

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JANUARY 13, 2014**

NOTE: The meeting will be conducted at Central Administration Building, 104 Swisher Rd., Board Room, 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, specifically Level Three FNG Grievance
 - 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 or employee or to hear a complaint or charge against an officer or employee, specifically Level Three FNG Grievance
 - 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, specifically Level Three FNG Grievance
 - 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. Student Recognition - Lake Dallas Middle School
 - B. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
5. Open Forum

6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the December 16, 2013 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report

7. Action/Discussion Items

- A. Consider and take possible action regarding the Level Three FNG Grievance
- B. Consideration/Approval of the 2012-2013 Comprehensive Annual Financial Report
- C. Consideration/Approval of Resolution 2013-2014-03 regarding Lake Dallas ISD Hazardous Traffic Conditions
- D. Consideration/Approval of Lake Dallas ISD Early Notice Incentive

8. Report/Information/Review Items

- A. Campus Report - Lake Dallas Middle School
- B. State Comptroller's Texas Honors Circle Award
- C. Lake Dallas ISD Events

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10. Adjournment