

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting
Monday, April 20, 2026 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:** Lake Dallas High School Student Advisory Council
 - 3.B. **Student Success:** LDHS Visual Art VASE Regional Medalists and State Qualifier
 - 3.C. **Student Success:** LDHS UIL Speech, Debate & Academic Success
 - 3.D. **Student Success:** UIL A+ Academics District Meet Results
 - 3.E. **Student Success:** LDHS Choir UIL Success
 - 3.F. **Student Success:** LDHS Girls Soccer Success
 - 3.G. **Student Success:** LDHS Boys Soccer Success
 - 3.H. **Parent & Family/Community Support:** Lake Dallas ISD Falcon Insider Recognition
 - 3.I. **Faculty & Staff Engagement:** April 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) including the three-year safety audit findings.
- 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. *Efficient Operations*: Board Member Continuing Education Announcement

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 April 6, 2026, Board Workshop Meeting**
- 7.B. **Consideration/Approval of the Minutes of the March 23, 2026, Regular Meeting**
- 7.C. **Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report**
- 7.D. **Consideration/Approval of Certification of Provision of Instructional Materials Survey 2026-2027**
- 7.E. **Consideration/Approval of Donation Requests to Lake Dallas ISD**
- 7.F. **Consideration/Approval of Purchases Over \$75,000**
- 7.G. **Consideration/Approval of 2026-2027 Board of Trustee Meeting Dates**
- 7.H. **Consideration/Approval of Board Policy DK(Local)**
- 7.I. **Consideration/Approval of Lake Dallas ISD Open Education Resources (OER)**
- 7.J. **Consideration/Approval of 2026-2027 Compliance Training and Professional Development Plan**
- 7.K. **Consideration/Approval of Resolution of the Board of Trustees of the Lake Dallas Independent School District SB 546 Seat Belt Requirements - Financial Inability Determination**
- 7.L. **Consideration/Approval of Low-Attendance Waiver Day**
- 7.M. **Consideration/Approval of 2026-2027 Professional Contracts**

8. ACTION ITEMS

- 8.A. ***Efficient Operations:*** Consideration/Approval of Final Construction Payment to Crossland Construction Company, LLC
- 8.B. ***Efficient Operations:*** Consideration/Approval of Request for Purchase of Dark Fiber Service
- 8.C. ***Efficient Operations:*** Consideration/Acceptance of the Three-Year Safety & Security Audit Report
- 8.D. ***Efficient Operations:*** Consideration and possible action regarding approval of a finding in accordance with Texas Education Code Section 21.210(c)(2) and 19 Texas Administrative Code 249.14(j), that good cause did not exist for Erin Vincent, term contract teacher, to abandon her employment contract, position and attempt to resign from Lake Dallas ISD
- 8.E. ***Efficient Operations:*** Consideration and possible action regarding notification to the State Board for Educator Certification of term contract teacher Erin Vincent concerning abandonment of her employment contract and seeking sanctions for abandonment of her position

9. Calendar, Announcements & Information

9.A. Upcoming Meetings & Events

10. Executive Session (if needed)

11. Adjournment