

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JANUARY 14, 2013**

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 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. 551.0821 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 - Jim Parker
  - B. Pledges of Allegiance - Lake Dallas Middle School students
4. Special Reports
  - A. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
  - B. Student Recognitions - Lake Dallas Middle School
  - C. LCEF Award Grants

5. Open Forum
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the December 17, 2012 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
  - C. Budget Amendment # 1
  - D. Consideration/Approval of Personnel Assignments including Superintendent's contract
7. Action/Discussion Items
  - A. Consideration/Approval of the 2011-2012 Comprehensive Annual Financial Report
  - B. Consideration/Approval of LDISD Early Notice Incentive
  - C. Consideration/Approval of Resolution 2012-2013-1 to suspend portions of EIA (LOCAL), EIC(LOCAL) for the 2012-2013 school year only
8. Report/Information/Review Items
  - A. Campus Report - Lake Dallas Middle School
  - B. Team of Eight on January 26, 2013 8:00 am - 10:00 am
  - C. Lake Dallas ISD Events
9. Closed Session

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10. Adjournment