

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

5:30 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 - Dave Ketcher
7. Pledges of Allegiance - Julia Faust and Mia Vera
8. Open Forum
9. Public Hearing
10. 2008-2009 Academic Excellence Indicator System Report
11. Special Reports
12. Student Recognition - Lake Dallas High School
13. Julia Faust and Mia Vera for advancing to the National Thespian Showcase Conference
14. Consent Agenda Items
15. Consideration/Approval of the Minutes of the November 16, 2009 Regular Meeting
16. Consideration/Approval of Monthly Financial Statements
17. Consideration/Approval of the Superintendent Evaluation Instrument
18. Consideration/Approval of Personnel Items
19. Personnel Retirements
20. Action/Discussion Items
21. Consideration/Approval of the District's Investment Report and Investment Policy as stated in Board Policy CDA Legal and CDA Local
22. Consideration/Approval of a Request for Maximum Class Size Waiver Exception for Lake Dallas Elementary School
23. Consideration/Approval of the Technology Eplan
24. Consideration/Approval of changes to EIF (Local) Board Policy
25. Consideration/Approval of the Lake Dallas High School Planning and Course Description Guide 2010-2011
26. Report/Information/Review Items
27. Campus Report - Lake Dallas High School
28. Board Member Continuing Education
29. TESOL Workshop and Cultural Experience for Korean Teachers
30. NCLB Highly Qualified Report
31. Lake Dallas ISD Campus Events Calendar
32. <http://ldisd.intand.com>
33. School Board Meeting Calendar
34. Closed Session
35. 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
36. Adjournment