

# Minutes of Regular Board Meeting

## The Board of Trustees Lake Dallas Independent School District

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A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, February 20, 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 - Lance Stacy
  - B. Pledges of Allegiance - Shady Shores Elementary School Students
  - C. Special Reports
    1. Student Recognition - Shady Shores Elementary School - Be a Hero

4. Open Forum
5. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the January 23, 2012 Regular Meeting
  - B. Consideration/Approval of the Minutes of the January 28, 2012 Special Meeting
  - C. Consideration/Approval of Monthly Financial Statements
  - D. Consideration/Approval of Personnel Assignments including Resignations, New Hires and Administrator contracts
6. Action/Discussion Items
  - A. Consideration/Approval of Changes to Policies FDA (Local) and FDB (Local)
  - B. Consideration/Approval of Open Enrollment Guidelines
  - C. Consideration/Approval of the 2012-2013 District Calendar
  - D. Consideration/Approval of a Draft Joint Election Agreement and Contract for Elections Services with Denton County
  - E. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 1 and 2
  - F. Consideration/Approval to Mileage and per diem Amounts Reimbursed to District Employees
7. Report/Information/Review Items
  - A. Campus Report - Shady Shores Elementary School
  - B. Bond Refunding Update
  - C. Lake Dallas ISD Campus Events Calendar
    1. <http://ldisd.intand.com>
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9. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans