

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, AUGUST 26, 2019**

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. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - B. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
 - C. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer
 - D. 551.076 Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit
3. Reconvene to Open Session and Pledges of Allegiance
4. Open Forum
5. Public Hearing to discuss the 2019-2020 School Year Budget
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the August 12, 2019 Regular Meeting
 - B. Consideration/Approval of Budget Amendment # 9
 - C. Consideration/Approval of MOU with ESCXI for Instructional Coaching at LDHS
7. Action/Discussion Items
 - A. Consideration/Approval for Nomination for TASB Board of Directors

- B. Consideration/Approval for Nomination for DCAD Board of Directors
 - C. Consideration/Approval to Adopt the 2019-2020 General Fund, Food Services Fund and Debt Service Fund Budgets
 - D. Consideration/Approval of the purchase of a new school bus security camera system
 - E. Consideration/Approval of Construction Manager At-Risk for the 2019 Bond Projects Phase No. 1
8. Report/Information/Review Items
- A. 2019 Construction Overview
 - B. Personnel Update
 - C. Lake Dallas ISD Events
9. Adjournment