

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, February 18, 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 - Shady Shores Elementary School students
4. Special Reports
 - A. Student Recognitions - Shady Shores Elementary School - Exceptional Leadership - Anthony Clontz, Matthew Henson, Elizabeth Kunkle, Jordyn Camp, and Canaan Collins
 - B. Campus Report - Shady Shores Elementary School - Leadership
5. Open Forum
6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the January 14, 2019 Regular Meeting
 - B. Consideration/Approval of the Minutes of the January 19, 2019 Special Meeting
 - C. Consideration/Approval of Monthly Financial Statements
 - D. Consideration/Approval Budget Amendment # 4
 - E. Consideration/Approval of Personnel Items including Administrative Contracts for 2019-2020
7. Action/Discussion Items
- A. Review/Approve the prevailing wage rates as published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, in connection with District construction projects until superseded by future Board action
 - B. Consideration/Approval of a competitive sealed proposal (CSP-020719-03-1) for projects at Lake Dallas High School, Lake Dallas Middle School, Corinth Elementary School and the Central Services building.
 - C. Consideration/Approval of a contract for HVAC control services for the Lake Dallas ISD 2019 Roof/HVAC Replacement project
 - D. Consideration/Approval of contract with Hellas Construction, Inc. for the replacement of the synthetic turf football field, repairs to the 'D' zone at Lake Dallas High School Stadium including the installation of additional track surface material, and the cost of a geotechnical report
 - E. Consideration/Approval of TexPool Investment Pools Participation Agreement and Resolution 2018-19-04 that authorizes participation in the TexPool Investment Pools
 - F. Consideration/Approval of Resolution 2018-19-05 that defines the District's hazardous bus routes
8. Report/Information/Review Items
- A. Athletic Report
 - B. Texas Academic Performance Report (TAPR)
 - C. Legislative Report
 - D. Lake Dallas ISD Events
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans