

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, November 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 including deliberation and discussion regarding settlement agreement
 - 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 including deliberation and discussion regarding settlement agreement
 - 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 - Mark Humphries
 - B. Pledges of Allegiance - Lake Dallas Elementary School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas 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 21, 2013 Regular Meeting

- B. Consideration/Approval of Monthly Financial Statements

8. Action/Discussion Items

- A. Consideration and take possible action regarding items discussed and or deliberated in closed session.

- B. Consideration/Approval of TASB-initiated localized updates: Policy Update 98, affecting local policies: BBE(LOCAL): BOARD MEMBERS – AUTHORITY DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS EC(LOCAL): SCHOOL DAY EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

- C. Consideration/Approval of Resolution 2013-14-01 concerning votes cast for a Director to serve on the Denton County Central Appraisal District Board of Director

- D. Consideration/Approval of Refunding of Bonds

9. Report/Information/Review Items

- A. Campus Report - Lake Dallas Elementary School

- B. Report - Road Construction Update – IH 35 Expansion Project

- C. Lake Dallas ISD Events

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11. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans