

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, February 16, 2015, 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 - Tim Hicks
 - B. Pledges of Allegiance - Shady Shores Elementary School students
4. Special Reports
 - A. Student Recognitions - Shady Shores Elementary School
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the January 12, 2015 Regular Meeting

- B. Consideration/Approval of the Minutes of the January 24, 2015 Special Meeting
- C. Consideration/Approval of Monthly Financial Statements
- D. Consideration/Approval of Budget Amendment # 1
- E. Consideration/Approval of Personnel Items including Administrative Contracts for 2015-2016
- 7. Action/Discussion Items
 - A. Consideration/Approval of the 2015-2016 District Calendar
 - B. Consider all matters incident and related to the issuance and sale of Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series 2015, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
 - C. Consideration/Approval of a contract with the Lake Cities Municipal Utility Authority to purchase land described as lots 9, 10, 11, 12, 21, 22, 23 and 24, Block F, Garza Beach estates
 - D. Consideration/Approval resolution 2014-15-03 that defines the District's hazardous bus routes
 - E. Consideration/Approval of a Draft Joint Election Agreement and Contract for Elections Services with Denton County
 - F. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 1 and 2
- 8. Report/Information/Review Items
 - A. Campus Report - Shady Shores Elementary School
 - B. Report - Lake Cities Education Foundation Grant Awards
 - C. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans