

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, May 20, 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 High School Students
4. Administer Oaths of Office to Newly Elected Board Members
5. Election of Officers for Board of Trustees for 2019-2020
6. Special Reports
 - A. Student Recognitions-LDE Math Olympiads-Alaina Clemens, Malachi McDowell and Zach Zertuche
 - B. Student Recognitions-2018-2019 5th Grade Leader in Me Program

- C. Student Recognitions-Visual Arts Congressional Award Winners-Avery Adkins, Freddy Aguilar, Samantha Friday, Ellie Johnson, Christina King, Yumiko Ruiz-Lopez and Gillian Stinson
- D. Student Recognitions-Visual Arts State Competition-Shanaya Brigham, Kyrstin Lake and Emma Harrison
- E. Student Recognition-All State 5A Symphonic Band-Orion Adcock
- F. Eagle Scout Recognitions-Patrick Durbin, Garrett Henderson, David Howell and Dylan Shipman
- G. Student Recognitions-2019 Texas High School State Championship Bass Tournament Qualifiers-Joe Flowers and Garrett Hyde
- H. Student Recognitions-High School Girls Track
- I. Student Recognitions-High School Boys Soccer
- J. Campus Recognition-Lake Dallas High School US News and World Report Award
- K. Campus Report-Lake Dallas High School-LDHS Animation II Student Production
- 7. Open Forum
- 8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 15, 2019 Regular Meeting
 - B. Consideration/Approval of the Minutes of the May 13, 2019 Special Meeting
 - C. Consideration/Approval of Monthly Financial Statements
 - D. Consideration/Approval of Budget Amendments # 5
 - E. Consideration/Approval of Personnel Items
 - F. Consideration/Approval of 2019-2020 Out of District Memorandum of Understanding with Lake Dallas ISD and Denton ISD (ATC)
- 9. Action/Discussion Items
 - A. Consideration/Approval to Appoint Delegate and Alternate to the 2019 TASB Assembly
 - B. Consideration/Approval 2019-2020 Amended District Calendar
 - C. Consideration/Approval Staff Development – Instructional Minutes Waiver
 - D. Consideration/Approval FNG(LOCAL) Policy Update
 - E. Consideration/Approval of the purchase and installation of the Nutanix Hyper-converged Infrastructure solution
 - F. Consideration/Approval of the purchase and installation of Aruba network transceivers, modules, and switches for district wiring closets supporting additional classroom bandwidth (Corinth Elementary), as well as additional cameras and wireless access points (district-wide)
 - G. Consideration/Approval construction timeline of selected capital projects financed by 2019 bond proceeds
 - H. Consideration/Approval of the selection of a construction procurement method for proposed capital projects
 - I. Consideration/Approval purchase of High School cafeteria furniture
 - J. Review/Preliminary Approval of Budget Items for the next school year including the Band and Athletic budgets
 - K. Consideration/Approval resolution 2018-19-07 declaring certain library books and other educational related materials that are out of adoption or no longer needed surplus and authorize them for disposal
 - L. Consideration/Approval Resolution 2018-19-08 and amendment #1 to the Lake Dallas Independent School District Cafeteria Plan document

- M. Consideration/Approval of the interlocal agreement with Houston ISD for the School Health and Related Services (SHARS) program
- N. Consideration/Approval of the interlocal agreement with Houston ISD for the Medicaid Administrative Claiming (MAC) program
- O. Consideration/Approval Memorandum of Understanding (MOU) Amendment between Health and Human Services Commission and Lake Dallas ISD to extend for two years the Foster Grandparent program that provides volunteer stations on our campuses
- 10. Report/Information/Review Items
 - A. Summer Leadership Institute
 - B. TASA TASB Fall 2019 Conference
 - C. Legislative Report
 - D. Construction Update
 - E. Lake Dallas ISD Events
- 11. Closed Session
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- 12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans