

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, FEBRUARY 21, 2011**

NOTE: The meeting will be conducted at Lake Dallas Middle School, Room 401, 325 E. Hundley Drive, Lake Dallas, Texas

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  
The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code). The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
  - A. 551.072 Discussing purchase, exchange, lease, or value of real property
  - B. 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
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
  - A. Invocation
  - B. Pledges of Allegiance - Shady Shores Elementary School Students
4. Open Forum
5. Special Reports
  - A. Student Recognition - Shady Shores Elementary School  
Recognition of MTA Graduates and Falcon Flyers
  - B. Lake Dallas High School Highsteppers Super Bowl Performance/Spring Break Trip
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the January 24, 2011 Regular Meeting  
(District Goal All)
  - B. Consideration/Approval of the Minutes of the January 29, 2011 Special Meeting
  - C. Consideration/Approval of Monthly Financial Statements  
(District Goal All)
  - D. Consideration/Approval of Budget Amendment
  - E. Consideration/Approval of Personnel Items  
(District Goal 1)
  - F. Consideration/Approval of annual update to the Lake Dallas ISD Mission, Vision, Beliefs, and Goals for 2011-2012

7. Action/Discussion Items

- A. Consideration/Approval of changes to the 2010-2011 Calendar
- B. Consideration/Approval of Waiver for Missed Instructional Days
- C. Consideration/Approval of Resolution #2010-2011-05 for compensation to employees affected by loss of wages for the three days not designated as "Bad Weather" days on the district calendar.
- D. Consideration/Approval of the 2011-2012 District Calendar  
(District Goal All)
- E. Consideration/Approval of a Draft Joint Election Agreement and Contract for Elections Services with Denton County  
(District Goal All)
- F. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 5, 6, and 7.
- G. Consideration/Approval of Changes in Update 89  
(District Goal 2)
- H. Consideration/Approval of Class Size Waiver for 4th grade at LDE
- I. Consideration/Approval of LDISD Special Education Shared Service Agreement
- J. Consideration/Approval of Resolution #2010-2011-06 to allow the Denton County Sherrif's Department to resell property at a public venue as provided under the Texas Property Tax Code 34.05.
- K. Consideration/Approval of Resolution #2010-2011-07 to allow the Denton County Sherrif's Department to resell property at a public venue as provided under the Texas Property Tax Code 34.05.
- L. Consideration/Approval of LDISD Early Notice Incentive

8. Report/Information/Review Items

- A. Campus Report - Shady Shores Elementary School
- B. Lake Dallas ISD Campus Events Calendar

9. Closed Session

- A. 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

10. Adjournment