

# Minutes of Regular Board Meeting

## The Board of Trustees Lake Dallas Independent School District

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A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, November 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 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 - Deon Quisenberry
  - B. Pledges of Allegiance - Corinth Elementary School students
4. Special Reports
  - A. Student Recognitions - Corinth Elementary School
5. Open Forum
6. Special Report

- A. Certificate of Excellence in Financial Reporting award presentation
- 7. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the October 15, 2012 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
- 8. Action/Discussion Items
  - A. Consideration/Approval of Changes to TASB Policy Update 95: AB(LOCAL), DFBB(LOCAL), DFE(LOCAL), DGBA(LOCAL), EIE(LOCAL), FNG(LOCAL) and GF(LOCAL)
  - B. Consideration/Approval of District Improvement Plan Update
  - C. Consideration/Approval of Refunding of Bonds
- 9. Report/Information/Review Items
  - A. Campus Report - Corinth Elementary School
  - B. Safe and Drug Free Report
  - C. Gifted and Talented Schedule Change
  - D. Superintendent's Report
    - 1. Local Developments
    - 2. Legislative Report
  - E. 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

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Board Secretary-Glen Gowans

