

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting
Monday, August 17, 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:*** TAEA District of Distinction
 - 3.B. ***Student Success:*** LDHS Cheer Camp Success
 - 3.C. ***Student Success:*** LDHS BBQ Team Success at Nationals
4. **Introductions**
 - 4.A. Introduction of Lake Dallas ISD Police Officers
 - 4.B. Introduction of Johna Straw - Assistant Principal, LDHS
5. **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)

6. 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.

7. INFORMATION ITEMS

7.A. *Efficient Operations:* 2026-2027 Budget Update

8. 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.

8.A. Consideration/Approval of the Minutes of the July 20, 2026, Regular Meeting

8.B. Consideration/Approval of Budget Amendment #6

8.C. Consideration/Approval of Monthly Financial Statements

8.D. Consideration/Approval of Purchases Over \$75,000

8.E. Consideration/Approval of 2026-2027 T-TESS Appraisers and Calendar

8.F. Consideration/Approval of 2026-2027 T-PESS Appraisers & Calendar

8.G. Consideration/Approval of Attendance Committees

8.H. Consideration/Approval of 2026-2027 Student Fees

8.I. Consideration/Approval of 2026-2027 MOU for Denton County JJAEP

8.J. Consideration/Approval of SHAC Memberships to be appointed by LDISD Board of Trustees

8.K. Consideration/Approval of Emergency Operations Plan

8.L. Consideration/Approval of School Library Advisory Council Memberships

8.M. Consideration/Approval of Resolution Amending Authorized Representatives of TexPool Investment Services

8.N. Consideration/Approval of Addition and Deletion of Authorized Representatives for LOGIC Investment Pool

9. ACTION ITEMS

9.A. *Efficient Operations*: Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent

9.B. *Efficient Operations*: Consideration/Approval of TASB Policy Update 127

9.C. *Efficient Operations*: Action to Approve the Annual Certification of Compliance with Texas Education Code Section 39.008, Senate Bill 12

10. Calendar, Announcements & Information

10.A. Upcoming Meetings & Events

11. Executive Session (if needed)

12. Adjournment