

Minutes of Special Board Meeting

The Board of Trustees Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, May 13, 2019, beginning at 12:00 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. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - B. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
 - C. 551.076 Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit
 - D. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - E. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
3. Canvass and Declare Results of May 4, 2019 Election of Members for Places 3, 4, 6 and 7 on the Lake Dallas ISD Board of Trustees and Consideration/Approval of Return/Results
4. Consideration/Approval of a resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith
5. 2019 Bond Project Overview
6. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans