

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, December 17, 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
 - A. Pledges of Allegiance - Lake Dallas High School students
4. Special Reports
 - A. Student Recognition-Christina King-LDHS Art student
 - B. Student Recognition-Dalton Brua-Future Scientist
 - C. Student Recognition-Kacie Carson-Commended National Merit Scholar
 - D. Student Recognition-Gratzelly Marquez-National Hispanic Merit Scholar

- E. Student Recognitions-Cassie Crain, Blake Frase and Jewely Pena-National Thespian qualifiers
- F. 2018 Long Range Facility Planning Committee Report
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the November 12, 2018 Regular Meeting
 - B. Consideration/Approval of the Minutes of the November 27, 2018 Special Meeting
 - C. Consideration/Approval of Monthly Financial Statements
 - D. Consideration/Approval Budget Amendment # 2
- E. Consideration/Approval of Personnel Items
- 7. Action/Discussion Items
 - A. Consideration/Approval of the 2019-2020 Course Description Guide
 - B. Consideration/Approval of 2019-2020 Calendar
 - C. Consideration/Approval of contract for HVAC and refrigeration maintenance services and maintenance of the District's energy management system
- 8. Report/Information/Review Items
 - A. Campus Report - Lake Dallas High School
 - B. District Technology Plan
 - C. CIPA Compliance Report
 - D. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans