

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, January 23, 2012, 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 Consultation with the District's legal counsel regarding legal and procedural issues concerning placement of District employee on temporary disability leave
 - 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 and discussions regarding placement of District employee on temporary disability leave
 - 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. 551.0821 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 - Glen Gowans
 - B. Pledges of Allegiance - Lake Dallas Middle School Students
 - C. Special Reports

1. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
2. Student Recognition - Lake Dallas Middle School
3. Student Recognition - Lake Dallas High School (Football Academic All-State)
4. LCEF Award Grants
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the December 12, 2011 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Budget Amendment # 3
 - D. Consideration/Approval of Personnel Assignments including Superintendent's contract
 - E. Consideration and take possible action regarding placement of District employee on temporary disability leave
6. Action/Discussion Items
 - A. Consideration/Approval of the 2010-2011 Comprehensive Annual Financial Report
 - B. Consideration/Approval of LDISD Early Notice Incentive
 - C. Consideration/Approval of Resolution #2011-12-07 declaring three Portable Buildings Surplus and Authorizing Them for Disposal
7. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Middle School
 - B. Team of Eight on January 28, 8:30 am - 12:00 noon
 - C. Future Meetings held at the Support Services Building, 104 Swisher Rd., Lake Dallas
 - D. Lake Dallas ISD Campus Events Calendar
 1. <http://ldisd.intand.com>
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9. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans