

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, September 21, 2020 5:30 PM

NOTE: Meetings of the Board are normally held at 104 Swisher Rd., Lake Dallas, TX 75065; however, **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS)DISASTER.**

Members of the public may access the meeting by here: <https://tinyurl.com/LDISD-BOT>

Persons wishing to address the trustees relating to an agenda item or non-agenda topic, you must complete the form available at <https://tinyurl.com/LDISD-Forum> between 2:00 - 4:00 p.m. on Monday, September 21, 2020. All public comments shall be submitted via this form and will be read to the Board by the Board President.

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

1. Call to Order, Roll Call, and Establishment of Quorum
2. Administer Oath of Office to Newly Appointed Board Member
3. Open Forum
4. Closed Session
5. Reconvene to Open Session and Pledges of Allegiance
6. Special Reports
 - 6.A. Staff Recognitions: TAEA District of Distinction
7. Consent Agenda Items

- 7.A. Consideration/Approval of the minutes of the September 18, 2020 meeting.
- 7.B. Consideration/Approval of the minutes of the August 31, 2020 meeting.
- 7.C. Consideration/Approval of Monthly Financial Reports
- 7.D. Consideration/Approval of MOU with ESC XI for Instructional Coaching at LDMS
- 7.E. Consideration/Approval of School Health Advisory Council - Approval of Committee Members
- 7.F. Consideration/Approval of District Educational Improvement Committee - Approval of Members
- 8. Action/Discussion Items
 - 8.A. Consideration/Approval of ordinances setting a tax rate for maintenance and operations and debt service for the 2020-2021 school year.
 - 8.B. Consideration/Approval of LDISD Asynchronous Learning Plan
- 9. Report/Information/Review Items
 - 9.A. Construction Report
 - 9.B. Update on F2F and Virtual Learning Students
 - 9.C. 2020 Results Drive Accountability
 - 9.D. Athletic Department Report
 - 9.E. TASA/TASB Convention Update
 - 9.F. Lake Dallas ISD Events
- 10. Closed Session (if needed)
- 11. Adjournment