

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, July 17, 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
4. Open Forum
5. Special Reports
 - A. Special Recognition of Member of the Lake Cities Fire Department and Mr. Herrington and Mr. Williams
 - B. Legislative Update by Dr. Stinson
 - C. Demographics Report by Templeton Demographics

- D. Bond Capacity Report by BOK Financial Securities
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the June 19, 2017 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Consideration/Approval of Budget Amendment # 5
 - D. Consideration/Approval of Personnel Items
- 7. Action/Discussion Items
 - A. Consideration/Approval 2017-2018 Texas Teacher Evaluation and Support System (T-TESS) Calendar and Appraisers
 - B. Consideration/Approval of the District Improvement Plan for 2017-18
 - C. Consideration/Approval of MOU with NCTC and Lake Dallas ISD
 - D. Consideration/Approval 2017-18 Interlocal Purchasing Agreement with Region 12 Education Service Center
 - E. Consideration/Approval of accepting a donation of a motor vehicle
 - F. Consideration/Approval Police/School Liaison Program Interlocal Agreement with the City of Corinth and Lake Dallas ISD
 - G. Consideration/Approval Police/School Liaison Interlocal Agreement with the City of Lake Dallas and Lake Dallas ISD
 - H. Consideration/Approval of the Maintenance, Transportation, Facilities, Security, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2017-2018 School Year
- 8. Report/Information/Review Items
 - A. 2017-2018 LDISD Student Handbook Update
 - B. Preliminary 2017 STAAR Results
 - C. Events Calendar
- 9. Closed Session
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans