

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, September 19, 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-Lance Stacy
 - B. Pledges of Allegiance - Addison Blevins, Reyhan Reza, Lillian Covich and Janae O'Connell
4. Special Reports
 - A. Student Recognition-Shady Shores Elementary School
 1. Addison Blevins, Reyhan Reza, Lillian Covich and Janae O'Connell for having the highest Accelerated Reader Points for the 2010-2011 School Year

- B. ESC Region XI Presentation
- 5. Open Forum
- 6. Consent Agenda Items
- A. Consideration/Approval of the Minutes of the August 29, 2011 Special Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of the 2011-2012 Memorandum of Understanding with Denton County JJAEP
- D. Consideration/Approval of the School Health Advisory Council (SHAC) Members for 2011-2012
- 7. Action/Discussion Items
- A. Consideration/Approval of change to Policy EIC (Local)
- B. Consideration/Approval of Proposed Change of Board of Trustees Meeting Dates in November 2011, December 2011, January 2012 and an additional meeting August 27, 2012
- C. Consideration/Approval of Ordinances setting a tax rate for Maintenance and Operations and Debt Service for the 2011-2012 School Year.
- D. Consideration/Approval of a nominee for the Denton Central Appraisal District Board of Directors
- E. Consideration/Approval of Resolution 2011-2012-1 adopting the Lake Dallas Independent School District Cafeteria Plan Document
- F. Consideration/Approval of all matters incident and related to the issuance and sale of "Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series 2011", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District
- G. Consideration/Approval for the results of a request for proposals for an electricity provider
- 8. Report/Information/Review Items
- A. Campus Report-Shady Shores Elementary School
- B. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>
- C. Labor Day Enrollment Comparisons
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans