

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, April 15, 2013, 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
4. Special Reports
 - A. Student Recognitions - Corinth Elementary School
5. Open Forum
6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the March 18, 2013 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
- C. Consideration/Approval of Budget Amendment # 4
- D. Consideration/Approval of Personnel Items including New Hires and Professional/Teacher contracts
- 7. Action/Discussion Items
 - A. Consideration and possible action regarding the termination of probationary contract employees at the end of the contract period
 - B. Consideration/Approval the 2013-2014 District Improvement Plan
 - C. Consideration/Approval of Lake Dallas ISD Staff Development Plan 2013-2014
- 8. Report/Information/Review Items
 - A. Campus Report - Corinth Elementary School
 - B. Legislative Update
 - C. TASB 2013 Summer Leadership Institute
 - D. Lake Dallas ISD Events
- 9. 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
- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans