

# 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, October 17, 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-Scott Baird
  - B. Pledges of Allegiance
4. Special Reports
  - A. Student Recognition-Lake Dallas Elementary School
    1. Courtland Buesing - Outstanding Leadership
    2. Jared Fenley - Outstanding Leadership

3. Sabrina Galindo - Outstanding Leadership
4. Elise Dicky - Outstanding Leadership
5. Anna Ruggiere - Outstanding Leadership
- B. Student Recognition-Lake Dallas High School
  1. Naima Masud - National Merit Commended Scholar
  2. Ryan Spain - National Merit Commended Scholar
  3. Raven Wilson - National Achievement Scholar
  5. Open Forum
  6. Public Hearing
- A. Financial Integrity Rating System of Texas Report
7. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the September 19, 2011 Regular Meeting
  - B. List of Cooperative Purchasing programs used by the District
  - C. Consideration/Approval of Monthly Financial Statements
  - D. Budget Amendment # 1
  8. Action/Discussion Items
    - A. Consideration/Approval of the Concussion Oversight Team (COT) and the LDISD Guidelines for Concussion Management
    - B. Consideration/Approval of Instructional Materials Allotment Committee for 2011-2012
    - C. Texas Virtual School Network Receiving District Renewal Agreement 2011-2012
    - D. Consideration/Approval for Resolution 2011-2012-2 declaring a 1981 International 71 passenger School Bus as surplus and authorize it for disposal
    - E. Consideration/Approval for Resolution 2011-2012-3 declaring all playground equipment located on the Support Services Building site as surplus equipment and authorize for disposal
  9. Report/Information/Review Items
    - A. Presentation from Oncor of three energy matching grants
    - B. Report concerning the Lake Dallas High School band trip during Spring Break 2012
    - C. Report concerning pending School Finance Litigation
    - D. State Comptroller's Texas Honors Circle Award
    - E. Campus Report-Lake Dallas Elementary School
    - F. Texas Primary Reading Inventory Summary of Results
    - G. Lake Dallas ISD Campus Events Calendar
      1. <http://ldisd.intand.com>
10. 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

11. Adjournment

---

Board President-Lance Stacy

---

Board Secretary-Glen Gowans