

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, August 12, 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. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the July 15, 2019 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 8
6. Action/Discussion Items

- A. Consideration/Approval 2019-20 Campus Improvement Plans
- B. Consideration/Approval Resolution # 2018-19-9 regarding Extracurricular Status of 4-H Organization
- C. Consideration/Approval of the 2019-2020 Memorandum of Understanding with Denton County JJAEP
- D. Consideration/Approval of Tax Roll Resolution # 2018-19-10
- E. Consideration/Review of 2019-20 Budget and Approve Tax Notice including the Proposed Tax Rate
- 7. Report/Information/Review Items
 - A. Personnel Update
 - B. Update to Student Handbooks
 - C. Lake Dallas ISD Events
- 8. Closed/Executive Session Items
 - A. Pursuant to Section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural matters related to Level Three parent grievance appeal
 - B. Pursuant to Sections 551.074, 551.082 and 551.0821, Texas Government Code, Level Three parent grievance appeal hearing and deliberations regarding same
- 9. Open Session Action Items
 - A. Consideration and possible action regarding Level Three parent grievance appeal
- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans