

# 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, June 15, 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 - Jim Parker
  - B. Pledges of Allegiance - Jim Parker
4. Open Forum
5. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the May 18, 2015 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements
  - C. Consideration/Approval of Budget Amendments # 5

- D. Consideration/Approval of Personnel Items including Administrative Contract
- E. Consideration/Approval of results of bids for library books, athletic supplies and equipment, janitorial supplies, instructional and office supplies
- 6. Action/Discussion Items
  - A. Consideration/Approval of Proposed 2015-2016 Board of Trustees Meeting Dates with an additional meeting January 23, 2016 and August 29, 2016
  - B. Consideration/Approval of Budget Items for the 2015-2016 school year including all campus budgets
  - C. Consideration/Approval of the Salary Schedules for the 2015-2016 School Year
  - D. Consideration/Approval of Interlocal Agreement with Denton County for the Collection of Taxes
  - E. Consideration/Approval of Change to EIF(LOCAL): Academic Achievement Graduation Policy
  - F. Consideration/Approval of Off Campus Physical Education Program (OCPE) Activities
- 7. Report/Information/Review Items
  - A. Campus Report - Lake Dallas Middle School
  - B. HB 5 Community and Student Engagement Report
  - C. Preliminary STAAR/EOC Scores
  - D. Lake Dallas ISD Events
- 8. 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. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
  - I. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- 9. Adjournment

---

Board President-Lance Stacy

---

Board Secretary-Glen Gowans

