LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees

Regular Meeting
Monday, November 16, 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:*** Corinth Elementary Superintendent Student Advisory Council

   3.B. ***Student Success:*** LDMS TMEA Region 2 Honor Choir

   3.C. ***Student Success:*** ATSSB All Region Jazz Results

   3.D. ***Student Success:*** LDMS Jr. Thespian Troupe National Qualifiers

   3.E. ***Student Success:*** Falcon Marching Band Season Highlights & Success

   3.F. ***Faculty & Staff Engagement:*** November Teachers and Employees of the Month

4. **Introductions**

   4.A. **Introduction of Brooke Dodd, Director of Child Nutrition**

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. **Public Hearing**

7.A. ***Efficient Operations:*** Financial Integrity Rating System of Texas Report

8. **INFORMATION ITEMS**

8.A. ***Efficient Operations:*** Taxable Value Audit Findings

8.B. ***Efficient Operations:*** 2026 Demographics and Enrollment Report

8.C. ***Parent & Family/Community Support:*** Strategic Plan - Priority 3

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 October 19, 2026, Regular Meeting**

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

9.C. **Consideration/Approval of Budget Amendment #1**

9.D. **Consideration/Approval of Purchases Over $75,000**

9.E. **Consideration/Approval of Donations to Lake Dallas ISD**

9.F. **Consideration/Approval of Final Payment to Crossland Construction Company, Inc. for LDHS Auditorium**

10. **ACTION ITEMS**

10.A. ***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 Heather McKay, term contract teacher, to abandon her employment contract, position and attempt to resign from Lake Dallas ISD

10.B. ***Efficient Operations:*** Consideration and possible action regarding notification to the State Board for Educator Certification of term contract teacher Heather McKay concerning abandonment of her employment contract and seeking sanctions for abandonment of her position

11. **Calendar, Announcements & Information**

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

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

13. **Adjournment**