

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, NOVEMBER 17, 2008**

NOTE: The meeting will be conducted at Central Administration Building, Board Room  
104 Swisher Rd.  
Lake Dallas, TX 75065

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**AGENDA**

5:30 PM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
4. Invocation - Glen Gowans
5. Pledges of Allegiance - Brice Stanley and Denise Devkumar
6. Open Forum
7. Special Reports
8. Student Recognition - Lake Dallas Primary School
9. Brice Stanley - Excellent Progress in Ms. Ernest's class
10. Denise Devkumar - Over All Academic Achievement in Ms. Williams' class
11. The Standard and Poor's bond rating document for Lake Dallas ISD
12. Programs/Items impacted by District name
13. Set date for Team of 8 Training/Workshop
14. BoardBook
15. Consent Agenda Items
16. Consideration/Approval of the Minutes of the October 20, 2008 Regular Meeting
17. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
18. Consideration/Approval of Personnel Items
19. Personnel resignations/retirements
20. Action/Discussion Items
21. Consideration/Approval of amending the order authorizing the issuance of "Lake Dallas Independent School District Unlimited Tax School Building Bonds, Series 2008" to increase the maximum true interest rate, including the adoption of an order relating thereto.
22. Consideration/Approval of the final version Board Policy CCA Local
23. Consideration/Approval of Amendment #2 to the agreement between Lake Dallas ISD and Lee Lewis Construction Inc. for the additions to Falcon Stadium
24. Consideration/Approval of changing the date of the January and/or March 2009 Board Meeting
25. Report/Information/Review Items
26. Campus Report - Lake Dallas Primary School
27. Curriculum Report - Mathematics Grades 9-12
28. ADA Report
29. Monthly Campus Events - November/December
30. School Board Meeting Calendar
31. Closed Session
32. Adjournment