

# 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, March 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 - Deon Quisenberry
  - B. Pledges of Allegiance - Lake Dallas Elementary School Students
4. Open Forum
5. Special Reports
  - A. Student Recognition - Lake Dallas Elementary School
  - B. School Health Advisory Council (SHAC) Annual Report
  - C. ADA Report
  - D. Legislative Update
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the February 21, 2011 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements
  - C. Consideration/Approval of Personnel Items
    1. Personnel Resignations
    2. Personnel Retirements
    3. Professional/Teacher Contracts for 2011-2012
7. Action/Discussion Items
  - A. Consideration/Approval of Textbook Selection
  - B. Consideration/Approval of 2011 Textbook Certification

- C. Consideration/Approval of the Digital Centrex Services Agreement with CenturyLink for a three-year period starting July 1, 2011 and ending June 30, 2014.
- D. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees Place 5, Place 6, and Place 7
- E. Consideration/Approval of Resolution to the Texas Association of School Boards to nominate Mrs. Gayle Stinson as Superintendent of the Year.
- 8. Report/Information/Review Items
  - A. Campus Report - Lake Dallas Elementary School
  - B. TASB 2011 Summer Leadership Institute
  - C. Lake Dallas ISD Campus Events Calendar
- 1. <http://ldisd.intand.com>
- 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