

# 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, October 17, 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 - Corinth Elementary School students
4. Special Reports
  - A. Student Recognitions - Corinth Elementary School
  - B. Campus Report - Corinth Elementary School
  - C. Palio's Student, Teacher and Staff of the Month
  - D. Staff Recognitions - Texas Education Human Resources Day
  - E. Staff Recognitions - Principal Recognitions

5. Open Forum
6. Public Hearing
- A. Financial Integrity Rating System of Texas Report
7. Consent Agenda Items
- A. Consideration/Approval of the Minutes of the September 19, 2016 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
8. Action/Discussion Items
- A. Consideration/Approval Proposed DEC (Local) Policy Changes to Reflect Addition of Sick Leave Pool
- B. Consideration/Approval of Communities in Schools Letter of Support
- C. Consideration/Approval of the 2016-2017 Instructional Materials Allotment Committee
- D. Consideration/Approval of Resolution 2016-17-2 District of Innovation
- E. Consideration/Approval of Wellness Plan Policy FFA (LOCAL)
- F. Consideration/Approval of Resolution #2016-17-03 that allows the Denton County Sheriff's Department to resell property at a public venue as provided under Texas Property Tax Code 34.05(c)
9. Report/Information/Review Items
- A. Report - Student Handbook Update
- B. Report - Cooperative Purchasing Programs
- C. Lake Dallas ISD Events
10. Closed Session
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11. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans