

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, October 15, 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
 - 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
 - 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 - Lake Dallas Elementary School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas Elementary School
 1. Sienna Campbell
 2. Hunter Prat

3. Reagan Yaklin
 - B. Student Recognitions - Lake Dallas Middle School
 1. Zach Palmateer
 2. Jack Copeland
 3. Caleb White
 - C. Principal and Director of DAEP Recognitions - Kristi Strickland, Jim Parker, Deon Quisenberry, Jennifer Perry, Vangee Deussen and Mike Cromis
 5. Open Forum
 6. Public Hearing
 - A. Financial Integrity Rating System of Texas Report
 7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the September 17, 2012 Regular Meeting
 - B. List of Cooperative Purchasing programs used by the District
 - C. Consideration/Approval of Monthly Financial Statements
 - D. Consideration/Approval of Personnel Items
 1. Personnel Resignations
 2. Personnel Elections/Assignments/New Hires
 8. Action/Discussion Items
 - A. Consideration/Approval of Instructional Materials Allotment Committee for 2012-2013
 - B. Texas Virtual School Network Receiving District Renewal Agreement 2012-2013
 - C. Consideration/Approval for 2012-2013 Request for Class Size Waiver Exception
 9. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Elementary School
 - B. Texas Primary Reading Inventory Summary of Results
 - C. Lake Dallas ISD Campus Events Calendar
 1. <http://ldisd.intand.com>
 10. Closed Session
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 11. Adjournment
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Board President-Lance Stacy

Board Secretary-Glen Gowans