

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 12, 2015, beginning at 5:00 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 - 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 15, 2014 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Personnel Items

7. Action/Discussion Items

- A. Consideration/Approval concerning items discussed in closed session
- B. Consideration/Approval of Policy Update 101 including local policies, BE(LOCAL): BOARD MEETINGS, CH(LOCAL): PURCHASING AND ACQUISITION, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EB(LOCAL): SCHOOL YEAR, FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT, FMG(LOCAL): STUDENT ACTIVITIES TRAVEL, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS
- C. Consideration/Approval of the 2013-2014 Comprehensive Annual Financial Report
- D. Consideration/Approval of Lake Dallas ISD Early Notice Incentive

8. Report/Information/Review Items

- A. Campus Report - Lake Dallas Middle School
- B. Lake Dallas ISD Events

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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans

