

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, AUGUST 28, 2012**

NOTE: The meeting will be conducted at Central Administration 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 - Lance Stacy
  - B. Pledges of Allegiance - Lance Stacy
4. Public Hearing to discuss the 2012-2013 School Year Budget
5. Open Forum

6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the August 13, 2012 Regular Meeting
  - B. Consideration/Approval of Superintendent's Contract
  - C. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
  - D. Consideration/Approval of Budget Amendment # 8
  - E. Consideration/Approval of the 2012-2013 Memorandum of Understanding with Denton County JJAEP
7. Action/Discussion Items
  - A. Consideration/Approval to Adopt the 2012-2013 General Fund, Food Services Fund and Debt Service Fund Budgets
  - B. Consideration/Approval of the TASB Risk Management Fund Interlocal Participation Agreement
  - C. Consideration/Approval concerning a Student Resource Officer Letter of Agreement with the Corinth Police Department and Lake Dallas ISD
  - D. Consideration/Approval concerning a Student Resource Officer Letter of Agreement with the Lake Dallas Police Department and Lake Dallas ISD
8. Report/Information/Review Items
  - A. Lake Dallas ISD Campus Events Calendar  
1. <http://ldisd.intand.com>
9. Closed Session

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10. Adjournment