

# Minutes of Special Board Meeting

## The Board of Trustees Lake Dallas Independent School District

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A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, December 9, 2013, 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 Private consultation with the Board's attorney
  - B. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, specifically Level Three FNG Grievance.
  - C. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
  - D. 551.082 Discussing or deliberating a public school child which reveals personally identifiable information
  - E. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
3. Reconvene to Open Session
4. Action/Discussion Items
  - A. Consider and take possible action regarding the Level Three FNG Grievance
5. Closed Session
  - A. 551.071 Private consultation with the Board's attorney
  - B. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, specifically Level Three FNG Grievance.
  - C. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
  - D. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information

E. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness

6. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans