

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, April 24, 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 - Corinth Elementary School students
4. Special Reports
 - A. Student Recognitions - Corinth Elementary School
 - B. Campus Report - Corinth Elementary School
 - C. Student Recognitions - Leader in Me - Student Program
 - D. Eagle Scout Recognition-Eric Robinson
 - E. Palio's Student, Teacher and Staff of the Month Recognitions

- F. Staff Recognitions - LDISD Teachers of the Year
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the March 20, 2017 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
 - C. Security Audit Review
 - D. Consideration/Approval of Personnel Items including Professional/Teacher contracts
- 7. Action/Discussion Items
 - A. Consideration/Approval Resolution # 2016-2017-8 for the waiver of penalty and interest for account #295889DEN
 - B. Consideration/Approval Interlocal Agreement between Corinth and Lake Dallas Independent School District for summer camp transportation
 - C. Consideration/Approval for State Waivers
- 8. Report/Information/Review Items
 - A. TASB 2017 Summer Leadership Institute
 - B. TASA/TASB Convention
 - C. Enrollment Update
 - D. Food Service Report
 - E. Rather Prize Grant Letter
 - F. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans