

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, September 17, 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 Private consultation with the Board's attorney, specifically Level Three FNG Grievance
 - 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 or employee or to hear a complaint or charge against an officer or employee, specifically Level Three FNG Grievance
 - 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, specifically Level Three FNG Grievance
 - 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 - Shady Shores Elementary Students
4. Special Reports
 - A. Student Recognition - Shady Shores Elementary School

1. Coltin Whitehead, Nilton Augustin, Maddie Brumley, Anthony Kitamura, Addyson McGee, Sheridan Vargas and Ikechi Onyekwere
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 28, 2012 Special Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Personnel Items
 1. Personnel Elections/Assignments/New Hires
 - D. Consideration/Approval of the School Health Advisory Council (SHAC) Members for 2012-2013
7. Action/Discussion Items
 - A. Consider and take possible action regarding the Level Three FNG Grievance
 - B. Consideration/Approval of Proposed Change of Board of Trustees Meeting Date in January 2013
 - C. Consideration/Approval of Ordinances setting a tax rate for Maintenance and Operations and Debt Service for the 2012-2013 School Year
8. Report/Information/Review Items
 - A. Campus Report - Shady Shores Elementary School
 - B. Lake Dallas ISD Campus Events Calendar
 1. <http://ldisd.intand.com>
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans