

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 16, 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
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the June 18, 2018 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Consideration/Approval of Budget Amendment # 7

6. Action/Discussion Items

- A. Consideration/Approval 2018-2019 Texas Teacher Evaluation and Support System (TESS) Calendar and Appraisers
- B. Consideration/Approval 2018-2019 Student Code of Conduct
- C. Consideration/Approval 2018-19 Interlocal Purchasing Agreement with Region 12 Education Service Center
- D. Consideration/Approval Memorandum of Understanding between Communities in Schools of North Texas (CISNT) and Lake Dallas ISD for services at Lake Dallas Elementary School and Lake Dallas Middle School
- E. Consideration/Approval Memorandum of Understanding between Communities in Schools of North Texas (CISNT) and Lake Dallas ISD for services at Lake Dallas High School
- F. Consideration/Approval Adoption of Policy Update 111, including policies:
BBD(LOCAL): Board Members – Training and Orientation, CAA(LOCAL): Fiscal Management Goals and Objectives – Financial Ethics, CJA(LOCAL): Contracted Services – Criminal History, DHE(LOCAL): Employee Standards of Conduct – Searches and, Alcohol/Drug Testing DI(LOCAL): Employee Welfare, FEA(LOCAL): Attendance – Compulsory Attendance as recommended by TASB
- G. Consideration/Approval interlocal contract with Denton County for the collection of taxes
- H. Consideration/Approval Resolution 2017-18-11 declaring a 1987 Chevrolet Bus, a 1988 GMC Bus and a 1983 Chevrolet Truck are obsolete, no longer necessary for the operation of the District and authorize them for disposal
- I. Consideration/Approval of the Maintenance, Transportation, Facilities, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2018-2019 School Year

7. Report/Information/Review Items

- A. SB 1566 Training
- B. Personnel Update
- C. 2018-2019 LDISD Student Handbook Update
- D. Preliminary 2018 STAAR Results
- E. Bond Capacity Report - BOK Financial Securities
- F. Back to School Events

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9. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans