

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 14, 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 - Chad Thiessen
 - B. Pledges of Allegiance - Corinth Elementary School Students
4. Special Reports
 - A. Student Recognition-Corinth and Shady Shores Elementary
 1. Emma Harrison - 3rd Grade Elementary Art Winner Constituting America

2. Lily Dao - Winston Science winner in writing
 3. Vanessa Molencupp - Winston Science Honorable Mention in photography
 4. Jaden Roberts - District Level Spelling Bee Champion
 5. Janae O'Connell - District Level Spelling Bee Champion
5. Open Forum
 6. Public Hearing
 - A. Public Hearing to discuss matters related to changes to section 11.253 of the Texas Property Tax Code Redefining Goods-In-Transit
 7. Special Report
 - A. Certificate of Excellence in Financial Reporting award presentations
 8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the October 17, 2011 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Budget Amendment # 2
 9. Action/Discussion Items
 - A. Consideration/Approval of TASB Policy Update 91
 - B. Consideration/Approval for Resolution 2011-12-04 concerning votes cast for a Director to serve on the Denton County Central Appraisal District Board of Directors
 - C. Consideration/Approval of Resolution 2011-12-05 involving the taxation of Goods in Transit as they relate to SB 1.
 10. Report/Information/Review Items
 - A. Campus Report-Corinth Elementary School
 - B. Lake Dallas ISD Campus Events Calendar
1.<http://ldisd.intand.com>
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12. Adjournment