

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, APRIL 20, 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**

5:00 PM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Tour of Lake Dallas High School Language Lab
3. Closed Session
4. 551.074 Discussing personnel or to hear complaints against personnel, including the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
5. Reconvene to Open Session, Invocation, and Pledges of Allegiance
6. Invocation - Jim Parker
7. Pledges of Allegiance
8. Special Reports
9. Student Recognition - Lake Dallas High School
10. Kelsee Barr, Joy Adeku and Brittney Bauman - Academic All State Basketball Team
11. PTA Reflections Program
12. LDMS One Act Play Awards
13. Duke Talent Search
14. Open Forum
15. Consent Agenda Items
16. Consideration/Approval of the Minutes of the March 23, 2009 Regular Meeting
17. Consideration/Approval of Monthly Financial Statements
18. Consideration/Approval of Budget Amendments
19. Consideration/Approval of Personnel Items
20. Personnel Retirements/Resignations
21. Personnel Elections/Assignments/New Hires
22. Action/Discussion Items
23. Consideration/Approval of a two year extension of the current contract for banking services with Wells Fargo
24. Consideration/Approval of the Lake Dallas ISD Board of Trustees Board Operating Procedures Handbook
25. Report/Information/Review Items
26. Lake Lewisville Bridge Fun Run
27. Lake Dallas ISD Campus Events Calendar
28. <http://ldisd.intand.com>
29. School Board Meeting Calendar
30. Closed Session
31. Adjournment