

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, OCTOBER 17, 2011**

NOTE: The meeting will be conducted at Lake Dallas Middle School, Room 401, 325 E. Hundley Drive, Lake Dallas, Texas

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  
The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code). The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in 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. 551.074 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. 551.082 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, Invocation, and Pledges of Allegiance
  - A. Invocation-Scott Baird
  - B. Pledges of Allegiance
4. Special Reports
  - A. Student Recognition-Lake Dallas Elementary School
    1. Courtland Buesing - Outstanding Leadership
    2. Jared Fenley - Outstanding Leadership

3. Sabrina Galindo - Outstanding Leadership
4. Elise Dicky - Outstanding Leadership
5. Anna Ruggiere - Outstanding Leadership
- B. Student Recognition-Lake Dallas High School
  1. Naima Masud - National Merit Commended Scholar
  2. Ryan Spain - National Merit Commended Scholar
  3. Raven Wilson - National Achievement Scholar
5. Open Forum
6. Public Hearing
  - A. Financial Integrity Rating System of Texas Report
7. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the September 19, 2011 Regular Meeting
  - B. List of Cooperative Purchasing programs used by the District
  - C. Consideration/Approval of Monthly Financial Statements
  - D. Budget Amendment # 1
8. Action/Discussion Items
  - A. Consideration/Approval of the Concussion Oversight Team (COT) and the LDISD Guidelines for Concussion Management
  - B. Consideration/Approval of Instructional Materials Allotment Committee for 2011-2012
  - C. Texas Virtual School Network Receiving District Renewal Agreement 2011-2012
  - D. Consideration/Approval for Resolution 2011-2012-2 declaring a 1981 International 71 passenger School Bus as surplus and authorize it for disposal
  - E. Consideration/Approval for Resolution 2011-2012-3 declaring all playground equipment located on the Support Services Building site as surplus equipment and authorize for disposal
9. Report/Information/Review Items
  - A. Presentation from Oncor of three energy matching grants
  - B. Report concerning the Lake Dallas High School band trip during Spring Break 2012
  - C. Report concerning pending School Finance Litigation
  - D. State Comptroller's Texas Honors Circle Award
  - E. Campus Report-Lake Dallas Elementary School
  - F. Texas Primary Reading Inventory Summary of Results
  - G. Lake Dallas ISD Campus Events Calendar
    1. <http://ldisd.intand.com>
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11. Adjournment