

Minutes of Special Board Meeting

The Board of Trustees Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Saturday, January 29, 2011, beginning at 8:30 AM in the Central Administration Building, Board Room

104 Swisher Rd.

PO Box 548

Lake Dallas, TX 75065

PRESENT: Board President Lance Stacy, Board Vice President Chad Thiessen, Board Secretary Glen Gowans, Trustee Scott Baird, Trustee Steve Payne, Trustee Mark Tucker, Trustee Courtney Tankersley and Superintendent Dr. Gayle Stinson

ABSENT:

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
 - A. 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
 - B. 551.075 To confer with employees of the school district to receive information or to ask questions
3. Team of 8 Training - Leadership, Mission and Goals
 - A. Facilitated by Mrs. Karen Dower
4. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans