

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, FEBRUARY 17, 2014**

NOTE: The meeting will be conducted at Central Administration Building, Board Room, 104 Swisher, 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 - Glen Gowans
  - B. Pledges of Allegiance - Shady Shores Elementary School students
4. Special Reports
  - A. Student Recognitions - Shady Shores Elementary School
5. Open Forum
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the January 13, 2014 Regular Meeting
  - B. Consideration/Approval of the Minutes of the January 25, 2014 Special Meeting

- C. Consideration/Approval of Monthly Financial Statements
  - D. Consideration/Approval of Budget Amendment # 1
  - E. Consideration/Approval of Personnel Items including Administrative Contracts for 2014-2015
7. Action/Discussion Items
- A. Consideration/Approval of Missed Instructional Days Waiver
  - B. Consideration/Approval of 2013-2014 District Calendar Changes
  - C. Consideration/Approval of Resolution 2013-2014-04 that would provide compensation to employees affected by loss of wages for the two days not designated as “Bad Weather” days on the district calendar
  - D. Consideration/Approval of LDHS 2014-2015 Course Description Guide
  - E. Consideration/Approval of the 2014-2015 District Calendar
  - F. Consideration/Approval of a Draft Joint Election Agreement and Contract for Elections Services with Denton County
  - G. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 5 and 6
  - H. Consideration/Approval of Bilingual Stipends
8. Report/Information/Review Items
- A. Campus Report - Shady Shores Elementary School
  - B. Lake Dallas ISD Events
9. Closed Session
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10. Adjournment