

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MARCH 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 - Deon Quisenberry
 - B. Pledges of Allegiance - Lake Dallas Elementary School Students
4. Open Forum
5. Special Reports
 - A. Student Recognition - Lake Dallas Elementary School
 - B. School Health Advisory Council (SHAC) Annual Report
 - C. ADA Report
 - D. Legislative Update
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the February 21, 2011 Regular Meeting (District Goal All)
 - B. Consideration/Approval of Monthly Financial Statements (District Goal All)
 - C. Consideration/Approval of Personnel Items (District Goal 1)
 1. Personnel Resignations
 2. Personnel Retirements

3. Professional/Teacher Contracts for 2011-2012

7. Action/Discussion Items

- A. Consideration/Approval of Textbook Selection (District Goal Two and Three)
- B. Consideration/Approval of 2011 Textbook Certification
- C. Consideration/Approval of the Digital Centrex Services Agreement with CenturyLink for a three-year period starting July 1, 2011 and ending June 30, 2014.
- D. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees Place 5, Place 6, and Place 7
- E. Consideration/Approval of Resolution to the Texas Association of School Boards to nominate Mrs. Gayle Stinson as Superintendent of the Year.

8. Report/Information/Review Items

- A. Campus Report - Lake Dallas Elementary School
- B. TASB 2011 Summer Leadership Institute
- C. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>

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