

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 Monday, August 29, 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
4. Public Hearing to discuss the 2016-2017 School Year Budget
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 15, 2016 Regular Meeting
 - B. Budget Amendment # 9
 - C. Consideration/Approval of Personnel Items

7. Action/Discussion Items

- A. Consideration/Approval Policy Update 106
- B. Consideration/Approval for 2016-2017 Class Size Waiver Exemption
- C. Consideration/Approval to Adopt the 2016-2017 General Fund, Food Services Fund and Debt Service Fund Budgets
- D. Consideration/Approval Interlocal Agreement with Prospering Pals Nutrition Cooperative by Resolution #2016-17-9
- E. Consideration/Approval waiver of penalty and interest for delinquent property taxes due on Property ID #660407DEN and #662225DEN

8. Report/Information/Review Items

- A. Lake Dallas ISD Events

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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans