

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JULY 19, 2010**

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. 551.075 To confer with employees of the school district to receive information or to ask questions
6. Reconvene to Open Session, Invocation, and Pledges of Allegiance
7. Invocation - Marci Malcom
8. Pledges of Allegiance - Marci Malcom
9. Open Forum
10. Consent Agenda Items
11. Consideration/Approval of the Minutes of the June 21, 2010 Regular Meeting
12. Consideration/Approval of Monthly Financial Statements including the Quarterly Investment Report
13. Consideration/Approval of Budget Amendments
14. Consideration/Approval to Set the Date for the SPECIAL Board Meeting - August 30, 2010
15. Consideration/Approval of PDAS Calendar and Appraisers
16. Consideration/Approval of Results of Bids for Library Books, Athletic Supplies and Equipment, Janitorial Supplies, Instructional and Office Supplies
17. Consideration/Approval of Personnel Items
18. Personnel Resignations/Retirements
19. Personnel Elections/Assignments/New Hires
20. Action/Discussion Items
21. Consideration/Approval of the Special Warranty Deed and a Permanent Drainage and Access Easement for the City of Corinth
22. Consideration/Approval of Endorsement for Candidates to the Texas Association of School Boards, Board of Directors
23. Consideration/Approval of North Central Texas College Annual Partnership Agreement for Dual Credit 2010-2011
24. Consideration/Preliminary Approval of General Administration, Technology, Data Processing, Transportation, Facility, Maintenance, Security, Utilities, Curriculum and Instruction, and Special Programs proposed budgets for the 2010-2011 school year
25. Consideration/Approval of Teacher Salary Schedules for the 2010-2011 School Year
26. Consideration/Approval to Set a Date of July 27, 2010 for a presentation to the Board of Trustees of the Staff Development with Dan Korem
27. Report/Information/Review Items
28. Convocation - August 18, 2010, 8:00am-10:00am
29. Lake Dallas ISD Campus Events Calendar
30. <http://ldisd.intand.com>
31. Closed Session
32. 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

33. Adjournment