

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, August 15, 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 - Deon Quisenberry
 - B. Pledges of Allegiance - Deon Quisenberry
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the July 18, 2011 Regular Meeting
 - B. Consideration/Approval of Budget Amendments

- C. Consideration/Approval of Personnel Items
 - 1. Personnel Resignations
 - 2. Personnel Elections/Assignments/New Hires
- D. Consideration/Approval of the 2011-2012 Campus Improvement Plans
 - 6. Action/Discussion Items
 - A. Consideration/Approval of Revised 2011-2012 PDAS Calendar
 - B. Consideration/Approval of the Revisions to the 2011-2012 Lake Dallas ISD Student Handbook
 - C. Consideration/Approval to Review District Budgets and Approve Salary Schedules for the 2011-2012 School Year
 - D. Consideration/Approval of Tax Roll Resolution 2010-2011-11
 - E. Consideration/Approval of Banking Resolutions 2010-2011-12, 2010-2011-13, 2010-2011-14, 2010-2011-15, 2010-2011-16, 2010-2011-17, 2010-2011-18
 - F. Consideration/Approval of Banking Resolution 2010-2011-19
 - 7. Report/Information/Review Items
 - A. TASA/TASB Convention 2011
 - B. Final Accountability Ratings
 - C. LDISD 2011 Convocation
 - D. Public Hearing to discuss 2011-2012 School Year Budget
 - E. 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