

# 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, January 23, 2017, 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 Middle School Students
4. Special Reports
  - A. Student Recognition - Lake Dallas Middle School All Region Band
  - B. Palio's Student, Teacher and Staff of the Month Recognitions
  - C. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
  - D. Campus Report - Lake Dallas Middle School

5. Open Forum
6. Public Hearing
- A. 2015-2016 Texas Academic Performance Report
7. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the December 12, 2016 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
  - C. Consideration/Approval Budget Amendment # 1
8. Action/Discussion Items
  - A. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 5 and 6
  - B. Consideration/Approval of Draft Joint Election Agreement and Contract for Elections Services with Denton County
  - C. Consideration/Approval of Lake Dallas ISD Early Notice Incentive
  - D. Consideration/Approval A-F Accountability Resolution # 2016-2017-6
  - E. Consideration/Approval of District of Innovation Plan
  - F. Consideration/Approval of the Comprehensive Annual Financial Report for fiscal year ending August 31, 2016
9. Report/Information/Review Items
  - A. Electricity Report
  - B. Legislative Priorities Discussion
  - C. 9 Week Calendar Discussion
  - D. 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