

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, May 16, 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 and Pledges of Allegiance
 - A. Pledges of Allegiance - Lake Dallas High School Students
4. Administer Oaths of Office to Newly Elected Board Members
5. Election of Officers for Board of Trustees for 2016-2017
6. Special Reports
 - A. Student Recognition - UIL State Golf Qualifier
 - B. Student Recognition - UIL Prose and Poetry Qualifier

- C. Student Recognitions -State Visual Art Scholastic Event Qualifiers and Congressional Art Show Winners
- D. Student Recognitions - State Band Solo and Ensemble Qualifier
- E. Student Recognitions - FFA-Texas Majors Top 10
- F. Campus Report-Lake Dallas High School
- G. Co Serve award presentation to LCEF
- H. Road Construction Update
- 7. Open Forum
- 8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 18, 2016 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendments # 5
 - D. Consideration/Approval of Personnel Items
- 9. Action/Discussion Items
 - A. Consideration/Approval to Appoint Delegate and Alternate to the 2016 TASB Assembly
 - B. Consideration/Approval of 2016-2017 Out of District Memorandum of Understanding with Lake Dallas ISD and Denton ISD (ATC)
 - C. Consideration/Approval 2016-2017 District Improvement Plans
 - D. Consideration/Approval for Interlocal Agreement with ESC 11 Benefits Cooperative by Resolution 2015-16-5
 - E. Consideration/Approval Resolution 2015-16-6 TASB Energy Cooperative Interlocal Participation Agreement
 - F. Consideration/Approval of Health Services, Band and Athletic Budgets
 - G. Consideration/Approval Interlocal Agreement with City of Corinth
- 10. Report/Information/Review Items
 - A. LDISD Faculty Handbook 2015-2016 Update
 - B. Safe and Drug Free Schools
 - C. Community Engagement Survey
 - D. TASB 2016 Summer Leadership Institute and TASA TASB Fall Conference
 - E. Nominations for TASB Board of Directors for Region 11
 - F. Lake Dallas ISD Events
- 11. Closed Session
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- 12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans