

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, February 17, 2025 5:30 PM

Meetings of the Board are held at 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

1. **Call to Order, Roll Call, and Establishment of Quorum**
2. **Moment of Silence and Pledges of Allegiance**
3. **Student/Staff Report/Recognitions**
 - 3.A. *Student Success:* LDHS All-State Choir Placements
 - 3.B. *Student Success:* LDE and LDMS PTA Art Reflections Contest Winners
 - 3.C. *Student Success:* Denco Area 9-1-1 Art Contest Winners
 - 3.D. *Faculty & Staff Engagement:* January and February Teachers and Employees of the Month
4. **Executive Session**

The open session of the meeting will adjourn. The Board of Trustees will reconvene in executive 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 executive session.

- A. Private consultation with the Board's attorney (TGC 551.071)
- B. Discussing or deliberating purchase, exchange, lease or value of real property (TGC 551.072)
- C. Discussing or deliberating negotiated contract for prospective gift or donation to the school district (TGC 551.073)

- D. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TGC 551.074)
- E. Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit (TGC 551.076)
- F. Discussing Security Matters regarding Emergency Operations Plans, Safety, and Security Audits (TEC 37.109)
- G. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TGC 551.082)
- H. Discussing or deliberating a public school child which reveals personally identifiable information (TGC 551.0821)
- I. Investigation; exclusion of witness from a hearing during examination of another witness (TGC 551.084)
- J. Discussing economic development negotiations or offer of financial or other incentive to business prospects (TGC 551.086)

5. Public Comment

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Individuals who wish to participate during the Open Comment portion of the meeting shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting.

6. INFORMATION ITEMS

- 6.A. ***Faculty & Staff Engagement:*** Strategic Plan Priority 2
- 6.B. ***Parent & Family/Community Support:*** Lake Cities Education Foundation Update
- 6.C. ***Efficient Operations:*** Lake Dallas ISD Police Department Update
- 6.D. ***Efficient Operations:*** Construction Update

7. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

- 7.A. **Consideration/Approval of the Minutes of the February 3, 2025, Board Workshop Meeting**
- 7.B. **Consideration/Approval of the Minutes of the February 3, 2025, Special Meeting**

- 7.C. Consideration/Approval of the Minutes of the January 23, 2025, Special Meeting**
- 7.D. Consideration/Approval of the Minutes of the January 13, 2025, Regular Meeting**
- 7.E. Consideration/Approval of Monthly Financial Statements**
- 7.F. Consideration/Approval of Purchases over \$75,000**
- 7.G. Consideration/Approval of Unsolicited Donations to Lake Dallas ISD**
- 7.H. Consideration/Approval of the Targeted Improvement Plan for Corinth Elementary**
- 7.I. Consideration/Approval of Resolution Regarding Employee Pay During Weather Emergency**
- 7.J. Consideration/Approval of Administrator Contracts for 2025-2026**
- 7.K. Consideration/Approval of Revision to DEA(Local) Premium Pay During Disasters**
- 7.L. Consideration/Approval of Revision to DC(Local) Employment of Contractual Personnel**
- 7.M. Consideration/Approval of Revision to DEC(Local) Bereavement Leave**
- 8. Calendar, Announcements & Information**
 - 8.A. Upcoming Meetings & Events**
- 9. Executive Session (if needed)**
- 10. Adjournment**