

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, March 24, 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
 - 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 - Randall Caldwell
 - B. Pledges of Allegiance - Corinth Elementary School students
4. Special Reports
 - A. Student Recognitions - Corinth Elementary School
 - B. TASB Risk Management Recognition
5. Open Forum
6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the February 17, 2014 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 2
 - D. Consideration/Approval of Personnel Items including Professional/Teacher Contracts for 2014-2015
7. Action/Discussion Items
- A. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees Place 5 and Place 6 - Resolution 2013-14-05
 - B. Consideration/Approval of Instructional Materials Allotment and TEKS Certification
 - C. Consideration/Approval Class Size Exception Waiver
 - D. Consideration/Approval Missed Instructional Days Waiver 2013-2014
 - E. Consideration/Approval Resolution #2013-14-06 that would provide compensation to employees affected by loss of wages for one day not designated as "Bad Weather" day on the district calendar.
 - F. Consideration/Approval of an amendment and resolution 2013-14-07 amending the Lake Dallas Independent School District Cafeteria Plan document
 - G. Consideration/Approval for the selection of a vendor to provide a district wide Voice over Internet Protocol (VoIP) telephone solution
8. Report/Information/Review Items
- A. Campus Report - Corinth Elementary School
 - B. School Health Advisory Council (SHAC) Annual Report
 - C. Report - Sale of Bond Refunding for Savings
 - D. Lake Dallas ISD Events
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans