

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 16, 2016**

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 and Pledges of Allegiance
 - A. Pledges of Allegiance - Lake Dallas High School Students
4. Administer Oaths of Office to Newly Elected Board Members
5. Election of Officers for Board of Trustees for 2016-2017
6. Special Reports
 - A. Student Recognition - UIL State Golf Qualifier
 - B. Student Recognition - UIL Prose and Poetry Qualifier
 - C. Student Recognitions -State Visual Art Scholastic Event Qualifiers and Congressional Art Show Winners
 - D. Student Recognitions - State Band Solo and Ensemble Qualifier

- E. Student Recognitions - FFA-Texas Majors Top 10
 - F. Campus Report-Lake Dallas High School
 - G. Co Serve award presentation to LCEF
 - H. Road Construction Update
7. Open Forum
8. Consent Agenda Items
- A. Consideration/Approval of the Minutes of the April 18, 2016 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Budget Amendments # 5
 - D. Consideration/Approval of Personnel Items
9. Action/Discussion Items
- A. Consideration/Approval to Appoint Delegate and Alternate to the 2016 TASB Assembly
 - B. Consideration/Approval of 2016-2017 Out of District Memorandum of Understanding with Lake Dallas ISD and Denton ISD (ATC)
 - C. Consideration/Approval 2016-2017 District Improvement Plans
 - D. Consideration/Approval for Interlocal Agreement with ESC 11 Benefits Cooperative by Resolution 2015-16-5
 - E. Consideration/Approval Resolution 2015-16-6 TASB Energy Cooperative Interlocal Participation Agreement
 - F. Consideration/Approval of Health Services, Band and Athletic Budgets
 - G. Consideration/Approval Interlocal Agreement with City of Corinth
10. Report/Information/Review Items
- A. LDISD Faculty Handbook 2015-2016 Update
 - B. Safe and Drug Free Schools
 - C. Community Engagement Survey
 - D. TASB 2016 Summer Leadership Institute and TASA TASB Fall Conference
 - E. Nominations for TASB Board of Directors for Region 11
 - F. Lake Dallas ISD Events
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12. Adjournment