

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, January 14, 2019, 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 - Lake Dallas Middle School Students
4. Special Reports
 - A. Student Recognition - Lake Dallas Middle School - Outstanding Performance on PSAT 8/9 - Mason L. Schreck, Jake A. Kunkle, Cody B. Vinson, Nya I. Mcdowell, Goo Junhwi, Levi Koele and David W. Jensen

- B. Student Recognitions - Lake Dallas Middle School - Challenge Coin Recipients - Javon Washington, Emily Gonzalez-Esparza, Kylie Gauthier, Benjamin High and Natalie Diaz-Tejada
- C. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
- D. Lake Dallas High School PTSA donation to LCEF in honor of LDISD Trustees
- E. Campus Report - Lake Dallas Middle School -Tackling Transitions: Bridging the Gap from Elementary to High School
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the December 17, 2018 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
 - C. Consideration/Approval Budget Amendment # 3
 - D. Consideration/Approval Personnel Items
- 7. Action/Discussion Items
 - A. Consideration/Approval of an Order calling a bond election to be held by the Lake Dallas Independent School District; making provision for the conduct of a joint election; and resolving other matters incident and related to such election
 - B. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 3, 4, 6 and 7
 - C. Consideration/Approval of the Comprehensive Annual Financial Report for fiscal year ending August 31, 2018
 - D. Consideration/Approval of Lake Dallas ISD Early Notice Incentive
- 8. Report/Information/Review Items
 - A. Athletics Report
 - B. Lake Cities Education Foundation Grants award
 - C. Sandy Hook Promise Update
 - D. 86th Texas Legislature: Overview
- E. Lake Dallas ISD Events
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans