

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, SEPTEMBER 21, 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. 551.072 Discussing purchase, exchange, lease, or value of real property
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 - Shady Shores Elementary School
8. Open Forum
9. Public Hearing
10. Financial Integrity Rating System of Texas
11. Special Reports
12. Student Recognition - Shady Shores Elementary School
13. Harris Anwar and Joshua Lorimer - for having the Most Accelerated Reader Points for 2008-2009
14. Teacher Recognition
15. Wendy Bailey for her hard work with the American Heart Association
16. Dona Lumsden - 2008-2009 Secondary Teacher of the Year
17. Lisa Naughton - 2008-2009 Elementary Teacher of the Year
18. Consent Agenda Items
19. Consideration/Approval of the Minutes of the August 31, 2009 Special Meeting
20. Consideration/Approval of Monthly Financial Statements
21. Consideration/Approval of Personnel Items
22. Personnel Elections/Assignments
23. Action/Discussion Items
24. Consideration/Approval of the 2009-2010 Memorandum of Understanding with Denton County JJAEP
25. Consideration/Approval of the 2009-2010 EXCEL Program Handbook
26. Consideration/Approval of the School's First Report Dated September 21, 2009
27. Consideration/Approval of Ordinances Setting a Tax Rate for Maintenance and Operations and Debt Services for the 2009-2010 School Year
28. Consideration/Approval of Proposed Change of Board of Trustees Meeting Dates in December 2009, January 2010, and March 2010
29. Report/Information/Review Items
30. Campus Report - Shady Shores Elementary School
31. Lake Dallas ISD Labor Day Enrollment Comparisons
32. Lake Dallas ISD Campus Events Calendar
33. <http://ldisd.intand.com>
34. School Board Meeting Calendar
35. Closed Session
36. 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

37. Adjournment