

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, May 16, 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. 551.071 Private consultation with the Board's attorney
 - B. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - C. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
 - D. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
 - E. 551.076 Discussing or deliberating the deployment of specific occasions for implementation of security personnel or devices
 - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - G. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
 - H. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
 - I. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
 - A. Invocation - Scott Baird
 - B. Pledges of Allegiance - PTA Reflections Students
4. Administer Oaths of Office to Newly Elected Board Members
 - A. Statement of Appointed Officer
 - B. Oath of Office
5. Election of Board of Trustees Officers for 2011-2012

6. Open Forum
7. Special Reports
 - A. Student Recognition - PTA Reflections Contest
 - B. Student Recognition - Sarah Beisner completing 900+ AR Points
 - C. Student Recognition - LDHS Band Students/State Qualifiers
 - D. Staff Recognition - School Nurse Month
 - E. VideoPlus/Success Foundation Partnership
 - F. TASB 2011 Media Honor Roll
8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 18, 2011 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Personnel Items
 1. Personnel Resignations/Retirements
 2. Personnel Elections/Assignments
 3. Personnel New Hires
9. Action/Discussion Items
 - A. Consider and take possible action regarding the non-renewal of term contract employees
 - B. Consideration/Approval of Supplemental Science Adoption Committee
 - C. Consideration/Approval of Energy Performance Contract
 - D. Consideration/Approval of 2011-2012 Elementary Falcon Time Schedules
 - E. Consideration/Approval of 2011-2012 High School Schedule
 - F. Consideration/Approval of a Master Interlocal Agreement and the Contract Summary Report between Region XI Educational Service Center and Lake Dallas ISD
 - G. Consideration/Approval to Appoint Delegate and Alternate to the 2011 Texas Association of School Boards Delegate Assembly
10. Report/Information/Review Items
 - A. Legislative Update
 - B. Summer Leadership Institute Packet
 - C. Lake Dallas ISD Campus Events Calendar
 1. <http://ldisd.intand.com>
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12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans