

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 15, 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. Reconvene to Open Session, Invocation, and Pledges of Allegiance
4. Invocation - Chad Thiessen
5. Pledges of Allegiance - Corinth Elementary School Students
6. Open Forum
7. Special Reports
8. Student Recognition - Corinth Elementary School
9. K.C. (Kindness and Compassion) Club Students
10. Student Recognition - Lake Dallas High School
11. Josh Orsburn - AP Art
12. ADA Report
13. Consent Agenda Items
14. Consideration/Approval of the Minutes of the October 18, 2010 Regular Meeting
15. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
16. Action/Discussion Items
17. Consideration/Approval of the recommendation of the Superintendent, to give Notice of Proposed Termination to a term contract teacher and approve for the Board President to notify the term contract teacher of the Proposed Termination pursuant to 21.211 of the Texas Education Code
18. Consideration/Approval of a Date for Team of 8 Training/Workshop
19. Consideration/Approval of Innovative Courses
20. Consideration/Approval for UIL Ruling on Concurrent PE Credit Courses
21. Consideration/Approval of Vendor Selection for a Detailed Engineering Study
22. Consideration/Approval of Vendor Selection for a Request for Competitive Sealed Proposal - Falcon Stadium Field Replacement and Track Renovations
23. Consideration/Approval regarding the procedure to appoint a new trustee to fill the position left vacant by the resignation of Sam Blunk from the Board of Trustees
24. Report/Information/Review Items
25. Campus Report - Corinth Elementary School
26. Staff Development Update
27. Lake Dallas ISD Campus Events Calendar
28. <http://ldisd.intand.com>
29. Closed Session
30. Adjournment