

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, August 13, 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. Special Reports
 - A. Long Term Facility Planning – VLK Architects
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the July 16, 2018 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements

- C. Consideration/Approval of Budget Amendments # 8
- 7. Action/Discussion Items
 - A. Consideration/Approval 2018-19 Campus Improvement Plans
 - B. Consideration/Approval Resolution # 2017-18-13 regarding Extracurricular Status of 4-H Organization
 - C. Consideration/Approval of the 2018-2019 Memorandum of Understanding with Denton County JJAEP
 - D. Consideration/Review of 2018-19 Budget and Approve Tax Notice including the Proposed Tax Rate
 - E. Consideration/Approval of Tax Roll Resolution # 2017-18-12
 - F. Consideration/Approval to delegate all matters relating to Texas Education Agency Chapter 41 obligations to the Superintendent of Schools for the 2018-2019 School Year
- 8. Report/Information/Review Items
 - A. Personnel Update
 - B. Accountability Report
 - C. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans