

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 21, 2018, 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. Administer Oaths of Office to Newly Elected Board Members
5. Election of Officers for Board of Trustees for 2018-2019
6. Special Reports
 - A. Student Recognition-State Teen Advisory Board-Noah Payne
 - B. Student Recognitions-STUCO President and District Conference Host-Blake Tatum

- C. Student Recognition-TEMA All State 5A Symphonic Band Achievement-Kaitlyn Kennedy
- D. Student Recognitions-2018 Texas High School State Championship Bass Tournament Qualifiers-Joe Flowers and Garrett Hyde
- E. Eagle Scout Recognitions-Ethan Antonio Salas and Gabriel Flores
- F. Campus Report-Lake Dallas High School
- 7. Open Forum
- 8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 16, 2018 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendments # 5
 - D. Consideration/Approval of Personnel Items
- 9. Action/Discussion Items
 - A. Consideration/Approval to Appoint Delegate and Alternate to the 2018 TASB Assembly
 - B. Consideration/Approval regarding the results of a request for qualifications of architectural services
 - C. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of resolution 2017-18-8 pertaining thereto
 - D. Consideration/Approval of TIPS Interlocal Agreement and Resolution 2017-18-9
 - E. Consideration/Approval Resolution #2017-18-10 declaring Universal Fitness Equipment surplus and obsolete and authorizing it for disposal
 - F. Consideration/Approval new interlocal agreement between the District and the Region 10 Education Service Center Child Nutrition Multi Region Purchasing Cooperative Program.
 - G. Consideration/Approval of Health Services, Band, and Athletic Budgets
 - H. Consideration/Approval of 2018-2019 Out of District Memorandum of Understanding with Lake Dallas ISD and Denton ISD (ATC)
- 10. Report/Information/Review Items
 - A. Safe and Drug Free Schools
 - B. TASA TASB Fall 2018 Conference
 - C. Section 7002 Federal Impact Aid
 - D. Lake Dallas ISD Events
- 11. Closed Session
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- 12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans