

Minutes of Regular Board Meeting

The Board of Trustees Lake Dallas Independent School District

A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, May 18, 2015, beginning at 5:30 PM in the Central Administration Building, Board Room
104 Swisher Rd.
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. 551.072 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
 - 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 - Cory Hailey
 - B. Pledges of Allegiance - Lake Dallas High School Students
4. Administer Oaths of Office to Newly Elected Board Members
5. Election of Officers for Board of Trustees for 2015-2016
6. Special Reports
 - A. Student Recognitions - Leader in Me
 - B. Student Council Recognitions-Lake Dallas High School Student Council

- C. Student Recognitions-Lake Dallas High School Outstanding Career/Tech Student
- D. Student Recognitions-Academic Recognitions
- 7. Open Forum
- 8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 20, 2015 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendments # 4
 - D. Consideration/Approval of Personnel Items
- 9. Action/Discussion Items
 - A. Consideration/Approval to Appoint Delegate and Alternate to the 2015 TASB Assembly
 - B. Consideration/Approval of 2015-2016 Out of District Memorandum of Understanding with Lake Dallas ISD and Denton ISD (ATC)
 - C. Consideration/Approval of Changes in State Graduation Requirements as specified in SB149
 - D. Consideration/Approval Policy Update 102 including local policies, CDA(LOCAL): OTHER REVENUES - INVESTMENTS, DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES, DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN, DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS, DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING, FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT and FO(LOCAL): STUDENT DISCIPLINE
 - E. Consideration/Approval of a Master Interlocal Agreement and the Contract Summary Report between Region XI Educational Service Center and Lake Dallas ISD
 - F. Consideration/Approval for Interlocal Agreement with ESC 11 Benefits Cooperative by Resolution 2014-15-7
 - G. Consideration/Approval of Health Services, Band and Athletic Budgets
- 10. Report/Information/Review Items
 - A. Campus Report-Lake Dallas High School
 - B. Safe and Drug Free Schools
 - C. AlphaBest Program
 - D. TASB Loss Prevention Grant Award
 - E. TASB 2015 Summer Leadership Institute
 - F. Nominations for TASB Board of Directors for Region 11
 - G. Lake Dallas ISD Events
- 11. Closed Session
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12. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans