

# 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, July 21, 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 - Specifically policy DC(LOCAL)
  - 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
4. Open Forum
5. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the June 16, 2014 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report

- C. Consideration/Approval of Budget Amendment # 6
- D. Consideration/Approval of Personnel Items
- 6. Action/Discussion Items
  - A. Consideration/Approval of Annual Application for the Expedited State Waivers
  - B. Consideration/Approval Resolution 2013-14-9 of the Board to Suspend Portions of EIE(LOCAL) for the 2014-15 School Year Only
  - C. Consideration/Approval 2014-2015 PDAS Calendar and Appraisers
  - D. Consideration/Approval of the Maintenance, Transportation, Facilities, Security, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2014 - 2015 School Year
  - E. Consideration/Approval of Substitute Teacher rates
- 7. Report/Information/Review Items
  - A. Texas Teacher Evaluation and Support System (T-TESS)
  - B. Lake Dallas ISD Events
- 8. Closed Session
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- 9. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans