

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MARCH 23, 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 - Corinth Elementary School Students
6. Open Forum
7. Special Reports
8. Student Recognition - Corinth Elementary School
9. Julia Bussburg - Campus Spelling Bee Champion
10. Jack Johann - Super Duper 1st Grade Reader
11. Consent Agenda Items
12. Consideration/Approval of the Minutes of the February 16, 2009 Regular Meeting
13. Consideration/Approval of Monthly Financial Statements
14. Consideration/Approval of Budget Amendments
15. Consideration/Approval of Personnel Items
16. Personnel Retirements
17. Personnel Resignations
18. Professional/Teacher Contracts for 2009-2010
19. Action/Discussion Items
20. Consideration/Approval of ESC XI Interlocal Agreement with Benefits Cooperative
21. Consideration/Approval of a New Interlocal Agreement from the Region 11 Educational Purchasing Cooperative
22. Consideration/Approval of Request for Waiver for Application for Instructional Days Missed and/or Low Attendance Days Due to Weather, Health or Safety Issues
23. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees, Places 1, 2
24. Consideration/Approval of Alternative Board of Trustees Meeting Time in April and Meeting Date in May 2009
25. Report/Information/Review Items
26. Campus Report - Corinth Elementary School
27. Program Report - Lake Dallas ISD English as a Second Language
28. Time Capsule at Lake Dallas Elementary
29. LDHS PTSA Bowling Tournament
30. TASB 2009 Summer Leadership Institute
31. Budget Calendar
32. ADA Report
33. Lake Dallas ISD Campus Events Calendar
34. <http://ldisd.intand.com>
35. School Board Meeting Calendar
36. Closed Session
37. Adjournment