

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, March 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 - Lake Dallas Elementary School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas Elementary School - Outstanding Leadership
 - B. Campus Report - Lake Dallas Elementary School - Student Empowerment at an Early Age
 - C. District Recognitions - TASA/TASB District Team Recognition
5. Open Forum

6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the February 18, 2019 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Personnel Items including Professional/Teacher Contracts for 2019-2020

7. Action/Discussion Items

- A. Consideration/Approval Adoption of Policy Update 112, including policies:
BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENT CH(LOCAL): PURCHASING AND ACQUISITION CQ(LOCAL): TECHNOLOGY RESOURCES CV(LOCAL): FACILITIES CONSTRUCTION DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES GF(LOCAL): PUBLIC COMPLAINTS GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES GKB(LOCAL): COMMUNITY RELATIONS ADVERTISING AND FUNDRAISING as recommended by TASB
- B. Consideration/Approval of Instructional Materials Allotment and TEKS Certification
- C. Consideration/Approval of purchase of Clear Touch Interactive Display Boards
- D. Consideration/Approval of purchase of additional Chromebooks and Chromebook Carts for classroom instruction
- E. Consideration/Approval of the purchase of 145 Aerohive Wifi Access Points
- F. Consideration/Approval of the selection of vendor or vendors to provide district-wide landscape services
- G. Consideration/Approval of an Interlocal Agreement between the City of Corinth and the Lake Dallas Independent School District that allows the City of Corinth to use certain recreational facilities at Shady Shores Elementary School
- H. Consideration/Approval of an Interlocal Cooperative Purchasing Program between the City of Corinth and the Lake Dallas Independent School District.
- I. Consideration/Approval of a new interlocal agreement between the District and the Region 10 Education Service Center Child Nutrition Multi Region Purchasing Cooperative Program.

8. Report/Information/Review Items

- A. Report on the Sale of Bond Refunding
- B. Big Sky - HVAC Project Report
- C. School Health Advisory Council (SHAC) Annual Report
- D. 86th Texas Legislature Report
- E. Safe Sport School Award Report
- F. Lake Dallas ISD Events

9. 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. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
 - I. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans