value	149	412	1	5	0	0	0	0	0	0	0	0																																																																																																																					
Change																																																																																																																																	
LOGIC	115,853	115,938	310,450	310,678	944	944	0	0	0	0	0	0																																																																																																																					
Book Value	115,848	115,959	310,436	310,733	943	944	0	0	0	0	0	0																																																																																																																					
Market Value	-5	21	-13	55	0	0	0	0	0	0	0	0																																																																																																																					
Change																																																																																																																																	
WELLS FARGO	972	928	134,050	134,138	204,626	204,761	0	14,333	14,298	14,298	95,143	95,206																																																																																																																					
Book Value	972	928	134,050	134,138	204,626	204,761	0	14,333	14,298	14,298	95,143	95,206																																																																																																																					
Market Value	0	0	0	0	0	0	0	0	0	0	0	0																																																																																																																					
Change																																																																																																																																	
WELLS FARGO-TMR	0	2,500,410	0	0	0	0	0	0	0	0	0	0																																																																																																																					
Book Value	0	2,500,410	0	0	0	0	0	0	0	0	0	0																																																																																																																					
Market Value	0	0	0	0	0	0	0	0	0	0	0	0																																																																																																																					
Change																																																																																																																																	
TEXAS TERM	902,272	902,788	0	0	0	0	0	10	10	10	863,484	863,977																																																																																																																					
Book Value	902,272	902,788	0	0	0	0	0	10	10	10	863,484	863,977																																																																																																																					
Market Value	0	0	0	0	0	0	0	0	0	0	0	0																																																																																																																					
Change																																																																																																																																	
TOTAL	9,333,792	7,626,613	6,349,958	1,270,294	355,396	355,615	0	14,343	14,308	14,308	958,628	959,184																																																																																																																					
Book Value	9,333,937	7,627,045	6,349,766	1,270,396	355,391	355,623	0	14,343	14,308	14,308	958,628	959,184																																																																																																																					
Market Value	144	432	-192	102	-4	8	0	0	0	0	0	0																																																																																																																					
Change																																																																																																																																	
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LAKE DALLAS ISD
QUARTERLY INVESTMENT REPORT
QUARTER ENDED AUGUST 31, 2010
SUMMARY OF FIXED TERM INVESTMENTS

FUND	INVESTMENT INSTRUMENT	PURCHASE DATE	INVESTED AMOUNT	STATED YIELD	MATURITY DATE	MARKET VALUE	MATURITY VALUE	MATURITY INTEREST
NONE	***	***	***	***	***	***	***	***
TOTAL INVESTMENTS BY FUND								
GENERAL FUND			7,626,613					
INTEREST AND SINKING ACTIVITY			1,270,294					
CONSTRUCTION			355,615					
			<u>973,492</u>					
TOTAL INVESTMENTS			10,226,013					

The Lake Dallas Independent School district complies to the objectives and policies adopted by the Lake Dallas School Board. The objectives and priorities of the investment policy of Lake Dallas Independent School District are as listed: To comply with the laws of the State of Texas as defined in Government Code 10 (Chapter 2256), known as the "Public Funds Investment Act". To provide for the safety of principal of all Lake Dallas ISD funds. To provide sufficient funds to meet the cash needs of the continuing operations of Lake Dallas ISD. To earn the highest possible rates of return on investments consistent with foregoing objectives and guidelines. To allow for diversification in the types, issues and maturities of investments so as to avoid incurring unreasonable and avoidable risks. To maintain the highest professional and ethical standards as custodians of the public trust.



Wes Eversole, Deputy Superintendent/CFO, District Investment Officer

11 / 10 / 2010
 Date

ACTION/DISCUSSION ITEMS

Consideration/Approval of the recommendation of the Superintendent, to give Notice of Proposed Termination to a term contract teacher and approve for the Board President to notify the term contract teacher of the Proposed Termination pursuant to 21.211 of the Texas Education Code.

Presented for:

Board Action _____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ Provided Later _____

Contact Person:

Gayle Stinson
Superintendent
gstinson@ldisd.net
940-497-4039

Background Information:

Fiscal Implications:

Administrative Recommendation:

I recommend that the Board of Trustees give Notice of Proposed Termination to Randall Lightfoot, a term contract teacher, that his employment with the District under a term contract be terminated. It is further recommended that the President of the Board notify the teacher of the Proposed Termination pursuant to Section 21.211 of the Texas Education Code.

Motion: _____

Second: _____

For: _____

Against: _____

ACTION ITEM

Set a date for Team of 8 Training/Workshop

Presented for:

Board Action _____

Report/Review Only _____

Supporting documents:

None _____

Attached _____

Provided Later _____

Contact Person:

Gayle Stinson
Superintendent, Lake Dallas ISD
gstinson@ldisd.net
940-497-4039

Background Information:

A date will need to be set for the Team of 8 Training/Workshop.

Administrative Recommendation:

Administrative Recommendation is 8:30am-11:30am on January 29, 2011.

ACTION/DISCUSSION ITEMS

Approval of Innovative Courses

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Marci Malcom, Ph.D.
Assistant Superintendent of Curriculum and Instruction
mmalcom@ldisd.net

Background Information:

A school district may develop innovative or other locally-designed courses to enable students to master knowledge, skills, and competencies in courses for which there are not Texas Essential Knowledge and Skills. Innovative courses must be approved by either the State Board of Education or the commissioner of education before a district may award state credit toward graduation for them.

Prior to submitting courses for approval to the SBOE or commissioner of education, the courses must first be approved by the local Board of Trustees.

LDHS is seeking approval for the following innovative courses. (Course Descriptions are attached)

- Math Using Technology
- Advanced Math Decision Making
- Linear Algebra

Fiscal Implications:

N/A

Administrative Recommendation:

Approval of: Math Using Technology, Advanced Math Decision Making, and Linear Algebra innovative courses.

Motion:

Second:

For:

Against:

SUBJECT	MATHEMATICS USING TECHNOLOGY
PRE-REQUISITE	Algebra 2
TARGET	Students who have successfully completed Algebra 1, Geometry, and Algebra 2 can take this course. The course will provide an alternative choice to the Math Models Course and is designed to target students who have had low achievement in the pre-requisite areas.
TEACHER	Nora Brown
TEXTBOOK	Teacher Made Resources

SUBJECT	ADVANCED MATHEMATICAL DECISION PROCESSING
PRE-REQUISITE	Algebra 2
TARGET	Students who have successfully completed Algebra 1, Geometry, and Algebra 2 can take this course. The course will provide an alternative choice to the Math Models Course and is designed to target students who have had average achievement in the pre-requisite areas.
TEACHER	Nora Brown
TEXTBOOK	Teacher Made Resources

SUBJECT	LINEAR ALGEBRA
PRE-REQUISITE	8TH grade Algebra 1, Geometry, Algebra 2, Pre-Calculus
TARGET	Students who have successfully completed Algebra 1 in the 8th grade, Geometry, Algebra 2, and Pre-Calculus can take this course. The course will provide an advanced alternative choice to Calculus or AP Stats and is designed to target students who have had high achievement in the pre-requisite areas.
TEACHER	ALBERT KAMEGO
TEXTBOOK	Linear Algebra and It's Applications, 2 nd Ed. David C. Lay

ADVANCED MATHEMATICAL DECISION PROCESSING

	Unit	Days
Fall Semester		
1st	Word Processing and Spreadsheets: Probability, Univariate and Bivariate Data	25
2nd	Databases and Publications: Data Collection and Functions	25
3rd	Modeling Real-World Situations Using Functions and Technology	25
Spring Semester		
4th	Specialized Math Graphing Software: Modeling Situations in Music, Art, and Architecture	25
5th	Financial Software: Personal Finance, Credit and Planning	25
6th	Technology and the Future: A look at Upper level math and Technology	20

Linear Algebra

Prerequisite: PreCalculus

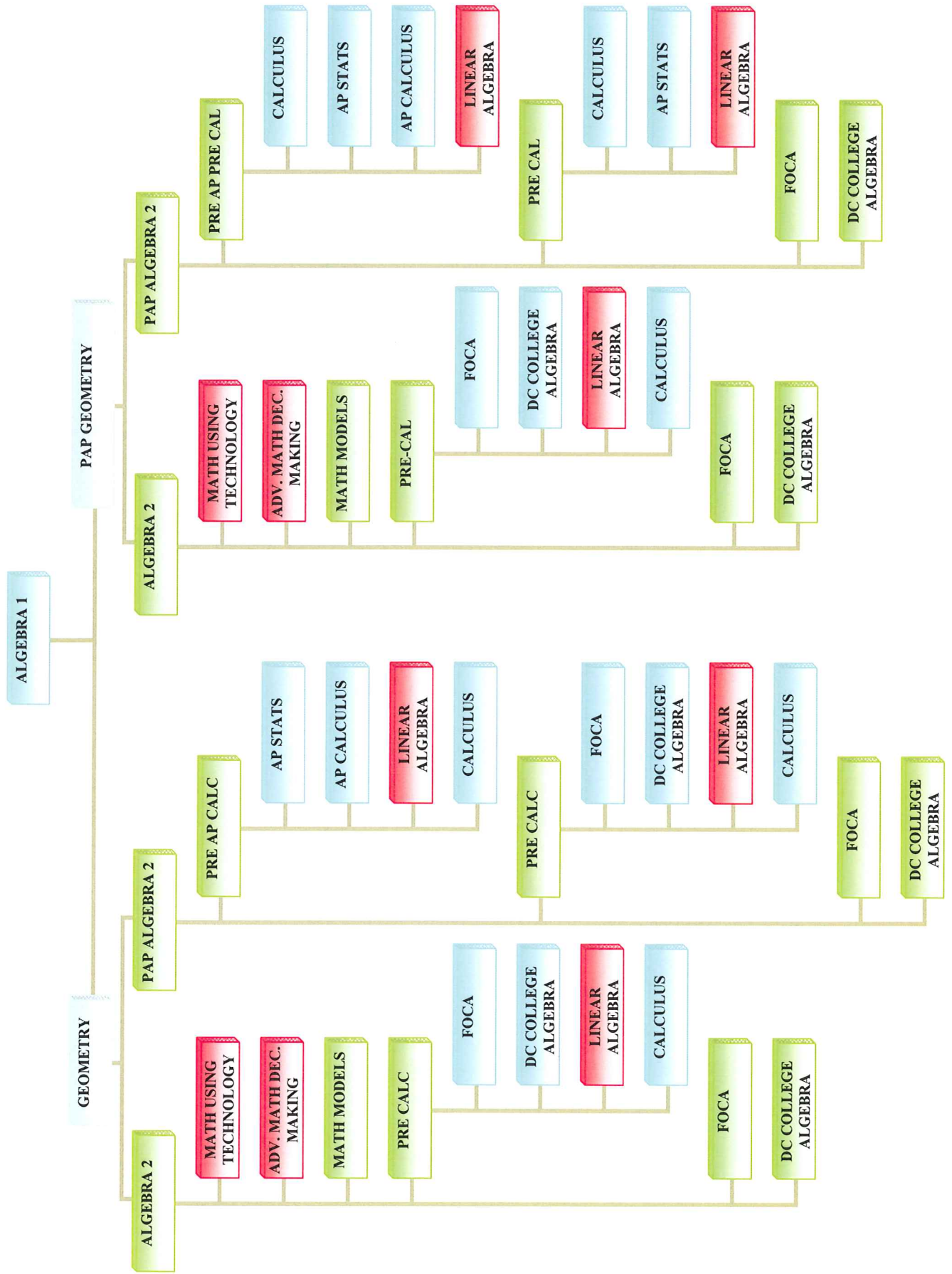
Course Length: 1 year

Book: Linear Algebra and Its Applications, 2nd ed. by David C. Lay

Overview: This course is designed for college bound students planning to major in Math, Physics, Engineering, Chemistry, or Computer Science. Matrices, linear transformations, and vector spaces have applications in the above majors, this course will familiarize students with these ideas.

Section	Topics
1.1	Systems of Linear Equations
1.2	Row Reduction and Echelon Forms
1.3	Vector Equations
1.4	The Matrix Equation $Ax = b$
1.5	Solution Sets of Linear Systems
1.6	Linear Independence
1.7	Introduction to Linear Transformations
1.8	The Matrix of a Linear Transformation
2.1	Matrix Operations
2.2	The Inverse of a Matrix
2.3	Characterizations of Invertible Matrices
2.4	Partitioned Matrices
2.9	Subspaces of \mathbb{R}^n
3.1	Introduction to Determinants
3.2	Properties of Determinants
3.3	Cramer's Rule, Volume, and Linear Transformations
4.1	Vector Spaces and Subspaces
4.2	Null Spaces, Column Spaces, and Linear Transformations
4.3	Linearly Independent Sets; Bases
4.4	Coordinate Systems
4.5	The Dimension of a Vector Space
4.6	Rank
4.7	Change of Basis
5.1	Eigenvectors and Eigenvalues
5.2	The Characteristic Equation
5.3	Diagonalization
5.4	Eigenvectors and Linear Transformations
6.1	Inner Product, Length, and Orthogonality
6.2	Orthogonal Sets
6.3	Orthogonal Projections
6.4	The Gram-Schmidt Process
6.5	Least Squares Problems
6.7	Inner Product Spaces

Lake Dallas High School Mathematics Course Break Down



ACTION/DISCUSSION ITEMS

Local Approval for UIL Ruling on Concurrent PE Credit Courses

Presented for:

Board Action _____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ Provided Later _____

Contact Person:

Kristi Strickland
Principal, Lake Dallas High School
940-497-4031
kstrickland@ldisd.net

Background Information:

Currently, students may only be enrolled in one PE course at any time because they are not allowed to earn credits in two concurrent PE courses.

UIL recently ruled that beginning in August 2011, pending local school district approval, athletes will be allowed to enroll in one or more PE and/or athletics class if the second PE class is Adventure/Outdoor Education, Cheerleading, Drill Team, Marching Band, JROTC, another PE class, or a PE substitute class.

Fiscal Implications:

None

Administrative Recommendation:

The Board is requested to adopt the UIL ruling for LDISD students who wish to be enrolled in concurrent courses that gain PE credit. This will benefit students by allowing them flexibility in earning their graduation credits and the opportunity to participate and practice during the regular class time year round.

Motion: _____

Second: _____

For: _____

Against: _____

ACTION/DISCUSSION ITEMS

Review/Approve vendor selection for a detailed engineering study

Supporting documents:

None _____

Attached X

Provided Later _____

Contact Person:

Wes Eversole
Deputy Superintendent/CFO
weversole@ldisd.net
940-497-4039

Background Information:

The District solicited vendors for performance contracting services and has reviewed qualifications of the proposals submitted.

Proposals were received from six vendors:

- Chevron
- DMI
- Johnson Controls
- McKinstry
- Schneider Electric
- TDIndustries
- Trane

After initial review and a lengthy series of interviews, meetings and phone conversations, the vendor recommended for the award of this contract is McKinstry.

Key points:

- McKinstry is employed by school districts, higher education institutions, cities, and counties to define and deliver energy savings performance contracts
- The Texas office is located in Dallas and is fully staffed to provide support for the long-term, including engineering, project management and customer service
- Key team members have provided performance contracting services in Texas for public sector clients for more than 20 years
- McKinstry is vendor neutral
- Will offer improvements without sacrificing services
- True open book pricing will be supplied for all phases of the project
- All energy savings will belong to Lake Dallas ISD
- McKinstry has extensive experience working with the State Energy Conservation Office
- Will provide all of the services required to design and implement the project, from the initial energy audit through long-term monitoring and verification of the savings
- McKinstry will offer a guarantee that the savings produced by the projects will be sufficient to cover the financing for the life of the project

The initial contract will allow McKinstry to perform a detailed energy study. Based on this study, McKinstry will develop and provide a comprehensive energy proposal. This proposal will be reviewed by the Board. A second contract will include the costs and descriptions of selected projects. All projects will be reviewed by the State to insure project and payback viability. This \$50,000 contract will be included in the total cost of the project, if accepted. This project will initially be paid out of the construction fund and does not impact our general operating budget.

Possible projects are listed below:

- Replace older energy inefficient lighting
- Replace older rooftop HVAC units
- Replace older roofs and associated insulation
- Install solar hot water heating systems to supplement existing hot water heaters
- Replace single pane windows at older facilities
- Recommissioning of existing HVAC equipment
- Any other projects that provide energy savings with an appropriate payback

Recommendation

Approve

Motion:

Second:

For:

Against:

Executive Summary

Introduction

McKinstry is an Energy Services Company (ESCO) specializing in increasing the energy efficiency, comfort and performance of the built environment.

McKinstry looks forward to continuing to support Lake Dallas ISD's focus on energy efficiency and conservation using sound financial practices to accomplish your goals.

Working with Lake Dallas ISD over the last year, we have identified facility improvement measures that will pay for themselves through the energy saved over an acceptable period of time.

Over the last few years Lake Dallas ISD has exhibited a significant commitment to new construction and at the same time has made upgrades as required to the existing building stock. Now is the best time to take the final step in your facility program by applying facility improvement measures to the rest of the district that reduce energy consumption.

Energy Services and Performance Contracting

Many firms will offer that they are an Energy Services Company (ESCO), but when you look closely, their main focus is to use an energy services strategy to deliver the products or services that they manufacture, distribute or provide. The potential result is a project that does not meet customer expectations. The customer has little input into the facility improvement measure selection, review of bid packages and selection of subcontractors and equipment. The customer also has little or no access to design and construction costs and no opportunity to negotiate the markups of the selected energy services company. Often the customer feels they have paid too much for too little project and performance.

McKinstry Energy Services

McKinstry has helped the energy services industry evolve. Financially we work in an open book fashion and we negotiate fees. Unused contingency is returned to the customer at the end of the project. Design is supported with stamped drawings by McKinstry professional engineers, backed by Errors and Omissions Insurance (most Energy Services Companies do not have Errors and Omissions Insurance). Equipment selection is at the owner's choice. McKinstry is vendor neutral. The advantage is that you will not have systems that only one company can maintain for you, often at premium prices.

Construction is lead by experienced McKinstry general construction managers as opposed to someone experienced only in the installation of control systems or HVAC. We provide off-site active energy management support services 24 hours a day, seven days a week and co-authored, custom designed measurement and verification programs to measure energy efficiency performance over time.

Executive Summary

McKinstry Commitment

We hope we have demonstrated to Lake Dallas ISD our commitment to help you meet your goals. By goals, we mean all of your goals. As we find new opportunities to help LDISD move forward, we will continue to actively bring them to your attention. We have worked to do this with updates on ARRA stimulus programs, grants, incentives and low interest loans.

McKinstry – Working Together

McKinstry would never turn down an opportunity to work in a partnership to best meet the needs of Lake Dallas ISD. McKinstry is committed to working with you and your approved contractors to deliver an award winning project.



November 15, 2010

Lake Dallas Independent School District
P.O. Box 548
315 E. Hundley,
Lake Dallas, Texas 75065

Attention: Wes Eversole, Deputy Superintendent/Chief Financial Officer

**Subject: Lake Dallas Independent School District
Directed Engineering Study Proposal**

Dear Mr. Eversole:

Lake Dallas Independent School District is interested in improving the infrastructure of their District through an Energy Saving Performance-based Contract (ESPC) with McKinstry Essention, Inc. (McKinstry).

Actions To Be Performed

McKinstry will conduct a Directed Engineering Study (DES) for Lake Dallas Independent School District. McKinstry will develop and provide a comprehensive Energy Services Proposal (ESP) for the selected initiatives.

Directed Engineering Study (DES) Fee

The study will identify and analyze performance-based contracting measures. The preliminary list of opportunities to be investigated can be found in Attachment A: Preliminary Opportunity List. The end result of the DES shall be an Energy Services Proposal for the implementation of viable initiatives, utility cost savings and payback information. The deliverables associated with the Energy Services Proposal can be found in Attachment B. Lake Dallas Independent School District will reimburse McKinstry for its time and expenses at a cost of \$50,000 for this scope of work based on the Criteria for Implementation paragraph below.

Criteria for Implementation (Key Performance Indicators)

It is the Lake Dallas Independent School District's intent that McKinstry will implement all approved projects that meet the following criteria:

1. Aggregate payback for approved water, mechanical, electrical, infrastructure work shall be equal to or less than the term to be funded not to exceed 10 years.

2. Project cost savings and surpluses include, but are not limited to, operating cost reductions, maintenance cost reductions, avoided capital costs, increased access to revenues, utility cost avoidance including electricity, water, and natural gas, utility incentives, government grants, manufacturer rebates, tax credits and other project related monetary subsidies.
3. The District is willing to finance the project over a term not to exceed 10 years.

Fee Billing Based On Criteria

Lake Dallas ISD agrees to pay McKinstry an amount of \$50,000 for the design, engineering and development of the Directed Energy Study within 30 days after the delivery of the Energy Services Proposal. However, Lake Dallas ISD will have no obligation to pay this amount if:

1. Lake Dallas ISD and McKinstry enter into an Energy Savings Performance Contract within 30 days of delivery of the Energy Services Proposal to the Customer. All costs incurred by McKinstry in the execution of the Actions To Be Performed section of this contact will be transferred into the ESPC.
2. The project cost savings and surpluses associated with the ESP do not offset the costs of the project within a period of 10 years or less.

Requested Information

For effective execution of this agreement, we ask that Lake Dallas Independent School District provide access to the following:

- Historical utility bills for the last 24 months.
- Accounting data to conduct due diligence with regard to water consumption by the District.
- Technical data to conduct due diligence with regard to water consumption by the District.
- All mechanical, electrical, architectural, plumbing and structural drawings.
- All operational and maintenance information, balancing records, & specifications.
- Operational records related to the cost of maintaining specific equipment.
- Information with regards to any on-going maintenance contracts.
- Access to individuals that have relevant information pertaining to the day-to-day operation of energy using systems owned and operated by the District.
- Access to individuals that have relevant information pertaining to the day-to-day operation of water delivery systems in the District.



Timeline and Milestones

McKinstry will initiate the scope of work immediately upon acceptance of this proposal. Formal progress review meetings will be conducted regularly throughout the DES phase. During these review meetings, McKinstry will recommend measures based on preliminary analysis, while Lake Dallas Independent School District, will provide final direction regarding recommended measures. The goal of these review meetings is to focus engineering efforts, budgeting, and savings assessment on those measures that possess a high probability for implementation.

The following are key milestones:

- Authorize Directed Engineering Study (DES).
- Schedule kick-off meeting with all stakeholders.
- McKinstry to deliver preliminary due diligence.
- McKinstry to deliver Direct Engineering Study (DES).
- Direction from Lake Dallas Independent School District based on DES.
- Submit DES (UAR) to State Energy Conservation Office (SECO) for review and approval.
- McKinstry to deliver Energy Services Proposal (ESP).
- Implementation agreement authorized and work started.

Lake Dallas Independent School District

McKinstry

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

Attachment A: Preliminary Opportunity List

- **Support Services Building (former Primary School)**
 - Consider replacing all HVAC (definitely one 10-ton unit that serves the cafeteria that doesn't work now)
 - Lighting retrofit
 - Look at roof and ceiling insulation
 - Roofing issues will need to be addressed at the time the HVAC is replaced
 - Recommissioning

- **Lake Dallas High School**
 - Replace old HVAC
 - Lighting retrofit including gym lighting
 - Field House, weight room – lighting
 - Do not address the residence across from the High School (old art complex)
 - Recommissioning

- **Life Skills Center (Learning Center)**
 - Lighting retrofit
 - Consider adding it to the district-wide Energy Management System
 - Look at old HVAC equipment
 - Recommissioning

- **Corinth Elementary School**
 - Look at the HVAC equipment
 - Lighting retrofit including gym lighting
 - Recommissioning

- **Lake Dallas Middle School**
 - Look at the Field House
 - Recommissioning
 - Look at original roof and insulation

- **Lake Dallas Elementary School**
 - Recommissioning

- **Shady Shores Elementary School**
 - Recommissioning

Attachment A: Preliminary Opportunity List (continued)

- **Administration Building**

- Look at everything (lighting, HVAC, roofing insulation, etc.)
- The building has been reconfigured and isn't zoned correctly anymore
- Recommissioning

- **Additional Measures to Investigate**

- Water Conservation
- Solar Hot Water
- Energy Management Control System Upgrade Path
- Vending Power Management
- Computer Power Management
- Electrical System Upgrades
- Hand Dryer Improvements
- Behavior Modifications

Attachment B: Directed Engineering Study Deliverables

1. A description of the systems which shall receive Equipment and Services provided by McKinstry;
2. The cost effective Facility Improvement Measures (FIMs) to be installed or caused to be installed by McKinstry and a description of the FIMs analyzed but disqualified under the cost effectiveness criteria;
3. A description of the services that McKinstry will perform or cause to be performed on or in the facility or departments, including but not limited to engineering, construction management, the operations and maintenance procedures for use on McKinstry provided Equipment, training for facility personnel, warranty service provided, and equipment maintenance provided;
4. The Maximum Allowable Project Cost;
5. The standards of service appropriate for the facility improvement measure;
6. The baseline utility consumption for the District including the data, methodology and variables used to compute baseline data, and the baseline calendar period which shall not be less than twelve (12) months;
7. The estimated utility savings that is expected to result from the installation of the Equipment and from the Services provided by McKinstry, and an explanation of the method used to make the estimate;
8. A description of how the District will finance its acquisition of the Equipment;
9. A description of how the estimated utility, operations and maintenance cost savings will be guaranteed by McKinstry;
10. A detailed Measurement and Verification Plan;
11. A description of how the McKinstry shall be compensated;
12. The term of the Energy Services Proposal;
13. The schedule for project completion;
14. The nature and extent of the work and equipment that McKinstry anticipates it will receive from other firms under subcontract.



Terms and Conditions

Consulting Services

McKinstry Essention, Inc. (Energy Services Company) will provide services for the project named above as an independent energy services company to Lake Dallas Independent School District and not as an employee, partner, or joint venture. The scope of our services is indicated in the attached McKinstry proposal letter dated November 15, 2010.

Compensation and Expense Reimbursement

McKinstry shall submit a final invoice with the delivery of the Directed Engineering Study (DES) in the amount of \$50,000 upon submission of the Energy Services Proposal (ESP). Payment will be made as outlined in the section above entitled Fee Billing Based On Criteria.

Termination

Either party may terminate this Agreement by giving ten (10) days written notice. In the event of such cancellation, McKinstry shall be entitled to compensation for serviced rendered to date of cancellation.

Indemnification

McKinstry specifically agrees to defend, indemnify, and hold harmless Lake Dallas Independent School District, its officers, agents, and employees against any and all loss, damage, suits, liability, claims, demands or costs resulting from injury or harm to persons or property, including claims of McKinstry's own employees, arising out of or in any way connected to McKinstry's performance hereunder. In the event of concurrent negligence of McKinstry and the District, McKinstry shall be liable only to the extent of McKinstry's negligence. McKinstry's activities shall be deemed to include those of its officers, employees, agents and sub consultants.

In the event of litigation between the parties to enforce the rights under the above paragraph, reasonable attorney's fees shall be allowed to the prevailing party.

McKinstry specifically and expressly waives any immunity under Industrial Insurance, Title 51 RCW, and acknowledges that this waiver was mutually negotiated by the parties herein.

Terms and Conditions (continued)

Insurance

McKinstry shall procure and maintain for a period of the services, through insurance companies authorized to do business in the state of Texas, the following insurance coverage's at the limit of liability specified for each, with renewable deductibles subject to approval of the District:

- 1) Commercial General Liability Insurance—\$5 million per occurrence
- 2) Comprehensive Automobile Liability Insurance—\$5 million
- 3) Workers Compensation—Statutory

McKinstry shall name the District as “Additional Insured” for coverage (1) and (2). Coverage shall be primary and non-contributory. McKinstry shall provide the District with Certificates of Insurance before work begins.

Waiver of Breach

The waiver by any party of a breach of any provision of this Agreement cannot operate or be construed as a waiver of any subsequent breach by a party.

Severability

If any provision of this Agreement or the application thereof is held invalid or unenforceable, the invalidity shall not affect the remaining provisions of the Agreement, which shall be read to give effect to the original intent of the parties.

Governing Law

This Agreement is exclusively enforceable in Denton County, Texas. The parties contractually agree to an exclusive and mandatory venue in the district court of Denton County, Texas.

ACTION/DISCUSSION ITEMS

Review/Approve vendor selection for a request for competitive sealed proposal – Falcon Stadium Field Replacement and Track Renovation

Supporting documents:

None _____ Attached __X__ Provided Later _____

Contact Person:

Wes Eversole
Deputy Superintendent/CFO
weversole@ldisd.net
940-497-4039

Background Information:

The District solicited vendors for Falcon Stadium field replacement and track renovation

Proposals were received from five vendors:

- Astro Turf
- Fieldturf
- Hellas
- Paragon
- Texas Sport

The proposal includes replacing the football field, renovating the track surface, renovating the ‘D’ zone (the area between the end of the end zone and the track surface), providing turf maintenance equipment and removable aluminum covers for the field event sand pits.

The tabulation is as follows:

Field Turf	449,500
Texas Sports Builders	455,000
Hellas Construction	455,468
Paragon DESSO D-Vision	463,096
Paragon Sportstechs	511,489
Astro Turf	528,435
Paragon DESSO iDNA	534,351

The first two companies proposed a lighter weight field that did not meet our specifications. The Field Turf field has experienced loss in color and fiber breakdown prior to the useful life of the product. The field proposed by Texas Sport Builders is lighter weight field than the others. In addition, by comparison, their reference list is limited.

After interviews and site visits, the vendor recommended for the award of this contract is Hellas Construction. They install a high quality field, stand behind their product and have excellent and numerous references. A list of current projects is included. Because of the size, a more complete reference list will be sent under another cover.

Key Points

- Hellas Matrix fields were the choice of 63 schools or universities out of 76 in Texas in 2009
- Hellas manufactures and installs their own product making them a true single source company with no third parties or sub-contractors
- The Matrix fiber is larger and thicker than the industry standard. It's strengths as a product is safety, playability, durability, and look.
- The face weight (46 oz), pile height (2 1/4 inch), and the half-inch stitch gauge along with the girth of the fiber strands make this field superior in all areas mentioned above.
- The infill locks in and does not migrate making the integrity of the field the same in all areas. No splash, slipping, or rubber leaving in cleats or band shoes.
- Hellas is the largest track contractor in the South, installing or renovating over 100 tracks per year.

This project will be paid out of the construction fund and does not impact our general operating budget.

Recommendation

Approve

Motion: _____

Second: _____

For:

Against:



Executive Summary

Hellas Construction, Inc. is one of the best and most experienced running track, artificial turf, and tennis court companies in the United States.

Our company is comprised of a hand-picked team of the most successful and respected professionals in the sports facilities construction industry.

- The company is led by several of the most experienced men in this industry. Their experience includes project management and installation of the world's most renowned stadiums; not only in the United States, but also Japan, Europe, Latin America and Asia. This management team represents a total of over 140 years of experience.
- Many of our on-site project superintendents and foremen have a career that spans more than 30 years. Collectively, we have over 150 years experience waiting to serve you.

For the Lake Dallas ISD Falcon Stadium project, we are offering:

- **Synthetic Running Track Surfaces:** From our top performing, full depth poured-in-place red polyurethane system to our black latex-bound surfaces; Hellas has a **SportTracks™** surface for you. With six full time, self contained track crews each run by foreman with minimum nine years experience, Hellas is ready and qualified to install a first class track for your facility.
- **Synthetic Turf:** You can have the greatest synthetic turf product in the world, but without meticulous installation and preparation work, you won't have a world class field. Hellas has installed the most leading turf brands in the market, including our preferred brand **Matrix™**, and we understand the installation is paramount to the playability and performance of the synthetic turf. Whether you need a multipurpose recreation center, or a football, soccer, rugby or field hockey field, we are here to help you.

Regardless of the scope of work and to what role Hellas plays, Hellas brings to EACH project the best on-site turf and track supervision in the industry. From start to finish, we **assign ONE Project Supervisor** to handle the project. We have a bullpen that is stocked with experienced, qualified, professional Project Managers who stay with the

12710 Research Boulevard
Suite 240
Austin, Texas 78759



Phone (512) 250-2910
Fax (512) 250-1960
info@hellasconstruction.com



project, on-site, until final acceptance. Our supervisory experts do not “drive by” or just attend meetings. We feel their presence assures on-time completion; a smoother, more “owner friendly” process; and the highest quality and conformance to specifications and design possible. We have built this team over the past seven years and will continue to enhance our abilities in this regard.

Hellas Construction, Inc.’s overall objective and philosophy is to satisfy the market segment it serves with integrity, quality construction, and on-time delivery. Our primary goal is to achieve higher levels of customer satisfaction than the industry has been able to deliver due to the rapid growth in the market.

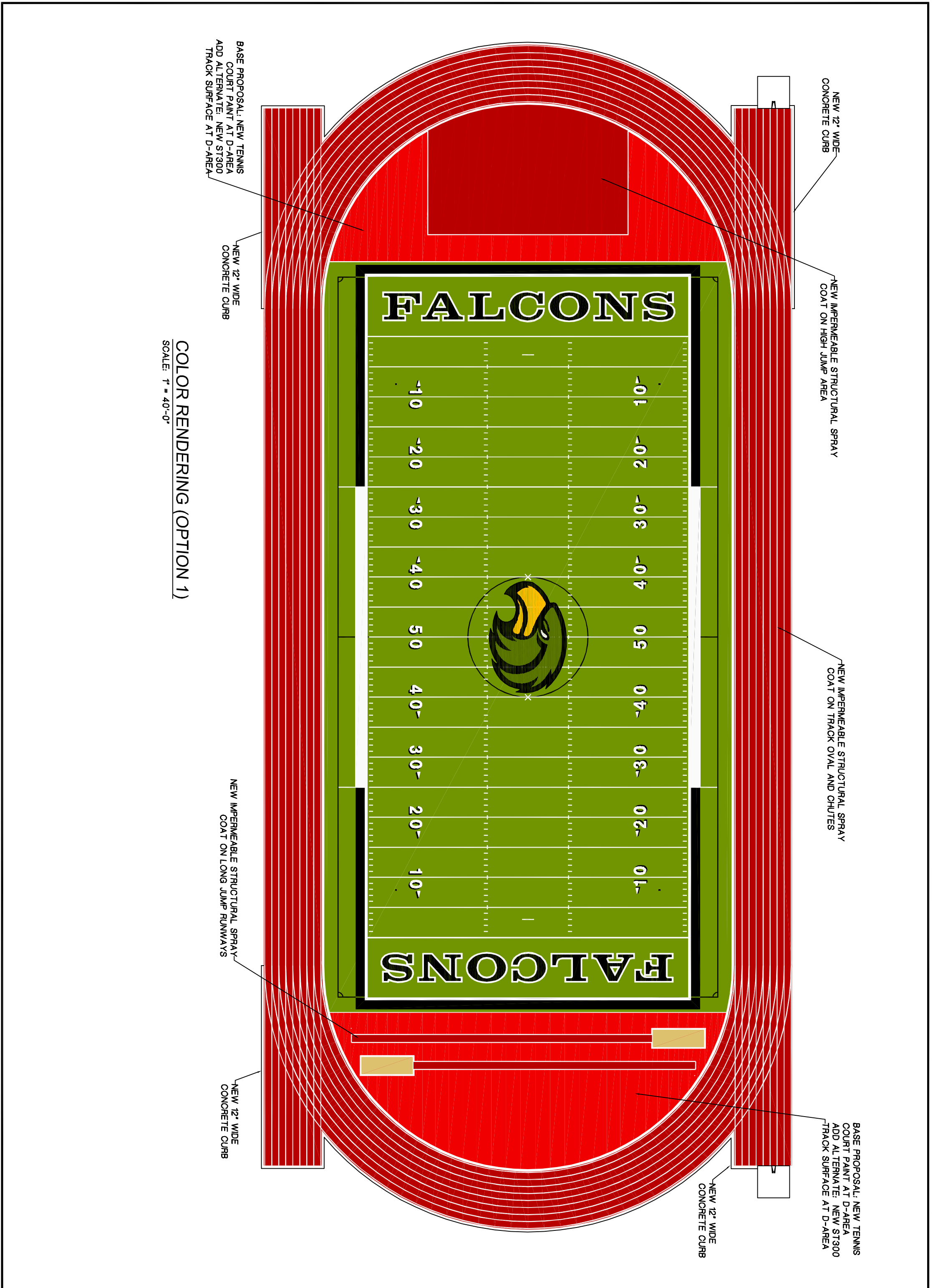


Work in Progress

Job Name	Architect	Class	Contract Amount	% Complete	Date Due
Wichita - North & West Fields	Wichita USD259	GC/TK/TF	2,882,000.00	80.34%	11/1/2010
Wichita Tennis Project	Schwab-Eaton, P.A.	GC/TS	2,177,500.00	87.97%	11/15/2010
Eagle Mountain - Saginaw	VLK, Inc.	GC/TK/TF	1,751,521.00	2.70%	12/30/2010
Lahainaluna High School	Hellas Design Build	GC/TK/TF	1,589,710.00	97.41%	10/31/2010
East Central HS Track & Soccer	Abonmarche Consultants	GC/TK/TF	1,522,550.00	27.83%	12/15/2010
Rock Springs HS Athletic Field	None	GC/TK/TF	1,449,260.00	89.18%	10/31/2020
Block MS Track & Soccer Field	Abonmarche Consultants	GC/TK/TF	1,424,130.00	35.66%	12/15/2010
Godley Track&Field Renovations	Huckabee & Associates	GC/TK/TF	1,409,877.00	89.51%	11/15/2010
Boyd Football Stadium	Harper Perkins Architects	GC/TK/TF	1,385,543.00	90.37%	11/25/2010
Laredo- Shirley Field	PBK	GC/TK/TF	1,311,005.00	32.13%	12/15/2010
College Station ISD	SHW Group	GC/TK/TF	1,299,000.00	0.84%	1/30/2011
Yukon High School	Design Architects Plus In	GC/TF/TK	1,162,000.00	0.00%	4/1/2011
Rusk High School-Eagle Stadium	None	GC TF TK	1,125,000.00	0.00%	1/15/2011
Victoria ISD Tracks	None	GC/TK	1,023,776.00	70.44%	11/1/2010
Krum High School Stadium	None	GC/TK/TF	925,521.00	95.79%	10/31/2010
Selby Stadium- Enid	AIP Architects & Planners	GC/TF	870,650.00	96.04%	10/25/2010
Bruni - Badger Stadium	Davis Powell Architects	GC/TF/TK	778,290.00	73.82%	11/15/2010
McGregor ISD - Bulldog Stadium	Hellas Design Build	GC/TK/TF	767,195.00	93.07%	10/31/2010
John Gupton Stadium	Pfluger Associates	TF/TK	742,932.00	93.13%	10/25/2010
Sulphur Parks & Recreation	Vincent Shows Architects	AIA	734,000.00	0.00%	12/31/2010
San Pasqual Academy	None	GC/TF	688,500.00	0.31%	3/25/2011
Crowley Middle School #4	VLK, Inc.	GC/TK	631,413.00	83.66%	11/22/2010
Sulphur Springs MS	Claycombs Associates, Inc	GC/TK	605,197.00	0.28%	10/1/2011
Lubbock Cooper HS-Softball	Parkhill Smith & Cooper	GC/TF	604,845.00	31.58%	11/25/2010
Fayette Co Tracks	None	TK	480,000.00	71.44%	11/10/2010
Corpus Christi ISD Tracks	WKMC Architects	TK	432,990.00	40.14%	12/15/2010
Olton ISD - Track Renovations	None	GC/TK	425,000.00	0.00%	12/14/2010
La Vernia ISD	Bay Architects, Inc.	TS-DEN	397,800.00	8.80%	12/30/2010
Sulphur Springs Senior High Sc	Claycomb Architects	GC/TF	384,496.00	39.64%	2/1/2011
Stratford High School	None	TK	331,671.00	35.62%	11/30/2010
Middleton HS - Turf	Design West	TURF	309,080.00	0.00%	6/24/2011
Borden County ISD Bball Field	Shiver-Megert & Assoc.,LLP	GC/TF	305,188.00	0.10%	4/1/2011
Evans MS - Lubbock ISD	Parkhill Smith & Cooper	TS-DEN	268,905.00	78.88%	10/31/2010
Eastlake HS	Socorro ISD	TK/TN	249,838.00	79.00%	11/1/2010

Work in Progress

Abernathy ISD/Antelope Field	None	TK	TK	240,942.00	39.63%	12/30/2010
Granger High School	Naylor Wentworth Lund Arc	TK	TK	233,850.00	0.00%	12/31/2010
Huntsville Mance Park MS	Hellas is the designer/bu	GC/TF	GC/TF	216,885.00	0.00%	2/1/2011
Northside ISD	None	TS-DEN	TS-DEN	207,517.00	78.46%	11/18/2010
Henderson Student Activities	Fitzpatrick Butler	TF	TF	199,000.00	59.47%	12/30/2010
Brighton High School	None	TK	TK	198,585.00	83.27%	11/1/2010
Klein Memorial Stadium	SHW Group, LLP	TK	TK	185,796.00	7.73%	3/15/2011
Las Cruces New HS-Track	None	TK	TK	168,300.00	0.00%	11/30/2010
Brownwood High School	None	TK	TK	129,500.00	0.02%	1/15/2011
University HS, Waco ISD	None	TK	TK	116,290.00	0.02%	12/31/2010
Fountain Lake S Dist Track	Mid-South Engineering Co	TK	TK	106,400.00	1.26%	4/15/2011
Loop High School Track	None	TK	TK	90,011.00	0.00%	11/30/2010
Victoria ISD Tennis Courts	Urban Engineering	TS-DEN	TS-DEN	90,000.00	75.94%	11/1/2010
Sheppard AFB	Dept of the Air Force	TK	TK	74,500.00	0.06%	2/1/2011
Randolph AFB	Dept of the Air Force	TK	TK	73,500.00	0.02%	2/15/2011
Emerald Coast Middle School	Elliott Marshall Innes	TK	TK	73,154.00	0.08%	5/1/2011
Rebsamen Tennis Center	City of Rockwall	TS-DEN	TS-DEN	69,900.00	3.15%	2/25/2011
Hanks HS - Tennis Courts	None	TS-DEN	TS-DEN	61,200.00	1.83%	3/27/2011
Ensor MS	n/a	TS-DEN	TS-DEN	46,594.00	58.16%	11/25/2010
Keller ISD	Halbach-Dietz Architects			43,200.00	90.29%	10/30/2010
Clemens High School	O'Neill Conrad Oppelt	TS-DEN	TS-DEN	39,350.00	75.44%	10/15/2010
Bowie HS - Tennis Courts	None	TS-DEN	TS-DEN	37,800.00	2.02%	10/28/2010
Middleton High School	None	TS-DEN	TS-DEN	35,650.00	0.04%	6/24/2011
Martin Middle School	None	TS-DEN	TS-DEN	35,225.00	1.90%	12/18/2010



LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
 PROPOSED SYNTHETIC TRACK AND FIELD RENOVATION
 Lake Dallas, Texas

DATE: NOVEMBER 6, 2010	ISSUE: PROPOSAL	SHEET: 1 OF: 2
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ACTION/DISCUSSION ITEMS

Consideration/Approval regarding the procedure to appoint a new trustee to fill the position left vacant by the resignation of Sam Blunk from the Board of Trustees.

Presented for:

Board Action _____X_____

Report/Review Only _____

Supporting documents:

None _____X_____

Attached _____

Provided Later _____

Contact Person:

Gayle Stinson

Superintendent

gstinson@ldisd.net

940-497-4039

Background Information:

Fiscal Implications:

Administrative Recommendation:

The Superintendent recommends that the Board allow any person with interest to submit a letter of interest to the Superintendent Secretary from November 15, 2010 until November 19, 2010. At the next Board meeting, the Board will have the opportunity to interview the candidates in Closed Session and appoint a new Board member.

Motion: _____

Second: _____

For: _____

Against: _____

REPORT/INFORMATION/REVIEW ITEMS

Campus Report – Corinth Elementary

Presented for:

Board action _____ Report/Review Only X

Supporting documents:

None X Attached _____ Provided Later _____

Contact Person:

Melody Carter
Principal, Corinth Elementary
mcarter@ldisd.net
940-497-4010

Background Information:

Ms. Melody Carter will conduct a power point presentation about Corinth Elementary School.

REPORTS/INFORMATION/REVIEW ITEMS

Presented for:

Board action _____ Report/Review Only _____ X

Supporting documents:

None _____ Attached _____ Provided Later _____

Contact Person:

Jennifer Bryant, Staff Development Coordinator
940-497-4125
jbryant@ldisd.net

Background Information:

Follow up report regarding district staff development from August 2010.

Fiscal Implications:

N/A

Administrative Recommendation:

Review only

REPORT/INFORMATION/REVIEW ITEMS

Lake Dallas ISD Campus Events

Presented for:

Board action _____ Report/Review Only X

Supporting documents:

None X Attached _____ Provided Later _____

Contact Person:

Gayle Stinson
Superintendent
gstinson@ldisd.net
940-497-4039

Background Information:

The following is the link to Lake Dallas ISD Campus Events Calendar.

<http://ldisd.intand.com>