

Minutes of Special Board Meeting

The Board of Trustees Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Saturday, January 23, 2016, beginning at 8:30 AM in the Central Administration Building, Board Room

104 Swisher Rd.

PO Box 548

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 of superintendent, 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. Consent Agenda Items
 - A. Consideration/Approval of Personnel Items including the Superintendent's evaluation and contract
4. Team of 8 Training including a review of the roles, rights, and responsibilities of the board as outlined in the framework for governance leadership
 - A. Facilitated by Karla Landrum, Executive Director of Human Resources and Charles Johnson, Executive Director of Pastors for Texas Children

5. Closed Session

A. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property

6. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans