

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, November 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 including deliberation and discussion regarding settlement agreement
 - 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 - Steve Payne
 - B. Pledges of Allegiance - Lake Dallas Elementary School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas Elementary School
5. Open Forum
6. Special Report

- A. Certificate of Excellence in Financial Reporting award presentation
- 7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the October 19, 2015 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 1
- 8. Action/Discussion Items
 - A. Consideration/Approval of TASB-initiated localized updates: Policy Update 103, affecting local policies: BF(LOCAL): BOARD POLICIES: CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS: CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES: CBB(LOCAL): STATE AND FEDERAL REVENUE SOURCES - FEDERAL: CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL: CO(LOCAL): FOOD SERVICES MANAGEMENT: DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-CONFLICT OF INTEREST: DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT: DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION: FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT: GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES: GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES
 - B. Consideration/Approval for 2015-2016 Class Size Waiver Exemption
 - C. Consideration/Approval of Memorandum of Understanding (MOU) with Denton ISD Adult Education and Literacy
 - D. Consideration/Approval of Resolution 2015-16-01 concerning votes cast for a Director to serve on the Denton County Central Appraisal District Board of Director
- 9. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Elementary School
 - B. Report - LD Green Loves the Blue Plate Special
 - C. Lake Dallas ISD Events
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- 11. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans