

# Minutes of Regular Board Meeting

## The Board of Trustees Lake Dallas Independent School District

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A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, June 20, 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 - Jim Parker
4. Special Reports
  - A. TASB Loss Prevention Grant
  - B. Texas Department of Agriculture's Administrative Audit of Child Nutrition Services
  - C. Campus Report - Lake Dallas Middle School
5. Open Forum
6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the May16, 2016 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Budget Amendment 6
- D. Consideration/Approval of Personnel Items
- E. Consideration/Approval of results of bids for library books, athletic supplies and equipment, janitorial supplies, instructional and office supplies
- 7. Action/Discussion Items
  - A. Consideration/Approval of Proposed 2016-2017 Board of Trustees Meeting Dates with an additional meeting January 21, 2017 and August 29, 2017
  - B. Consideration/Approval of Budget Items for the 2016-2017 school year including all campus budgets
  - C. Consideration/Approval of the Salary Schedules for the 2016-2017 School Year
  - D. Consideration/Approval Resolution # 2015-16-07 that adopts a new interlocal agreement between the District and the National Joint Powers Alliance
- 8. Report/Information/Review Items
  - A. Sale of Bond Refunding
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- 10. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans