

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, May 15, 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 High School Students
4. Canvass and Declare Results of May 6, 2017 Election of Members for Places 5 and 6 on the Lake Dallas ISD Board of Trustees and Consideration/Approval of Return/Results
5. Administer Oaths of Office to Newly Elected Board Members
6. Election of Officers for Board of Trustees for 2017-2018
7. Special Reports

- A. Student Recognitions -State Visual Art Scholastic Event Qualifier and Congressional Art Show Winners
- B. Student Recognitions - Drum Majors
- C. Student Recognitions-UIL Choir State Solo Qualifiers
- D. Student Recognitions - Eagle Scout-Nicholas Smith
- E. Student Recognition-Lake Dallas Elementary School
- F. Student Recognition-Corinth Elementary School
- G. Campus Report-Lake Dallas High School
- H. Palio's Student, Teacher and Staff of the Month Recognitions
- 8. Open Forum
- 9. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 24, 2017 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendments # 3
 - D. Consideration/Approval of Personnel Items
- 10. Action/Discussion Items
 - A. Consideration/Approval to Appoint Delegate and Alternate to the 2017 TASB Assembly
 - B. Consideration/Approval Staff Development 2017-2018
 - C. Consideration/Approval of 2017-2018 Contracted Services Agreement between Educational Service Center XI and Lake Dallas ISD
 - D. Consideration/Approval of 2017-2018 Out of District Memorandum of Understanding with Lake Dallas ISD and Denton ISD (ATC)
 - E. Consideration/Approval amendment and resolution 2016-17-9 amending the Lake Dallas Independent School District Cafeteria Plan document
 - F. Consideration/Approval for Interlocal Agreement with ESC 11 Benefits Cooperative by Resolution 2016-17-10
 - G. Consideration/Approval and take possible action concerning Board Resolution 2016-17-11 related to the purchase of real properties consisting of approximately 21.3 acres at 1130 and 1140 Point Vista Road, Hickory Creek, Texas 75065
 - H. Consideration/Approval of Depository Contract for banking services for the period September 1st, 2017 through August 31st, 2019
 - I. Consideration/Approval Police / School Liaison Program Interlocal Agreement with the City of Corinth and Lake Dallas ISD
 - J. Consideration/Approval of Health Services, Band, and Athletic Budgets
- 11. Report/Information/Review Items
 - A. Safe and Drug Free Schools
 - B. Community Engagement Survey
 - C. TASB 2017 Summer Leadership Institute and TASA TASB Fall Conference
 - D. Lake Dallas ISD Events
- 12. Closed Session
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13. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans