

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JULY 18, 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 - Specifically policy DC(LOCAL)
- 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

4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the June 20, 2016 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Consideration/Approval of Budget Amendment # 7
 - D. Consideration/Approval of Personnel Items
6. Action/Discussion Items
 - A. Consideration/Approval 2016-2017 Student Code of Conduct
 - B. Consideration/Approval to changes in FEC (Local) Board Policy
 - C. Consideration/Approval 2016-17 Master Interlocal Agreement Between Educational Service Center XI and Lake Dallas
 - D. Consideration/Approval 2016-17 Contracted Services Agreement Between Educational Service Center XI and Lake Dallas ISD
 - E. Consideration/Approval 2016-17 Interlocal Purchasing Agreement with Region 12 Education Service Center
 - F. Consideration/Approval 2016-2017 Campus Improvement Plans
 - G. Consideration/Approval Proposed DNA (LOCAL) and DNB (LOCAL) Policy Changes
 - H. Consideration/Approval 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Calendar and Appraisers
 - I. Consideration/Approval Interlocal Cooperation Agreement for Tax Collection Between Denton County and Lake Dallas ISD
 - J. Consideration/Approval of the Maintenance, Transportation, Facilities, Security, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2016 - 2017 School Year
7. Report/Information/Review Items
 - A. 2016-2017 LDISD Student Handbook Update
 - B. Preliminary 2016 STAAR Results
8. Closed Session

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9. Adjournment