

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
SPECIAL MEETING  
SATURDAY, JANUARY 24, 2015**

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**

8:30 AM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
  - A. 551.071 Private consultation with the Board's attorney
  - B. 551.072 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 of superintendent, 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. Consent Agenda Items
  - A. Consideration/Approval of Personnel Items including the Superintendent's contract
4. Team of 8 Training including a review of the roles, rights, and responsibilities of the board as outlined in the framework for governance leadership
  - A. Facilitated by Denise Collier, TASA
5. Closed Session
  - A. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property including community growth update
6. Adjournment