

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 13, 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 - Glen Gowans
5. Pledges of Allegiance - Glen Gowans
6. Administer Oath of Office to Newly Appointed Board Member
7. Statement of Appointed Officer
8. Oath of Office
9. Election of Board of Trustees Officers for 2010-2011
10. Open Forum
11. Public Hearing
12. 2009-2010 Academic Excellence Indicator System Report
13. Special Reports
14. Campus Recognition - Lake Dallas High School
15. ACT College Readiness Award
16. Consent Agenda Items
17. Consideration/Approval of the Minutes of the November 15, 2010 Regular Meeting
18. Consideration/Approval of Monthly Financial Statements
19. Consideration/Approval of Personnel Items
20. Elections/Assignments
21. Action/Discussion Items
22. Consideration/Approval of the District's Investment Report and Investment Policy as stated in Board Policy CDA
Legal and CDA Local
23. Consideration/Approval of the Technology Eplan
24. Consideration/Approval of the 2011-2012 Lake Dallas High School Planning and Course Description Guide
25. Report/Information/Review Items
26. Campus Report - Lake Dallas High School
27. LDISD License Plates
28. NCLB Highly Qualified Report
29. Board Member Continuing Education
30. Lake Dallas ISD Campus Events Calendar
31. <http://ldisd.intand.com>
32. Closed Session
33. Adjournment