

# Minutes of Regular Board Meeting

## The Board of Trustees Lake Dallas Independent School District

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A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, November 14, 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 including deliberation and discussion regarding settlement agreement
  - 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 and Pledges of Allegiance
  - A. Pledges of Allegiance - Lake Dallas Elementary School students
4. Special Reports
  - A. Student Recognitions - Lake Dallas Elementary School
  - B. Campus Report - Lake Dallas Elementary School
  - C. Palio's Student, Teacher and Staff of the Month Recognitions
  - D. Certificate of Excellence in Financial Reporting award presentation

5. Open Forum
6. Public Hearing
- A. District of Innovation
7. Consent Agenda Items
- A. Consideration/Approval of the Minutes of the October 17, 2016 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
8. Action/Discussion Items
- A. Consideration/Approval District Educational Improvement Council (DEIC) for 2016-17 school year
- B. Consideration/Approval of District of Innovation Committee
- C. Consideration/Approval of Resolution 2016-17-04 declaring a 1987 Chevrolet 3/4 ton pickup truck surplus and authorize it for disposal
- D. Consideration/Approval of Resolution 2016-17-05 declaring a 1973 International 2 1/2 ton dump truck surplus and authorize it for disposal
9. Report/Information/Review Items
- A. Report - Child Nutrition
- B. Lake Dallas ISD Events
10. Closed Session
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11. Adjournment

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Board President-Lance Stacy

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Board Secretary-Glen Gowans