

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JUNE 20, 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, or specific occasions for implementation, of security personnel or devices; or a security audit
  - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
  - G. 551.082 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 - Jim Parker
  - B. Pledges of Allegiance - Jim Parker
4. Special Reports
  - A. Lake Dallas Middle School Report "Playing for Change"
5. Open Forum

6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the May 16, 2011 Regular Meeting  
(District Goal All)
- B. Consideration/Approval of Monthly Financial Statements  
(District Goal All)
- C. Consideration/Approval of Budget Amendment # 3
- D. Consideration/Approval of Personnel Items  
(District Goal 1)
  - 1. Personnel Resignations/Retirements
  - 2. Personnel Elections/Assignments/New Hires
- E. Consideration/Approval of results of bids for library books, athletic supplies and equipment, janitorial supplies, instructional and office supplies

7. Action/Discussion Items

- A. Consideration/Approval of Lake Dallas ISD Staff Development Plan 2011-2012  
(District Goal All)
- B. Review/Approve Depository Contract with Northstar Bank for the period of September 1, 2011 through August 31, 2013  
(District Goal # 4)
- C. Consideration/Approval of change in DEC (Local) Policy
- D. Consideration/Preliminary Approval of Budget Items for the 2011-2012 school year including the Health Services, Band, and Athletic and Campus budgets
- E. Consideration/Approval of the Safe and Drug Free School Activity Report  
(District Goal # 4)

8. Report/Information/Review Items

- A. Preliminary 2011 TAKS Scores
- B. Lake Dallas ISD Campus Events Calendar
  - 1. <http://ldisd.intand.com>

9. Closed Session

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- 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, or specific occasions for implementation, of security personnel or devices; or a security audit
- 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

10. Adjournment