

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, APRIL 19, 2010**

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 - Karen Dower
7. Pledges of Allegiance - Corinth Elementary School Students
8. Open Forum
9. Special Reports
10. Student Recognition - Corinth Elementary School
11. Teacher Recognition
12. PTA Reflections Program
13. LDHS Powerlifting
14. Autism Awareness Month (April)
15. Consent Agenda Items
16. Consideration/Approval of the Minutes of the March 22, 2010 Regular Meeting
17. Consideration/Approval of Monthly Financial Statements including Investment Report
18. Consideration/Approval of Budget Amendments
19. Consideration/Approval of Personnel Items
20. Personnel Resignations/Retirements
21. Personnel Elections/Assignments/New Hires
22. Action/Discussion Items
23. Consideration/Approval of Localized Board Policy Update 87
24. Consideration/Approval of DEIC plan for 2010-2011
25. Report/Information/Review Items
26. Campus Report - Corinth Elementary School
27. Budget Update
28. Intra-District Transfer Report
29. Lake Dallas ISD Campus Events Calendar
30. <http://ldisd.intand.com>
31. Closed Session
32. 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
33. Adjournment