

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 27, 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. Administer Oath of Office to Newly Appointed Board Member
 - A. Statement of Appointed Officer
 - B. Oath of Office
3. 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
4. Reconvene to Open Session and Pledges of Allegiance
5. Open Forum
6. Public Hearing to discuss the 2018-2019 School Year Budget
7. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 13, 2018 Regular Meeting

- B. Consideration/Approval of the Minutes of the August 16, 2018 Special Meeting
- C. Budget Amendment # 9
- 8. Board Training facilitated by Dr. Lizzy Asbury for establishment of Vision and Charge for Long Range Facilities Planning Process
- 9. Action/Discussion Items
 - A. Consideration/Approval of Vision/Charge for Long Range Facilities Planning Process
 - B. Consideration/Approval to Adopt the 2018-2019 General Fund, Food Services Fund and Debt Service Fund Budgets
 - C. Consideration/Approval regarding Board Meeting Dates in October 2018
- 10. Report/Information/Review Items
 - A. North Texas Area Association of School Boards
 - B. Personnel Update
 - C. Bond Capacity Report-BOK Financial Securities
 - D. Lake Dallas ISD Events
- 11. 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. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
 - G. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - 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
- 12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans