

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, May 21, 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 - Scott Baird
 - B. Pledges of Allegiance - Shady Shores Elementary School Students
4. Special Reports
 - A. Student Recognitions - SSE - UIL Winners

- B. Staff Recognitions - LDHS Band Directors Denise Kennedy and Frankie Burke
- C. Student Recognitions - LDHS Art Students Grady Lebrun and Nicole Canada
- D. Student Recognition - LDHS Charlie Snider FFA Grand Champion Winner
- E. Student Recognitions - LDHS Laura Payne and Samantha Llamas - Academic All State Basketball Team
- F. TASB 2012 Media Honor Roll - Britney Tabor and Tim Glaze
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 13, 2012 Special Meeting
 - B. Consideration/Approval of the Minutes of the April 16, 2012 Regular Meeting
 - C. Consideration/Approval of Monthly Financial Statements
 - D. Consideration/Approval of Budget Amendment # 4
 - E. Consideration/Approval of Personnel Items
 - 1. Personnel Resignations/Retirements
 - 2. Personnel Elections/Assignments
 - 3. Personnel New Hires
 - 7. Action/Discussion Items
 - A. Consideration/Approval to Appoint Delegate and Alternate to the 2012 TASB Assembly
 - B. Consideration/Approval of 2012-2013 Calendar Revision
 - C. Consideration/Approval of a Master Interlocal Agreement and the Contract Summary Report between Region XI Educational Service Center and Lake Dallas ISD
 - D. Consideration/Approval of Health Services, Band and Athletic Budgets
 - E. Consideration/Approval of Resolution 2011-12-11 declaring out of adoption textbooks and other related instructional related supplies surplus and authorizing them for disposal
 - 8. Report/Information/Review Items
 - A. Campus Report - Lake Dallas High School
 - B. District Report - Future District Radio Upgrades
 - C. TASB 2012 Summer Leadership Institute
 - D. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>
- 9. Consideration/Approval of the Appointment of a New Board Member
- 10. Administer Oaths of Office to Newly Appointed/ Elected Board Members
 - A. Statement of Appointed Officer
 - B. Oath of Office
- 11. Election of Board of Trustees Officers
- 12. Closed Session
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13. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans