

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 16, 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. 551.071 Private consultation with the Board's attorney
 - B. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - C. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
 - D. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
 - E. 551.076 Discussing or deliberating the deployment of specific occasions for implementation of security personnel or devices
 - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - G. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
 - H. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
 - I. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
 - A. Invocation - Scott Baird
 - B. Pledges of Allegiance - PTA Reflections Students
4. Administer Oaths of Office to Newly Elected Board Members
 - A. Statement of Appointed Officer
 - B. Oath of Office
5. Election of Board of Trustees Officers for 2011-2012

6. Open Forum
7. Special Reports
 - A. Student Recognition - PTA Reflections Contest
 - B. Student Recognition - Sarah Beisner completing 900+ AR Points
 - C. Student Recognition - LDHS Band Students/State Qualifiers
 - D. Staff Recognition - School Nurse Month
(District Goal #1 & #4)
 - E. VideoPlus/Success Foundation Partnership
 - F. TASB 2011 Media Honor Roll
8. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 18, 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/Retirements
 2. Personnel Elections/Assignments
 3. Personnel New Hires
9. Action/Discussion Items
 - A. Consider and take possible action regarding the non-renewal of term contract employees
 - B. Consideration/Approval of Supplemental Science Adoption Committee
(District Goal #3)
 - C. Consideration/Approval of Energy Performance Contract
(District Goal #4)
 - D. Consideration/Approval of 2011-2012 Elementary Falcon Time Schedules
(District Goal #2)
 - E. Consideration/Approval of 2011-2012 High School Schedule
(District Goal #2)
 - F. Consideration/Approval of a Master Interlocal Agreement and the Contract Summary Report between Region XI Educational Service Center and Lake Dallas ISD
(District Goal All)
 - G. Consideration/Approval to Appoint Delegate and Alternate to the 2011 Texas Association of School Boards Delegate Assembly
(District Goal All)
10. Report/Information/Review Items
 - A. Legislative Update
 - B. Summer Leadership Institute Packet
(District Goal All)
 - C. Lake Dallas ISD Campus Events Calendar
 1. <http://ldisd.intand.com>

11. Closed Session

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12. Adjournment