

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 Saturday, January 28, 2017, beginning at 8:00 AM 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. Team of 8 Training including a review of the roles, rights, and responsibilities of the board as outlined in the framework for governance leadership
 - A. A-F Accountability System - Facilitated by John Tanner
 - B. Consideration/Approval of District Goals facilitated by District Administration
3. Closed Session
 - A. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - B. 551.074 Discussing or deliberating appointment, employment, evaluation of superintendent, reassignments, duties, discipline, or dismissal of a public officer
4. Action/Discussion Items
 - A. Consideration/Approval of Legislative Priorities for the 85th Session
 - B. Consideration/Approval of Personnel Items including the Superintendent's evaluation and contract
5. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans