

# 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, December 16, 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 - Lake Dallas High School students
4. Action/Discussion Items
  - A. Consider and take possible action regarding the Level Three FNG Grievance
5. Special Reports
  - A. Student and Teacher Recognitions - Lake Dallas High School
6. Open Forum

7. Public Hearing

A. 2012-2013 Texas Appraisal Performance Report

8. Consent Agenda Items

A. Consideration/Approval of the Minutes of the November 18, 2013 Regular Meeting

B. Consideration/Approval of Monthly Financial Statements

9. Action/Discussion Items

A. Consideration/Approval of Technology Eplan

B. Consideration/Approval of contract for HVAC and refrigeration services and the maintenance of our automated energy management system

C. Consideration/Approval for an amendment and resolution 2013-14-02 amending the Lake Dallas Independent School District Cafeteria Plan document

D. Consideration/Approval of the District's Investment Report and investment policy as stated in Board policy CDA Legal and CDA Local

E. Consideration/Approval of providers of Investment Training

10. Report/Information/Review Items

A. Campus Report - Lake Dallas High School

B. Board Member Continuing Education

C. Facility Update Due to the Ice Storm

D. Lake Dallas ISD Events

11. Closed Session

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12. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans

