

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, April 15, 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 - Corinth Elementary School students
4. Special Reports
 - A. Student Recognitions - Corinth Elementary School - CE Star Spangled Banner Club
 - B. Campus Report - Corinth Elementary School - Music Opportunities at Corinth Elementary School
 - C. Student Recognitions - 2019 UIL 1st Place Winners and County Spelling Bee Participant
 - D. Staff Recognitions - LDISD Teachers of the Year

5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the March 18, 2019 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
 - C. Consideration/Approval of Personnel Items including Probationary and Term Professional Contracts
7. Action/Discussion Items
 - A. Consideration/Approval 2019-2020 District Improvement Plans
 - B. Consideration/Approval of the purchase of two serving lines at Lake Dallas High School
 - C. Consideration/Approval of Interlocal Agreement with ESC 11 Benefits Coop by Resolution #2018-19-6
 - D. Consideration/Approval of network cabling installation proposal
 - E. Consideration/Approval of the purchase of network switches
 - F. Consideration/Approval purchase and installation of the Verkada security camera solution
8. Report/Information/Review Items
 - A. Athletic Report
 - B. Legislative Report
 - C. Board Member Continuing Education
 - D. Summer Leadership Institute - Fort Worth
 - E. Lake Dallas ISD Events
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans