

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, March 19, 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 - Deon Quisenberry
 - B. Pledges of Allegiance - Lake Dallas Elementary School Students
 - C. Special Reports/Recognitions
 1. Student Recognition - LDE - UIL Winners

2. Falcon Flyers- TEAM USA
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the February 20, 2012 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Personnel Assignments including Resignations, New Hires and Professional/Teacher contracts for 2012-2013
6. Action/Discussion Items
 - A. Consideration/Approval of Resolution 2011-2012-09 of the Board to Suspend Portions of EIA(LOCAL), EIC(LOCAL) for the 2011-12 School Year Only
 - B. Consideration/Approval to Updates in legal and local policy resulting from legislative update 93
 - C. Consideration/Approval for Instructional Materials Allotment and TEKS Certification 2012 - 2013
 - D. Consideration/Approval of TASA School Transformation Resolution # 2011-12-10
 - E. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees Place 1 and Place 2
 - F. Consideration/Approval to change an order to the current Hellas contract to replace the High School track surface
7. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Elementary School
 - B. School Health Advisory Council (SHAC) Annual Report
 - C. TASB 2012 Summer Leadership Institute
 - 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