

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, July 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 - Specifically policy DC(LOCAL)
 - 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
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the June 20, 2016 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Consideration/Approval of Budget Amendment # 7

- D. Consideration/Approval of Personnel Items
- 6. Action/Discussion Items
 - A. Consideration/Approval 2016-2017 Student Code of Conduct
 - B. Consideration/Approval to changes in FEC (Local) Board Policy
 - C. Consideration/Approval 2016-17 Master Interlocal Agreement Between Educational Service Center XI and Lake Dallas
 - D. Consideration/Approval 2016-17 Contracted Services Agreement Between Educational Service Center XI and Lake Dallas ISD
 - E. Consideration/Approval 2016-17 Interlocal Purchasing Agreement with Region 12 Education Service Center
 - F. Consideration/Approval 2016-2017 Campus Improvement Plans
 - G. Consideration/Approval Proposed DNA (LOCAL) and DNB (LOCAL) Policy Changes
 - H. Consideration/Approval 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Calendar and Appraisers
 - I. Consideration/Approval Interlocal Cooperation Agreement for Tax Collection Between Denton County and Lake Dallas ISD
 - J. Consideration/Approval of the Maintenance, Transportation, Facilities, Security, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2016 - 2017 School Year
- 7. Report/Information/Review Items
 - A. 2016-2017 LDISD Student Handbook Update
 - B. Preliminary 2016 STAAR Results
- 8. Closed Session
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- 9. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans