

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 18, 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 - Deon Quisenberry
8. Pledges of Allegiance - Lake Dallas Elementary School Students
9. Open Forum
10. Special Reports
11. Certificate of Excellence in Financial Reporting award presentation
12. Student Recognition - Lake Dallas Elementary School
13. Student Recognition - Lake Dallas High School
14. Megan Moore - National Merit Semifinalist
15. Omar Hasan - Commended Scholar
16. Shannon Price - Outstanding Participant in the National Achievement Scholarship Program
17. Health Services Recognition
18. Ruth Bowen
19. Human Resources Recognition
20. Jamey James
21. Karla Landrum
22. Public Hearing
23. Financial Integrity Rating System of Texas
24. Consent Agenda Items
25. Consideration/Approval of the Minutes of the September 20, 2010 Regular Meeting
26. Consideration/Approval of Monthly Financial Statements
27. Consideration/Approval of Personnel Items
28. Personnel Elections/Assignments/New Hires
29. Action/Discussion Items
30. Consideration/Approval of Resolution 2010-11-03 that allows the Denton County Sheriff's Department to resell property at a public venue as provided under Texas Property Tax Code 34.05(c)
31. Consideration/Approval of Resolution #2010-11-04 that resolves acknowledgment of the legislative platform "Make Education a Priority"
32. Consideration/Approval of Local Policy and Handbook Change to include Pre-AP Courses in Extracurricular Eligibility Exemption
33. Consideration/Approval of the Textbook Adoption Committee for 2010-2011
34. Report/Information/Review Items
35. Campus Report - Lake Dallas Elementary School
36. Texas Primary Reading Inventory Summary of Results
37. Teen Cert. Out of State Field Trip

38. List of Cooperative Purchasing Programs used by the District
39. Lake Dallas ISD Campus Events Calendar
40. <http://ldisd.intand.com>
41. Closed Session
42. 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
43. Adjournment