

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, July 16, 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 - Chad Thiessen
 - B. Pledges of Allegiance - Chad Thiessen
4. Open Forum
5. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the June 18, Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Budget Amendment # 6
- D. Consideratio/Approval of 2012-2013 PDAS Calendar and Appraisers
- E. Consideration/Approval of Personnel Items
 - 1. Personnel Resignations/Retirements
 - 2. Personnel New Hires/ Elections/Assignments
- 6. Action/Discussion Items
 - A. Consideration/Approval of the 2012-2013 agreement between NCTC and LDISD to provide Dual Credit opportunities to LDHS students
 - B. Consideration/Approval of Annual Application for Expedited State Waivers
 - C. Consideration/Approval of the TASB Policy Update 94
 - D. Consideration/Preliminary Approval of the Maintenance, Transportation, Facilities, Security, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2012-2013 School Year
 - E. Consideration/Approval of Salary Schedules for the 2012-2013 school year
- 7. Report/Information/Review Items
 - A. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>
- 8. Closed Session
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- 9. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans