

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MARCH 24, 2014**

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 - Randall Caldwell
 - B. Pledges of Allegiance - Corinth Elementary School students
4. Special Reports
 - A. Student Recognitions - Corinth Elementary School
 - B. TASB Risk Management Recognition
5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the February 17, 2014 Regular Meeting

- B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendment # 2
 - D. Consideration/Approval of Personnel Items including Professional/Teacher Contracts for 2014-2015
7. Action/Discussion Items
- A. Consideration/Approval of Order of Cancellation of the Election to the Lake Dallas ISD Board of Trustees Place 5 and Place 6 - Resolution 2013-14-05
 - B. Consideration/Approval of Instructional Materials Allotment and TEKS Certification
 - C. Consideration/Approval Class Size Exception Waiver
 - D. Consideration/Approval Missed Instructional Days Waiver 2013-2014
 - E. Consideration/Approval Resolution #2013-14-06 that would provide compensation to employees affected by loss of wages for one day not designated as "Bad Weather" day on the district calendar.
 - F. Consideration/Approval of an amendment and resolution 2013-14-07 amending the Lake Dallas Independent School District Cafeteria Plan document
 - G. Consideration/Approval for the selection of a vendor to provide a district wide Voice over Internet Protocol (VoIP) telephone solution
8. Report/Information/Review Items
- A. Campus Report - Corinth Elementary School
 - B. School Health Advisory Council (SHAC) Annual Report
 - C. Report - Sale of Bond Refunding for Savings
 - D. Lake Dallas ISD Events
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10. Adjournment