

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JUNE 16, 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 - Jim Parker
  - B. Pledges of Allegiance - Jim Parker
4. Special Reports
  - A. After School Programs
5. Open Forum
6. Consent Agenda Items
  - A. Consideration/Approval of the Minutes of the May19, 2014 Regular Meeting
  - B. Consideration/Approval of Monthly Financial Statements

- C. Consideration/Approval of Budget Amendments # 5
  - D. Consideration/Approval of Personnel Items
  - E. Consideration/Approval of results of bids for library books, athletic supplies and equipment, janitorial supplies, instructional and office supplies
7. Action/Discussion Items
- A. Consideration/Approval of Proposed 2014-2015 Board of Trustees Meeting Dates with an additional meeting January 24, 2015 and August 31, 2015
  - B. Consideration/Approval 2014-2015 Student Code of Conduct
  - C. Consideration/Approval 2014-2015 Campus Improvement Plans
  - D. Consideration/Approval of Budget Items for the 2014-2015 school year including all campus budgets
  - E. Consideration/Approval of the Salary Schedules for the 2014-2015 School Year
  - F. Consideration/Approval of 2014-2015 Out of District Memorandum of Understanding with Lake Dallas ISD and Denton ISD (ATC)
  - G. Consideration/Approval of Interlocal Agreement with Denton County for the Collection of Taxes
  - H. Consideration/Approval of new elementary attendance zones
8. Report/Information/Review Items
- A. Campus Report - Lake Dallas Middle School
  - B. HB 5 Community and Student Engagement Report
  - C. 2014-2015 LDISD Faculty Handbook
  - D. 2014-2015 LDISD Student Handbook
  - E. Preliminary STAAR/EOC Scores
  - F. TASB 2014 Summer Leadership Institute
  - G. Lake Dallas ISD Events
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10. Adjournment