

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, APRIL 18, 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. Pursuant to Section 551.071, Texas Government Code, consultation with the District's attorney concerning legal and procedural issues related to proposed nonrenewal of a term contract employee
  - B. Pursuant to Section 551.074, Texas Government Code, Discussing or deliberating appointments, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee including deliberations concerning the proposed nonrenewal of a term contract employee
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
  - A. Invocation - Randall Caldwell
  - B. Pledges of Allegiance - Corinth Elementary School Students
4. Special Reports
  - A. Student Recognition - Corinth Elementary School
  - B. Teacher Recognition
5. Open Forum
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the March 21, 2011 Regular Meeting (District Goal All)
  - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report (District Goal All)
  - C. Consideration/Approval of Budget Amendment (District Goal All)
  - D. Consideration/Approval of Personnel Items

(District Goal #1)

1. Personnel Resignations
2. Professional/Teacher Contracts for 2011-2012

7. Action/Discussion Items

- A. Consideration and possible action regarding the termination of probationary contract employees at the end of the contract period
- B. Consideration and possible action regarding the proposed nonrenewal of a term contract employee
- C. Consideration/Approval of the 2011-2012 District Improvement Plan (District Goal All)
- D. Consideration/Approval of change in EHBB (Local) Policy (District Goal #2)
- E. Consideration/Approval of 2011-2012 EXCEL Program Handbook (District Goal All)

8. Report/Information/Review Items

- A. Campus Report - Corinth Elementary School
- B. Performance Contract Update
- C. Legislative Update
- D. Lake Dallas ISD Campus Events Calendar
  1. <http://ldisd.intand.com>

9. Closed Session

- A. Pursuant to Section 551.071, Texas Government Code, consultation with the District's attorney concerning legal and procedural issues related to proposed nonrenewal of a term contract employee
- B. Pursuant to Section 551.074, Texas Government Code, discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee including deliberations concerning the proposed nonrenewal of a term contract employee

10. Adjournment