

# Minutes of Regular Board Meeting

## The Board of Trustees Lake Dallas Independent School District

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A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, November 12, 2018, beginning at 5:30 PM in the Central Administration Building, Board Room  
104 Swisher Rd.  
PO Box 548  
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 including deliberation and discussion regarding settlement agreement
  - 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-Lake Dallas Elementary School Students
4. Special Reports
  - A. Student Recognitions - Lake Dallas Elementary School
  - B. Student Recognition - Sam Dao - Regional Qualifier - Cross Country
  - C. Staff Recognition - Jason Roemer

- D. Certificate of Excellence in Financial Reporting award presentation
- E. Campus report - Lake Dallas Elementary School - Community Engagement
- 5. Open Forum
- 6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the October 8, 2018 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements
- 7. Action/Discussion Items
  - A. Consideration/Approval Memorandum of Understanding between Sandy Hook Promise Foundation and Lake Dallas ISD
  - B. Consideration/Approval of the selection of a construction procurement method for proposed projects at Lake Dallas High School, Lake Dallas Middle School, and Central Services and review scope of other high priority capital improvement needs including the replacement of the High School Football Field, High School Track and Technology Upgrades
  - C. Consider all matters incident and related to the issuance and sale of “Lake Dallas Independent School District Unlimited Tax School Building Bonds, Series 2019”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
  - D. Consideration/Approval a new membership agreement between the District and the 1 Governmental Procurement Alliance
- 8. Report/Information/Review Items
  - A. Lake Dallas ISD events
- 9. Closed Session
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- 10. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans