

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 21, 2012**

NOTE: The meeting will be conducted at Support Services Building, Board Room, 104 Swisher Rd, 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 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 - Scott Baird
 - B. Pledges of Allegiance - Shady Shores Elementary School Students
4. Special Reports
 - A. Student Recognitions - SSE - UIL Winners

- B. Staff Recognitions - LDHS Band Directors Denise Kennedy and Frankie Burke
 - C. Student Recognitions - LDHS Art Students Grady Lebrun and Nicole Canada
 - D. Student Recognition - LDHS Charlie Snider FFA Grand Champion Winner
 - E. Student Recognitions - LDHS Laura Payne and Samantha Llamas - Academic All State Basketball Team
 - F. TASB 2012 Media Honor Roll - Britney Tabor and Tim Glaze
5. Open Forum
 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the April 13, 2012 Special Meeting
 - B. Consideration/Approval of the Minutes of the April 16, 2012 Regular Meeting
 - C. Consideration/Approval of Monthly Financial Statements
 - D. Consideration/Approval of Budget Amendment # 4
 - E. Consideration/Approval of Personnel Items
 1. Personnel Resignations/Retirements
 2. Personnel Elections/Assignments
 3. Personnel New Hires
 7. Action/Discussion Items
 - A. Consideration/Approval to Appoint Delegate and Alternate to the 2012 TASB Assembly
 - B. Consideration/Approval of 2012-2013 Calendar Revision
 - C. Consideration/Approval of a Master Interlocal Agreement and the Contract Summary Report between Region XI Educational Service Center and Lake Dallas ISD
 - D. Consideration/Approval of Health Services, Band and Athletic Budgets
 - E. Consideration/Approval of Resolution 2011-12-11 declaring out of adoption textbooks and other related instructional related supplies surplus and authorizing them for disposal
 8. Report/Information/Review Items
 - A. Campus Report - Lake Dallas High School
 - B. District Report - Future District Radio Upgrades
 - C. TASB 2012 Summer Leadership Institute
 - D. Lake Dallas ISD Campus Events Calendar
 1. <http://ldisd.intand.com>
 9. Consideration/Approval of the Appointment of a New Board Member
 10. Administer Oaths of Office to Newly Appointed/ Elected Board Members
 - A. Statement of Appointed Officer
 - B. Oath of Office
 11. Election of Board of Trustees Officers
 12. Closed Session

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13. Adjournment