

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, JUNE 30, 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. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, specifically Level Three FNG Grievance.
 - C. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - D. 551.082 Discussing or deliberating a public school child which reveals personally identifiable information
 - E. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
3. Reconvene to Open Session
4. Consent Agenda Items
 - A. Consideration/Approval of Personnel Items (District Goal 1)
 1. Personnel Resignations/Retirements
 2. Personnel Elections/Assignments/New Hires
5. Action/Discussion Items
 - A. Consider and take possible action regarding the Level Three FNG Grievance
6. Closed Session
 - A. 551.071 Private consultation with the Board's attorney
 - B. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer or employee or to hear a

complaint or charge against an officer or employee, specifically Level Three FNG Grievance.

- C. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
- D. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
- E. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness

7. Adjournment