

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JANUARY 23, 2012**

NOTE: The meeting will be conducted at Lake Dallas Middle School, Room 401, 325 E. Hundley Drive, Lake Dallas, TX 75065

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 Consultation with the District's legal counsel regarding legal and procedural issues concerning placement of District employee on temporary disability leave
  - 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 and discussions regarding placement of District employee on temporary disability leave
  - 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
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
  - A. Invocation - Glen Gowans
  - B. Pledges of Allegiance - Lake Dallas Middle School Students
  - C. Special Reports
    1. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses

2. Student Recognition - Lake Dallas Middle School
3. Student Recognition - Lake Dallas High School (Football Academic All-State)
4. LCEF Award Grants
4. Open Forum
5. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the December 12, 2011 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
  - C. Budget Amendment # 3
  - D. Consideration/Approval of Personnel Assignments including Superintendent's contract
  - E. Consideration and take possible action regarding placement of District employee on temporary disability leave
6. Action/Discussion Items
  - A. Consideration/Approval of the 2010-2011 Comprehensive Annual Financial Report
  - B. Consideration/Approval of LDISD Early Notice Incentive
  - C. Consideration/Approval of Resolution #2011-12-07 declaring three Portable Buildings Surplus and Authorizing Them for Disposal
7. Report/Information/Review Items
  - A. Campus Report - Lake Dallas Middle School
  - B. Team of Eight on January 28, 8:30 am - 12:00 noon
  - C. Future Meetings held at the Support Services Building, 104 Swisher Rd., Lake Dallas
  - D. Lake Dallas ISD Campus Events Calendar  
1. <http://ldisd.intand.com>
8. Closed Session
 

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9. Adjournment