

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
Regular Meeting
Monday, April 20, 2020**

NOTE: Meetings of the Board are normally held at 104 Swisher Rd., Lake Dallas, TX 75065; however, **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by here: <https://tinyurl.com/LDISD-BOT>

If you wish to address the trustees relating to an agenda item or non-agenda topic, you must complete the form available at <https://tinyurl.com/LDISD-Forum> between 2:00 and 4:00 pm on Monday, April 20, 2020. All public comments shall be submitted via this form and will be read to the Board by the Board President.

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. Open Forum
3. 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. 551.073 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. 551.0821 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
4. Reconvene to Open Session and Pledges of Allegiance

- A. Pledges of Allegiance
- 5. Special Reports
 - A. LDISD Teachers of the Year
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the March 23, 2020 Regular Meeting
 - B. Consideration/Approval of the Minutes of the April 6, 2020 Special Meeting
 - C. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report
 - D. Consideration/Approval of Personnel Items including Probationary and Term Professional Contracts
 - E. Consideration/Approval of Interlocal Agreement with ESC 11 Benefits Coop by Resolution #2019-20-6
- 7. Action/Discussion Items
 - A. Consideration/Approval of the Guaranteed Maximum Price for Phase No. 1 of the 2019 Bond Projects at Corinth Elementary, Lake Dallas Middle School, Lake Dallas High School and Multipurpose Indoor Practice Facility
 - B. Consideration/Approval of the design and development of the construction documents, and bidding of the classroom addition at Corinth Elementary School
 - C. Consideration/Approval to submit a TEA Educator Appraisal Waiver for 2019-2020
 - D. Consideration/Approval HB 3 Board Goals
- 8. Report/Information/Review Items
 - A. Board Member Continuing Education Announcement
 - B. COVID-19 Report
 - C. Summer Leadership Institute - Fort Worth
 - D. Lake Dallas ISD Events
- 9. Closed Session

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10. Adjournment