

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JANUARY 12, 2009**

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
5. Pledges of Allegiance - Shady Shores Elementary School Students
6. Open Forum
7. Special Reports
8. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees
9. Student Recognition - Shady Shores Elementary School
10. Lindsay Forehand - Winston Science 1st Place winner in Photography experimental division
11. Anthony Rodriguez - Winston Science 1st Place winner in Texas Cardstacking
12. Skye Steele, Dalton Buchanan, Lizzy Chapman, and Thomas Koket - Winston Science 1st Place winner in Trash-to-Treasure
13. Amy Howard and Ida Serrano - Winston Science 1st Place winner in Artisan Cheese-non-rennet division
14. LDHS Academic All-State Football Team for 2008
15. LDHS All Region Band Students
16. Consent Agenda Items
17. Consideration/Approval of the Minutes of the December 15, 2008 Regular Meeting
18. Consideration/Approval of Monthly Financial Statements
19. Consideration/Approval of Budget Amendments
20. Consideration/Approval of Personnel Items including the Superintendent's contract
21. Action/Discussion Items
22. Consideration/Approval of the 2007-2008 Comprehensive Annual Financial Report
23. Consideration/Approval of the 2009-2010 District Calendar
24. Consideration/Approval of 2009-2010, 2010-2011 and 2011-2012 Early Release Waiver Request
25. Report/Information/Review Items
26. Campus Report - Shady Shores Elementary School
27. Elementary Transition Plan for 2009-2010
28. ADA Report
29. Lake Dallas ISD Campus Events Calendar
30. <http://ldisd.intand.com>
31. Texas Association of School Boards (TASB) 2008-10 Advocacy Agenda
32. School Board Meeting Calendar
33. Closed Session
34. Adjournment