

Minutes of Special Board Meeting

The Board of Trustees Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Tuesday, August 28, 2012, beginning at 5:30 PM in the Central Administration Building, Board Room

104 Swisher Rd.

PO Box 548

Lake Dallas, TX 75065

PRESENT: Board President Lance Stacy, Board Vice President Chad Thiessen, Board Secretary Glen Gowans, Trustee Scott Baird, Trustee Steve Payne, Trustee Mark Tucker, Trustee Courtney Tankersley and Superintendent Dr. Gayle Stinson

ABSENT:

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
 - A. 551.071 Consultation with the District's legal counsel regarding legal and procedural issues concerning placement of District employee on temporary disability leave
 - B. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - C. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
 - D. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer and discussions regarding placement of District employee on temporary disability leave
 - E. 551.076 Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit
 - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - G. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
 - H. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
 - I. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
 - A. Invocation - Lance Stacy
 - B. Pledges of Allegiance - Lance Stacy
4. Public Hearing to discuss the 2012-2013 School Year Budget
5. Open Forum

6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the August 13, 2012 Regular Meeting
- B. Consideration/Approval of Superintendent's Contract
- C. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
- D. Consideration/Approval of Budget Amendment # 8
- E. Consideration/Approval of the 2012-2013 Memorandum of Understanding with Denton County JJAEP

7. Action/Discussion Items

- A. Consideration/Approval to Adopt the 2012-2013 General Fund, Food Services Fund and Debt Service Fund Budgets
- B. Consideration/Approval of the TASB Risk Management Fund Interlocal Participation Agreement
- C. Consideration/Approval concerning a Student Resource Officer Letter of Agreement with the Corinth Police Department and Lake Dallas ISD
- D. Consideration/Approval concerning a Student Resource Officer Letter of Agreement with the Lake Dallas Police Department and Lake Dallas ISD

8. Report/Information/Review Items

- A. Lake Dallas ISD Campus Events Calendar
1. <http://ldisd.intand.com>

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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans