

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, DECEMBER 9, 2013**

NOTE: The meeting will be conducted at Central Administration Building, Board Room
104 Swisher Rd.
PO Box 548
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
 - 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. Action/Discussion Items
 - A. Consider and take possible action regarding the Level Three FNG Grievance
5. 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
6. Adjournment