

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, June 17, 2019, beginning at 5:30 PM in the Central Administration Building, Board Room
104 Swisher Rd.
PO Box 548
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
4. Special Reports
 - A. Student Recognitions - Lake Dallas Middle School - High performance on PSAT through Duke Tip Program
 - B. Student Recognition - Lake Dallas Middle School - Outstanding Leadership
 - C. Student Recognition - Lake Dallas Middle School - CISNT Student of the Year Nominee
 - D. Student Recognitions - Lake Dallas Middle School - VASE Winners

- E. Campus Report - Lake Dallas Middle School
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the May 20, 2019 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 6
 - D. Consideration/Approval of Personnel Items
- 7. Action/Discussion Items
 - A. Consideration/Approval of Proposed 2019-2020 Board of Trustees Meeting Dates with an additional meeting January 18, 2020 and August 24, 2020
 - B. Consideration/Approval of 2019-2020 Contracted Services Agreement between Educational Service Center XI and Lake Dallas ISD
 - C. Consideration/Approval Memorandum of Understanding between Communities in Schools of North Texas (CISNT) and Lake Dallas ISD for services at Lake Dallas Elementary and Lake Dallas Middle School
 - D. Consideration/Approval Memorandum of Understanding between Communities in Schools of North Texas (CISNT) and Lake Dallas ISD for services at Lake Dallas High School
 - E. Consideration/Approval of Adoption of Policy Update 113, including policies:
 BBE(LOCAL): BOARD MEMBERS - AUTHORITY BDD(LOCAL): BOARD
 INTERNAL ORGANIZATION - ATTORNEY BJCD(LOCAL): SUPERINTENDENT -
 EVALUATION CI(LOCAL): SCHOOL PROPERTIES DISPOSAL CO(LOCAL):
 FOOD AND NUTRITION MANAGEMENT COA(LOCAL): FOOD AND
 NUTRITION MANAGEMENT - PROCUREMENT COB(LOCAL): FOOD AND
 NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
 CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT LIABILITY
 INSURANCE EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO
 MONITORING FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
 INVESTIGATIONS AND SEARCHES as recommended by TASB
 - F. Consideration/Approval Big Sky Change Order #1
 - G. Consideration/Approval of Resolution #2018-19-09 extending depository banking services for the period September 1, 2019 - August 31, 2021.
 - H. Consideration/Approval of Budget Items for the 2019-2020 school year including all campus budgets
 - I. Consideration/Approval of Child Nutrition breakfast and lunch prices for the 2019-2020 school year.
- 8. Report/Information/Review Items
 - A. Results of the Texas Department of Agriculture's Administrative Audit of Child Nutrition Services
 - B. Safe and Drug Free Report
 - C. Legislative Report
 - D. LDHS Out of Town Band Report
 - E. LDISD Faculty Handbook 2019-2020 Update
 - F. Construction Report
 - G. LDISD Events
- 9. Closed Session
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans