

Minutes of Special Board Meeting

The Board of Trustees Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, August 28, 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-Jim Parker
 - A. Pledges of Allegiance
4. Special Reports
 - A. Palio's Student, Teacher and Staff of the Month Recognitions
5. Public Hearing to discuss the 2017-2018 School Year Budget
6. Open Forum
7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 14, 2017 Regular Meeting

- B. Budget Amendment # 7
- 8. Action/Discussion Items
 - A. Consideration/Approval of a Memorandum of Understanding (MOU) Agreement between Health and Human Services Commission and Lake Dallas ISD for providing volunteer stations on our campuses for the Foster Grandparent Program
 - B. Consideration/Approval of Partnership Agreement between Communities in Schools of North Texas and Lake Dallas ISD
 - C. Consideration/Approval Master Interlocal Agreement (MIA) and Memorandum of Understanding between Lake Dallas ISD and ESCXI to provide Edivate content and support to all LDISD staff
 - D. Consideration/Approval Memorandum of Understanding between ESCXI and Lake Dallas ISD for Instructional Coaching
 - E. Consideration/Approval of 2017-2018 Campus Improvement Plans
 - F. Consideration/Approval to Adopt the 2017-2018 General Fund, Food Services Fund and Debt Service Fund Budgets
- 9. Report/Information/Review Items
 - A. Athletics Report
 - B. Lake Dallas ISD Events
- 10. Closed Session
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- 11. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans