

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JUNE 15, 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. 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 - Chris Lamb
6. Pledges of Allegiance - Chris Lamb
7. Open Forum
8. Special Reports
9. Construction Update
10. Consent Agenda Items
11. Consideration/Approval of the Minutes of the May 14, 2009 Regular Meeting
12. Consideration/Approval of Monthly Financial Statements
13. Consideration/Approval of Budget Amendments
14. Consideration/Approval of Personnel Items
15. Personnel Resignations
16. Personnel Retirements
17. Personnel Elections/Assignments
18. Consideration/Approval of Board Policy Update 85
19. Action/Discussion Items
20. Consideration/Approval of Denton County Reading Recovery Cooperative Interlocal Agreement
21. Consideration/Approval to Review and Approve Safe and Drug Free Schools Annual Report
22. Consideration/Approval to Appoint Delegate and Alternate to the 2009 Texas Association of School Boards Delegate Assembly
23. Consideration/Approval of Lake Dallas Independent School District Seal
24. Consideration/Approval of 2009-2010 Lake Dallas ISD Student Handbook
25. Consideration/Approval of all Campus Improvement Plans for the 2009-10 School Year
26. Consideration/Approval to Review and give Preliminary Approval of all Campus Budgets and Band Budgets
27. Consideration/Approval of Change in ED (Local), DIA (Local), FB(Local),FFH (Local) Policy
28. Report/Information/Review Items
29. Campus Report - Lake Dallas Middle School
30. Preliminary 2009 TAKS Scores
31. Centennial Anniversary
32. July 20, 2009 Board Meeting
33. Lake Dallas ISD Campus Events Calendar
34. <http://ldisd.intand.com>
35. School Board Meeting Calendar
36. Closed Session
37. Adjournment