

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, March 21, 2016, 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 - Randall Caldwell
 - B. Pledges of Allegiance - Corinth Elementary School students
4. Special Reports
 - A. Student Recognitions - Corinth Elementary School
 - B. Campus Report - Corinth Elementary School
5. Open Forum
6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the February 15, 2016 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Budget Amendment # 3
- D. Consideration/Approval of Personnel Items including Professional/Teacher Contracts for 2016-2017
- E. Consideration/Approval of Instructional Materials Allotment and TEKS Certification
- 7. Action/Discussion Items
 - A. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees Place 3, Place 4 and Place 7-Resolution 2015-16-04 and Declaring Unopposed Candidates Elected
 - B. Consideration/Approval of TASB-initiated localized updates: Policy Update 104 affecting local policies: EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION: FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY: FD(LOCAL): ADMISSIONS: FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING: FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES: FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - C. Consideration/Approval of Memo of Understanding between North Central Texas College (NCTC), Lake Cities Fire Department (LCFD) and LDISD for Fire Academy and EMT Programs
 - D. Consideration/Approval of Purchase of Two Special Needs Buses
 - E. Consideration/Approval Concrete Proposal for Corinth Elementary
 - F. Consideration/Approval of Proposals for the Purchase and Installation of Roofing Materials at Corinth Elementary
- 8. Report/Information/Review Items
 - A. School Health Advisory Council (SHAC) Annual Report
 - B. 2016-2017 Staff Development Exchange Days
 - C. Fire Academy Update
 - D. Lake Dallas ISD Events
- 9. Closed Session
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans