

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 17, 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 - Chris Lamb
7. Pledges of Allegiance - Lake Dallas High School Highstepper Officers
8. Administer Oaths of Office to Newly Elected Board Members
9. Certificate of Election
10. Statement of Officer
11. Oath of Office
12. Election of Board of Trustees Officers for 2010-2011
13. Open Forum
14. Special Reports
15. Student Recognition - Lake Dallas High School Highstepper Officers
16. ADA Report
17. Consent Agenda Items
18. Consideration/Approval of the Minutes of the April 19, 2010 Regular Meeting
19. Consideration/Approval of Monthly Financial Statements
20. Consideration/Approval of Personnel Items
21. Personnel Resignations/Retirements
22. Personnel Elections/Assignments/New Hires
23. Action/Discussion Items
24. Consideration/Approval of Resolution 2009-10-02 Education Service Center Region XI Benefits Cooperative Interlocal Agreement
25. Consideration/Approval of Education Service Center Region XI Benefits Coop Operational Procedures Agreement for the 2010-2011 school year
26. Consideration/Approval of an amendment to our current DMS architectural contract for the removal and replacement of the artificial turf at Falcon Stadium
27. Consideration/Preliminary Approval of the Health Services, Band and Athletic Budgets
28. Report/Information/Review Items
29. University of North Texas Robotics Camp and Texas Space Grant Consortium
30. 2010 Tax Refunding Bond Sale Update
31. Rev Trak - Online Payment System
32. Lake Dallas ISD Campus Events Calendar
33. <http://ldisd.intand.com>
34. Closed Session
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36. Adjournment