

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, June 18, 2018, 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 and Pledges of Allegiance
4. Special Reports
 - A. 4-H Citation of Outstanding Service Award
 - B. Salute to Excellence Award for District 4 4-H at the State 4-H Roundup
 - C. Campus Report - Lake Dallas Middle School
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the May 21, 2018 Regular Meeting

- B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 6
 - D. Consideration/Approval of proposal results for Instructional/Office Supplies, Janitorial Supplies, Library Supplies and Athletic Supplies.
7. Action/Discussion Items
- A. Consideration/Approval of Proposed 2018-2019 Board of Trustees Meeting Dates with an additional meeting January 19, 2019 and August 26, 2019
 - B. Consideration/Approval of 2018-2019 Contracted Services Agreement between Educational Service Center XI and Lake Dallas ISD
 - C. Consideration/Approval selection of Region 11 ESC to provide internet services
 - D. Consideration/Approval of a new membership agreement between the District and the 1 Governmental Procurement Alliance.
 - E. Consideration/Approval of Budget Items for the 2018-2019 school year including all campus budgets
 - F. Consideration/Approval of the Salary Schedules for the 2018-2019 School Year
8. Report/Information/Review Items
- A. Child Nutrition Report
 - B. LDISD Faculty Handbook 2018-2019 Update
 - C. Personnel Update
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans

