

# 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, February 18, 2013, beginning at 5:30 PM in the Central Administration Building, Board Room  
104 Swisher Rd.  
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 - Glen Gowans
  - B. Pledges of Allegiance - Shady Shores Elementary School students
4. Special Reports
  - A. Student Recognitions - Shady Shores Elementary School
5. Open Forum
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the January 14, 2013 Regular Meeting

- B. Consideration/Approval of the Minutes of the January 26, 2013 Special Meeting
- C. Consideration/Approval of Monthly Financial Statements
- D. Budget Amendment # 2
- E. Consideration/Approval of Personnel Items including Administrator contracts
- 7. Action/Discussion Items
  - A. Consideration and possible action regarding abandonment of contract by teacher, Christian Green
  - B. Consideration/Approval of the 2013-2014 District Calendar
  - C. Consideration/Approval to Policy Update 96, affecting local policies DEC: Compensation and Benefits, EFAA: Instructional Materials and FEB: Attendance
  - D. Consideration/Approval for Local District Update FL: Student Records
  - E. Consideration/Approval of a Draft Joint Election Agreement and Contract for Elections Services with Denton County
  - F. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 3, 4 and 7
  - G. Consideration/Approval of Resolution 2012-2013-2 to extend our current depository contract with Northstar Bank for the period September 1, 2013 through August 31, 2015
  - H. Consideration/Approval of annual update to the Lake Dallas ISD Mission, Vision, Beliefs and Goals for 2013-2014
  - I. Consideration/Approval of the Revised IMA committee
  - J. Consideration/Approval of Low Attendance Waiver
- 8. Report/Information/Review Items
  - A. Campus Report - Shady Shores Elementary School
  - B. Pending Legislation and School Finance Litigation Update
  - C. New Housing and Road Development Update
  - D. CSCOPE Update
  - E. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans