

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, January 13, 2014, 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, specifically Level Three FNG Grievance
 - 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 or employee or to hear a complaint or charge against an officer or employee, specifically Level Three FNG Grievance
 - 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, specifically Level Three FNG Grievance
 - 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 - Jim Parker
 - B. Pledges of Allegiance - Lake Dallas Middle School Students
4. Special Reports
 - A. Student Recognition - Lake Dallas Middle School

- B. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the December 16, 2013 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
- 7. Action/Discussion Items
 - A. Consider and take possible action regarding the Level Three FNG Grievance
 - B. Consideration/Approval of the 2012-2013 Comprehensive Annual Financial Report
 - C. Consideration/Approval of Resolution 2013-2014-03 regarding Lake Dallas ISD Hazardous Traffic Conditions
 - D. Consideration/Approval of Lake Dallas ISD Early Notice Incentive
- 8. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Middle School
 - B. State Comptroller's Texas Honors Circle Award
 - C. Lake Dallas ISD Events
- 9. Closed Session
 - A. 551.071 Private consultation with the Board's attorney, specifically Level Three FNG Grievance
 - 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 or employee or to hear a complaint or charge against an officer or employee, specifically Level Three FNG Grievance
 - 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 of a public school child which reveals personally identifiable information, specifically Level Three FNG Grievance
 - 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

