

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, July 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. 551.071 Private consultation with the Board's attorney
 - B. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - C. 551.074 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 - Chad Thiessen
 - B. Pledges of Allegiance - Chad Thiessen
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the June 20, 2011 Regular Meeting
 - B. Consideration/Approval of the Minutes of the June 30, 2011 Special Meeting

- C. Consideration/Approval of Monthly Financial Statements Including the Quarterly Investment Report
- D. Consideration/Approval of Budget Amendments
- E. Consideration/Approval of Personnel Items
 - 1. Personnel Resignations
 - 2. Personnel Elections/Assignments
 - 6. Action/Discussion Items
- A. Consideration/Approval of the 2011-2012 Lake Dallas ISD Faculty Handbook
- B. Consideration/Approval of the 2011-2012 Lake Dallas ISD Student Handbook
- C. Consideration/Approval of the 2011-2012 Lake Dallas ISD Student Code of Conduct
- D. Consideration/Approval of Resolution 2010-2011-10 to suspend portions of EIE (Local) for the 2011-2012 school year only
- E. Consideration/Approval of PDAS Calendar and Appraisers
- F. Consideration/Approval for the 2011-2012 agreement between NCTC and LDISD to provide Dual Credit opportunities to LDHS students
- G. Consideration/Approval of TASB Policy Update 90, affecting (LOCAL) policies BBD, BBI, CQ, CY, EFE, EI, EIA, EIAB, EIC, FMH, FNC, FNCE
- H. Consideration/Approval of attendance zones for all elementary schools
- I. Consideration/Approval of Interlocal Contract with Denton County for the Collection of Taxes
- J. Consideration/Approval of results of a request for proposal for drink machine and concession vending services
- K. Consideration/Approval of Resolution 2010-2011-09 approving adoption of GASB 54 standards and applications
- L. Consideration/Approval of results of a request for proposal for District printshop copiers
- M. Consideration/Approval to Review and give Preliminary Approval of Maintenance, Transportation, Utilities, Facilities, Security, Curriculum, Administration, Technology, Data Processing, Special Programs, Food Service and Childcare Budgets
- 7. Report/Information/Review Items
 - A. High School Track Resurfacing Update
 - B. Oncor Energy Grant Award
 - C. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>
- 8. Closed Session
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9. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans