

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, October 8, 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. Pledges of Allegiance
 - A. Pledges of Allegiance - Corinth Elementary School students
4. Special Recognitions
 - A. Student Recognitions - Corinth Elementary School
 - B. Campus Report - Corinth Elementary School
 - C. Staff Recognitions - Texas Education Human Resources month
 - D. Staff Recognitions - Principal recognitions
5. Special Reports

- A. Updated Demographic Plan - Templeton Demographics
- B. Community Long Range Facility Planning Committee Progress Report
- 6. Open Forum
- 7. Public Hearing
 - A. Financial Integrity Rating System of Texas Report
- 8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the September 17, 2018 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
- 9. Action/Discussion Items
 - A. Consideration/Approval of the District's investment policies as stated in board policy
 - B. Consideration/Approval of providers of investment training
 - C. Consideration/Approval of the 2018-2019 Instructional Materials Allotment committee
- 10. Report/Information/Review Items
 - A. North Texas Area Association of School Boards meeting
 - B. Athletic Report
 - C. Bilingual/ English as a Second Language program
 - D. 2018 Performance-Based Monitoring Analysis System (PBMAS) results
 - E. Report - Cooperative Purchasing programs
 - F. Lake Dallas ISD events
- 11. Closed Session
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- 12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans