

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, March 20, 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 Elementary School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas Elementary School
 - B. Campus Report - Lake Dallas Elementary School
 - C. Student Recognitions-UIL 1st place winners and spelling bee winners
 - D. Palio's Student, Teacher and Staff of the Month Recognitions
 - E. PTA/PTSA Officer Recognitions

- F. Pavecon Award
- G. CoServ Charitable Foundation Award
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the February 20, 2017 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 2
 - D. Consideration/Approval of Personnel Items including Professional/Teacher Contracts for 2017-2018
- 7. Action/Discussion Items
 - A. Consideration/Approval of Proposed Revisions to BBB (LOCAL) policy regarding elections and terms
 - B. Consideration/Approval of Proposed Revisions to DC (Local) Policy to delegate hiring authority to Superintendent
 - C. Consideration/Approval of Instructional Materials Allotment and TEKS Certification
- 8. Report/Information/Review Items
 - A. School Health Advisory Council (SHAC) Annual Report
 - B. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans