

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 19, 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. 551.072 Discussing purchase, exchange, lease, or value of real property
4. 551.074 Discussing personnel or to hear complaints against personnel, including the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
5. Reconvene to Open Session, Invocation, and Pledges of Allegiance
6. Invocation - Deon Quisenberry
7. Pledges of Allegiance - Halee Hicks
8. Open Forum
9. Special Reports
10. Student Recognition - Lake Dallas Elementary School
11. Halee Hicks - for being the Lake Cities Fire Dept. Poster Winner
12. LDISD Recognition of Receiving Recognized Status from the Texas Education Agency
13. ADA Report
14. Consent Agenda Items
15. Consideration/Approval of the Minutes of the September 21, 2009 Regular Meeting
16. Consideration/Approval of Monthly Financial Statements
17. Action/Discussion Items
18. Consideration/Approval of the Textbook Adoption Committee for 2009-2010
19. Consideration/Approval of the GO Center Interlocal Agreement between Texas Woman's University and Lake Dallas High School at Lake Dallas ISD.
20. Consideration/Approval of Request for Waiver Application for Instructional Days Missed for Low Attendance Due to Weather, Health or Safety Issues.
21. Consideration/Approval of all matters incident and related to the issuance and sale of Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series 2009, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and the redemption of certain outstanding bonds of the District and delegating certain matters relating to the sale and issuance of such bonds to an authorized official of the District
22. Report/Information/Review Items
23. Campus Report - Lake Dallas Elementary School
24. TPRI Results
25. Lake Dallas ISD Campus Events Calendar
26. <http://ldisd.intand.com>
27. School Board Meeting Calendar
28. Closed Session
29. 551.074 Discussing personnel or to hear complaints against personnel, including the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
30. Adjournment