

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
Board of Trustees



**Regular Meeting**  
Monday, May 11, 2026 5:30 PM

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**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.

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**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:*** Falcon Friends Track Meet
  - 3.B. ***Student Success:*** Corinth Elementary Success at Texas Elementary Art Meet
  - 3.C. ***Student Success:*** LDMS JrVASE Medalist
  - 3.D. ***Student Success:*** LDMS A+ Academics District Meet Results
  - 3.E. ***Student Success:*** LDHS Softball Success
  - 3.F. ***Student Success:*** LDHS Baseball Success
  - 3.G. ***Student Success:*** LDHS Golf Success
  - 3.H. ***Student Success:*** LDHS Track and Field Success
  - 3.I. ***Student Success:*** LDHS DECA International Career Development Conference National Qualifier
  - 3.J. ***Student Success:*** 2026 Best Communities for Music Education (BCME) Award
  - 3.K. ***Student Success:*** LDHS Class of 2026 Top 10 Graduates
  - 3.L. ***Faculty & Staff Engagement:*** May Teachers and Employees of the Month

#### **4. INFORMATION ITEMS**

4.A. *Efficient Operations*: Administer Oath of Office to Newly Elected Board Members

#### **5. ACTION ITEMS**

5.A. *Efficient Operations*: Consideration/Approval of Election of Board of Trustee Officers for 2026-2027

#### **6. 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)

#### **7. 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.

## 8. INFORMATION ITEMS

8.A. *Efficient Operations*: 2026-2027 Budget Report

## 9. 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.

9.A. **Consideration/Approval of the Minutes of the April 20, 2026, Regular Meeting**

9.B. **Consideration/Approval of Monthly Financial Statements**

9.C. **Consideration/Approval of Budget Amendment #3**

9.D. **Consideration/Approval of District of Innovation Plan Amendments**

9.E. **Consideration/Approval of 2025-2026 Summer School Plan**

9.F. **Consideration/Approval of Annual Student Health Advisory Council Report and Membership**

9.G. **Consideration/Approval of Interlocal Agreement with ESC11 Benefits Co-op**

9.H. **Consideration/Approval of Resolution Regarding Good Cause Exception to House Bill 3 Requirement for Armed Security on Every Campus**

9.I. **Consider and Take Action to Adopt a Resolution to Approve an Engagement Letter with Leon, Alcala, Morse & Reynolds, PLLC to Serve as Bond Counsel, a law firm with substantial experience serving as bond counsel; finding that such services are specialized and cannot be adequately performed by District personnel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed**

9.J. **Consider Approving and Authorizing Agreement between the Lake Dallas Independent School District and Live Oak Public Finance, LLC for Municipal Advisory Services and all matters related thereto**

## 10. ACTION ITEMS

10.A. *Efficient Operations*: Consider and Take Action to Adopt an Order Authorizing the Issuance of Lake Dallas Independent School District Unlimited Tax Refunding Bonds in one or more series and for the purpose of achieving debt service savings

10.B. ***Efficient Operations:*** Consideration/Approval of Request for Purchase of Unified Communications Services/Telephone Systems

10.C. ***Efficient Operations:*** Consideration/Approval of Memorandum of Understanding Between Lake Dallas Independent School District, Lake Dallas Police Department and Meadows Mental Health Policy Institute

10.D. ***Efficient Operations:*** Consideration/Approval of Option and Ground Lease Agreement with Diamond Communications

10.E. ***Efficient Operations:*** Consideration/Approval of 2026-2027 Administrator Contracts for Assistant Principal

**11. Calendar, Announcements & Information**

11.A. **Upcoming Meetings & Events**

**12. Executive Session (if needed)**

**13. Adjournment**