

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, April 18, 2016, 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 - Chad Thiessen
 - B. Pledges of Allegiance - Lake Dallas Elementary School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas Elementary School
 - B. Campus Report - Lake Dallas Elementary School
 - C. Student Recognitions - Leader in Me - Student Program
 - D. Student Recognitions - LDMS Student Council Officers

- E. Staff Recognitions - LDISD Teachers of the Year
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the March 21, 2016 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
 - C. Consideration/Approval of Budget Amendment # 4
 - D. Consideration/Approval of Personnel Items including Professional/Teacher contracts
- 7. Action/Discussion Items
 - A. Consideration/Approval of Lake Dallas ISD Staff Development Plan 2016-2017
 - B. Consideration/Approval of Master Interlocal Agreement (MIA) and Memorandum of Understanding between Lake Dallas ISD and ESCXI to provide Edivate content and support to all LDISD staff.
 - C. Consideration/Approval for State Waivers
 - D. Consideration/Approval of Memo of Understanding between North Central Texas College (NCTC), Lake Cities Fire Department (LCFD) and LDISD for Fire Academy and EMT Programs
 - E. Consider all matters incident and related to the issuance and sale of Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series 2016, 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
 - F. Consideration/Approval for a proposal to install data wiring required for the expansion of Corinth Elementary
 - G. Consideration/Approval for the purchase and installation of roofing materials at Corinth Elementary
- 8. Report/Information/Review Items
 - A. TASB 2016 Summer Leadership Institute
 - B. TASA/TASB Convention
 - C. District of Innovation Information
 - D. Lake Dallas ISD Events
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans