

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, AUGUST 30, 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. 551.074 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
4. 551.075 To confer with employees of the school district to receive information or to ask questions
5. Reconvene to Open Session, Invocation, and Pledges of Allegiance
6. Invocation - Sam Blunk
7. Pledges of Allegiance - Sam Blunk
8. Open Forum
9. Public Hearing
10. 2010-2011 School Year Budget
11. Consent Agenda Items
12. Consideration/Approval of the Minutes of the August 16, 2010 Regular Meeting
13. Consideration/Approval of Budget Amendments
14. Action/Discussion Items
15. Consideration/Approval of Proposed Change of Board of Trustees Meeting Dates in December 2010, and January 2011 and an Additional Meeting of August 29, 2011
16. Consideration/Approval to Adopt the 2010-2011 General Fund, Food Services Fund, Debt Service Fund Budgets, and Salary Schedules
17. Adjournment