

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, July 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
4. Open Forum
5. Special Reports
 - A. Healthy Texas Recognized School Award
 - B. Construction Report
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the June 17, 2019 Regular Meeting

- B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
- C. Consideration/Approval of Budget Amendment # 7
- D. Consideration/Approval of proposal results for Instructional/Office Supplies, Janitorial Supplies, Library Supplies and Athletic Supplies
- E. Consideration/Approval of Personnel items
- 7. Action/Discussion Items
 - A. Consideration/Approval of all matters incident and related to the issuance and sale of “Lake Dallas Independent School District Unlimited Tax School Building Bonds, Series 2019-A”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
 - B. Consideration/Approval of the Maintenance, Transportation, Facilities, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2019-2020 School Year
 - C. Consideration/Approval of 2019-2020 Salary Schedules
 - D. Consideration/Approval of Hourly Wage Rates for Extra Duties
 - E. Consideration/Approval interlocal contract with Denton County for the collection of taxes
 - F. Consideration/Approval of 2019 Model Student Code of Conduct
 - G. Consideration/Approval 2019-2020 Texas Teacher Evaluation and Support System (TESS) Calendar and Appraisers
 - H. Consideration/Approval MOU between NCTC and LDISD for Dual Credit Courses
- 8. Report/Information/Review Items
 - A. Personnel Update
 - B. Preliminary 2019 STAAR Results
 - C. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans