

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, AUGUST 16, 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. 551.075 To confer with employees of the school district to receive information or to ask questions
6. Reconvene to Open Session, Invocation, and Pledges of Allegiance
7. Invocation - Lance Stacy
8. Pledges of Allegiance - Lance Stacy
9. Open Forum
10. Consent Agenda Items
11. Consideration/Approval of the Minutes of the July 19, 2010 Regular Meeting
12. Consideration/Approval of the Minutes of the July 27, 2010 Special Meeting
13. Consideration/Approval of Monthly Financial Statements
14. Consideration/Approval of Budget Amendments
15. Consideration/Approval of the 2010-2011 LDISD Student Code of Conduct
16. Consideration/Approval of the Revisions to the 2010-2011 LDISD Faculty Handbook
17. Consideration/Approval of the 2010-2011 Campus Improvement Plans
18. Consideration/Approval of Annual Application for Expedited State Waivers
19. Action/Discussion Items
20. Consideration/Approval of Changes to EIC (Local) Board Policy
21. Consideration/Approval of the Revisions to the 2010-2011 LDISD Student Handbook
22. Consideration/Approval of the Texas Virtual School Network Agreement 2010-2011
23. Consideration/Approval Tax Roll Resolution 2009-10-3
24. Consideration/Preliminary Approval of the 2010-2011 Child Nutrition Budget
25. Consideration/Approval of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
26. Report/Information/Review Items
27. TASA/TASB Convention 2010
28. Final Accountability Ratings
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