

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, June 20, 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, or specific occasions for implementation, of security personnel or devices; or a security audit
 - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - G. 551.082 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 - Jim Parker
 - B. Pledges of Allegiance - Jim Parker
4. Special Reports
 - A. Lake Dallas Middle School Report "Playing for Change"
5. Open Forum
6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the May 16, 2011 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Budget Amendment # 3
- D. Consideration/Approval of Personnel Items
 - 1. Personnel Resignations/Retirements
 - 2. Personnel Elections/Assignments/New Hires
- E. Consideration/Approval of results of bids for library books, athletic supplies and equipment, janitorial supplies, instructional and office supplies
- 7. Action/Discussion Items
 - A. Consideration/Approval of Lake Dallas ISD Staff Development Plan 2011-2012
 - B. Review/Approve Depository Contract with Northstar Bank for the period of September 1, 2011 through August 31, 2013
 - C. Consideration/Approval of change in DEC (Local) Policy
 - D. Consideration/Preliminary Approval of Budget Items for the 2011-2012 school year including the Health Services, Band, and Athletic and Campus budgets
 - E. Consideration/Approval of the Safe and Drug Free School Activity Report
- 8. Report/Information/Review Items
 - A. Preliminary 2011 TAKS Scores
 - B. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>
- 9. Closed Session
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 - 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, or specific occasions for implementation, of security personnel or devices; or a security audit
 - 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
- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans

