

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, MAY 14, 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. Closed Session
3. 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
4. Reconvene to Open Session, Invocation, and Pledges of Allegiance
5. Invocation - Deon Quisenberry
6. Pledges of Allegiance - Lake Dallas Intermediate School Students
7. Administer Oaths of Office to Newly Elected Board Members
8. Election of Board of Trustees Officers for 2009-2010
9. Special Reports
10. Student Recognition - Lake Dallas Intermediate School
11. Keegan Brewer - LDI T-Shirt Design Contest Winner
12. Dakota Black - Commended on LA and Math TAKS (Perfect Score on Both)
13. Morgan Herring - Library Achievement (Received Bluebonnet Award and Achieved Rock Climbing Goal)
14. Construction Update
15. Open Forum
16. Consent Agenda Items
17. Consideration/Approval of the Minutes of the April 20, 2009 Regular Meeting
18. Consideration/Approval of the Minutes of the May 4, 2009 Emergency Meeting
19. Consideration/Approval of the Minutes of the May 5, 2009 Emergency Meeting
20. Consideration/Approval of Monthly Financial Statements
21. Consideration/Approval of Budget Amendments
22. Consideration/Approval of Personnel Items
23. Personnel Resignations/Retirements
24. Personnel Elections/Assignments
25. Action/Discussion Items
26. Consideration/Approval of the Health Services and Instructional Resources and Media Budgets
27. Consideration/Approval to Appoint Delegate and Alternate to the 2009 Texas Association of School Boards Delegate Assembly
28. Consideration/Approval of the Addendum to the Lake Dallas ISD Board of Trustees Board Operating Procedures Handbook
29. Consideration/Approval of Change in BE (Local) Policy
30. Consideration/Approval of Request for Waiver for Application for Instructional Days Missed and/or Low Attendance Days Due to Weather, Health or Safety Issues
31. Report/Information/Review Items
32. Lake Dallas Elementary School Plaque
33. Staff Campus Climate Surveys
34. ADA Report
35. Lake Dallas ISD Campus Events Calendar
36. <http://ldisd.intand.com>
37. School Board Meeting Calendar

- 38. Closed Session
- 39. Adjournment