

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, November 14, 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 - Corinth Elementary School Students
4. Special Reports
 - A. Student Recognition-Corinth and Shady Shores Elementary
 1. Emma Harrison - 3rd Grade Elementary Art Winner Constituting America
 2. Lily Dao - Winston Science winner in writing

3. Vanessa Molencupp - Winston Science Honorable Mention in photography
4. Jaden Roberts - District Level Spelling Bee Champion
5. Janae O'Connell - District Level Spelling Bee Champion
5. Open Forum
6. Public Hearing
 - A. Public Hearing to discuss matters related to changes to section 11.253 of the Texas Property Tax Code Redefining Goods-In-Transit
7. Special Report
 - A. Certificate of Excellence in Financial Reporting award presentations
8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the October 17, 2011 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Budget Amendment # 2
9. Action/Discussion Items
 - A. Consideration/Approval of TASB Policy Update 91
 - B. Consideration/Approval for Resolution 2011-12-04 concerning votes cast for a Director to serve on the Denton County Central Appraisal District Board of Directors
 - C. Consideration/Approval of Resolution 2011-12-05 involving the taxation of Goods in Transit as they relate to SB 1.
10. Report/Information/Review Items
 - A. Campus Report-Corinth Elementary School
 - B. Lake Dallas ISD Campus Events Calendar
 1. <http://ldisd.intand.com>
11. 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
12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans