

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, FEBRUARY 16, 2009**

NOTE: The meeting will be conducted at Central Administration Building, Board Room
104 Swisher Rd.
Lake Dallas, TX 75065

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA

5:30 PM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
4. Invocation
5. Pledges of Allegiance - Lake Dallas Intermediate School Students
6. Open Forum
7. Special Reports
8. Student Recognition - Lake Dallas Intermediate School
9. Caris Allen - Campus Spelling Bee Winner
10. Kelsie Thompson - Accelerated Reading Instruction - achieved the most points
11. Kyra Hausam - Read all 20 Bluebonnet Library Books
12. Morgan Herring - Read all 20 Bluebonnet Library Books
13. Mia Hite - Read all 20 Bluebonnet Library Books
14. Timothy Gowans - Read all 20 Bluebonnet Library Books
15. Legislative Updates
16. Lamar University Academy - Tier III Credit Hours
17. Consent Agenda Items
18. Consideration/Approval of the Minutes of the January 12, 2009 Regular Meeting
19. Consideration/Approval of the Minutes of the January 24, 2009 Special Meeting
20. Consideration/Approval of Monthly Financial Statements
21. Consideration/Approval of Personnel Items
22. Personnel resignations/retirements
23. Administrative Contract renewals
24. Action/Discussion Items
25. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 1, 2
26. Consideration/Approval of the 2009 Dual Credit Courses
27. Consideration/Approval of Eduphoria School Objects
28. Consideration/Approval of the District Improvement Plan
29. Consideration/Approval of the LDISD District Goals for 2009-2010
30. Consideration/Approval of LDISD Elementary Attendance Zones
31. Consideration/Approval of Resolution that will allow the District to utilize the Educational Purchasing Cooperative of North Texas
32. Report/Information/Review Items
33. District Student Management Plan
34. Program Report - Lake Dallas ISD Employee Child Care
35. Lake Cities Education Foundation Report
36. Lake Dallas ISD Campus Events Calendar
37. <http://ldisd.intand.com>
38. School Board Meeting Calendar
39. Closed Session
40. Adjournment