

# Minutes of Regular Board Meeting

## The Board of Trustees Lake Dallas Independent School District

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A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, February 21, 2011, beginning at 5:30 PM in the Central Administration Building, Board Room  
104 Swisher Rd.  
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. 551.072 Discussing purchase, exchange, lease, or value of real property
  - B. 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
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
  - A. Invocation
  - B. Pledges of Allegiance - Shady Shores Elementary School Students
4. Open Forum
5. Special Reports
  - A. Student Recognition - Shady Shores Elementary School
  - B. Lake Dallas High School Highsteppers Super Bowl Performance/Spring Break Trip
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the January 24, 2011 Regular Meeting
  - B. Consideration/Approval of the Minutes of the January 29, 2011 Special Meeting
  - C. Consideration/Approval of Monthly Financial Statements
  - D. Consideration/Approval of Budget Amendment
  - E. Consideration/Approval of Personnel Items
  - F. Consideration/Approval of annual update to the Lake Dallas ISD Mission, Vision, Beliefs, and Goals for 2011-2012
7. Action/Discussion Items
  - A. Consideration/Approval of changes to the 2010-2011 Calendar
  - B. Consideration/Approval of Waiver for Missed Instructional Days

- C. Consideration/Approval of Resolution #2010-2011-05 for compensation to employees affected by loss of wages for the three days not designated as "Bad Weather" days on the district calendar.
- D. Consideration/Approval of the 2011-2012 District Calendar
- E. Consideration/Approval of a Draft Joint Election Agreement and Contract for Elections Services with Denton County
- F. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 5, 6, and 7.
- G. Consideration/Approval of Changes in Update 89
- H. Consideration/Approval of Class Size Waiver for 4th grade at LDE
- I. Consideration/Approval of LDISD Special Education Shared Service Agreement
- J. Consideration/Approval of Resolution #2010-2011-06 to allow the Denton County Sheriff's Department to resell property at a public venue as provided under the Texas Property Tax Code 34.05.
- K. Consideration/Approval of Resolution #2010-2011-07 to allow the Denton County Sheriff's Department to resell property at a public venue as provided under the Texas Property Tax Code 34.05.
- L. Consideration/Approval of LDISD Early Notice Incentive
- 8. Report/Information/Review Items
  - A. Campus Report - Shady Shores Elementary School
  - B. Lake Dallas ISD Campus Events Calendar
- 9. 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
- 10. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans