

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, December 15, 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 - Glen Gowans
 - B. Pledges of Allegiance - Lake Dallas High School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas High School
 - B. Report - I-35 Construction/AGL
5. Open Forum
6. Public Hearing

- A. 2013-2014 Texas Appraisal Performance Report
- 7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the November 17, 2014 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
- 8. Action/Discussion Items
 - A. Consideration/Approval of Technology Eplan
 - B. Consideration/Approval of the 2015-2016 Course Description Guide
 - C. Consideration/Approval of the District's Investment Report and Investment Policy as stated in Board Policy CDA Legal and CDA Local
 - D. Consideration/Approval of providers of Investment Training
- 9. Report/Information/Review Items
 - A. Campus Report - Lake Dallas High School
 - B. Report - Band Trip
 - C. Board Member Continuing Education
 - D. Lake Dallas ISD Events
- 10. 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
- 11. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans