

Minutes of Regular Board Meeting

The Board of Trustees Lake Dallas Independent School District

A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, April 18, 2011, beginning at 5:30 PM 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. Pursuant to Section 551.071, Texas Government Code, consultation with the District's attorney concerning legal and procedural issues related to proposed nonrenewal of a term contract employee
 - B. Pursuant to Section 551.074, Texas Government Code, Discussing or deliberating appointments, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee including deliberations concerning the proposed nonrenewal of a term contract employee
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
 - A. Invocation - Randall Caldwell
 - B. Pledges of Allegiance - Corinth Elementary School Students
4. Special Reports
 - A. Student Recognition - Corinth Elementary School
 - B. Teacher Recognition
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the March 21, 2011 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Consideration/Approval of Budget Amendment
 - D. Consideration/Approval of Personnel Items
 1. Personnel Resignations
 2. Professional/Teacher Contracts for 2011-2012

7. Action/Discussion Items

- A. Consideration and possible action regarding the termination of probationary contract employees at the end of the contract period
- B. Consideration and possible action regarding the proposed nonrenewal of a term contract employee
- C. Consideration/Approval of the 2011-2012 District Improvement Plan
- D. Consideration/Approval of change in EHBB (Local) Policy
- E. Consideration/Approval of 2011-2012 EXCEL Program Handbook

8. Report/Information/Review Items

- A. Campus Report - Corinth Elementary School
- B. Performance Contract Update
- C. Legislative Update
- D. Lake Dallas ISD Campus Events Calendar

1. <http://ldisd.intand.com>

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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans