

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting
Monday, May 17, 2021 5:30 PM

Meetings of the Board are held at 104 Swisher Rd., 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

1. Call to Order, Roll Call, and Establishment of Quorum
2. Open Forum
3. Canvass and Declare Results of May 1, 2021, Election of Members for Places 1 and 2 on the Lake Dallas ISD Board of Trustees and Consideration/Approval of Return/Results
4. Administer Oaths of Office to Newly Elected Board Members
5. 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. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TCG 551.074)
 1. Discussion regarding superintendent search and transition process, including selecting an interim superintendent
 2. New hire personnel
- B. Private consultation with the Board's attorney (TCG 551.071)
 1. Consult with district legal counsel regarding legal and procedural issues related to superintendent search and transition process, including selecting an interim superintendent
 2. Consult with district legal counsel regarding a matter regarding which the attorney will have an ethical duty of confidentiality
6. Reconvene to Open Session and Pledges of Allegiance

7. Election of Board of Trustees Officers for 2021-2022
8. Recognitions
 - A. Student Recognitions - Jr. VASE Competition Results
 - B. Outstanding Choir Director - Laura Jenkins
9. Consent Agenda Items
 - A. Consideration/Approval of the minutes of the April 19, 2021 Board of Trustees meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Professional New Hires 2021-2022
 - D. Consideration/Approval of Employee Contracts
 - E. Consideration/Approval of Memorandum of Understanding with Communities in Schools of North Texas (CISNT)
 - F. Consideration/Approval of the purchase of the CTE Mac computer lab refresh for Lake Dallas High School
 - G. Review/Approve a Erate funded FY2021 hardware and software purchase
 - H. Consideration/Approval of Budget Amendment #5
10. Superintendent Search and Transition Process
 - A. Consider and Take Possible Action on Superintendent Search and Transition Process
 - B. Consider and Take Possible Action on Selecting an Interim Superintendent
11. Action/Discussion Items
 - A. Consider and take possible action on all matters incident and related to the issuance and sale of "Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series 2021," including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials
 - B. Consideration/Approval of 2021-2022 District Improvement Plan
 - C. Consideration and possible action on changes to the COVID-19 protocols
 - D. Consideration/Approval to appoint a delegate and alternate to the 2021 TASB Delegate Assembly
12. Reports
 - A. Construction Report
 - B. 2021 Summer Programming
 - C. 2021-2022 Budget Update including a discussion of the Elementary and Secondary School Emergency Relief Fund
 - D. Board Conference Dates and Information
 - E. Lake Dallas ISD News and Events
13. Closed Session (if needed)

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14. Adjournment

General & Special Elections

Registered Voters

1301 of 16013 = 8.12%

Precincts Reporting

7 of 7 = 100.00%

Run Time 1:39 PM

5/1/2021

Run Date 05/04/2021

Page 1

Lake Dallas Independent School District Trustee, Place 1

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Glen Gowans		16	48.48%	175	27.82%	150	27.17%	341	28.09%
Stephen Richardson		17	51.52%	454	72.18%	402	72.83%	873	71.91%
Cast Votes:		33	100.00%	629	100.00%	552	100.00%	1,214	100.00%
Undervotes:		1		42		43		86	
Overvotes:		0		0		1		1	

Lake Dallas Independent School District Trustee, Place 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Omar Flores		14	42.42%	222	36.16%	206	38.29%	442	37.30%
Alicia M. McKinley		16	48.48%	359	58.47%	291	54.09%	666	56.20%
Orlin Chotev		3	9.09%	33	5.37%	41	7.62%	77	6.50%
Cast Votes:		33	100.00%	614	100.00%	538	100.00%	1,185	100.00%
Undervotes:		1		57		58		116	
Overvotes:		0		0		0		0	

*** End of report ***

General & Special Elections

5/1/2021

Page 1

Run Time 9:23 AM

Run Date 05/13/2021

Lake Dallas Independent School District Trustee, Place 1

Precinct	Glen Gowans	Stephen Richardson	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
1020	1	0	1	0	0	0	0	1	1	19	5.26%
1021	25	48	73	3	0	10	40	26	76	1,236	6.15%
1022	78	107	185	10	0	7	96	92	195	2,945	6.62%
1023	53	115	168	18	0	14	86	86	186	3,185	5.84%
1024	13	23	36	5	0	2	12	27	41	449	9.13%
3000	96	320	416	30	1	1	255	191	447	4,461	10.02%
3001	75	260	335	20	0	0	182	173	355	3,718	9.55%
Totals	341	873	1,214	86	1	34	671	596	1,301	16,013	8.12%



Frank Phillips

Lake Dallas Independent School District Trustee, Place 2

Precinct	Omar Flores	Alicia M. McKinley	Orlin Chotev	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
1020	0	1	0	1	0	0	0	0	1	1	19	5.26%
1021	28	38	9	75	1	0	10	40	26	76	1,236	6.15%
1022	77	88	15	180	15	0	7	96	92	195	2,945	6.62%
1023	74	84	11	169	17	0	14	86	86	186	3,185	5.84%
1024	14	16	3	33	8	0	2	12	27	41	449	9.13%
3000	123	253	26	402	45	0	1	255	191	447	4,461	10.02%
3001	126	186	13	325	30	0	0	182	173	355	3,718	9.55%
Totals	442	666	77	1,185	116	0	34	671	596	1,301	16,013	8.12%

General & Special Elections

5/1/2021

Page 3

Run Time 9:23 AM

Run Date 05/13/2021

*** End of report ***

Middle School Board Recognition - May 17, 2021

These students all received either a 3 or 4, 4 being the highest score possible, on their visual arts entries into the VASE competition.

Jayden Austin - 6th
Madison Marbra - 6th
Cindy Pacheco - 7th
Arianna Roberts - 8th
Randi Luke - 8th
Emma Gonzalez - 8th

Vase Mission Statement

The mission of the TAEA Junior Visual Arts Scholastic Event is to recognize exemplary student achievement in the Visual Arts by providing art students a program with a standard of excellence in which to achieve.

Scoring

Jurors will look for originality of concept, technical expertise, understanding of the Texas Essential Knowledge and Skills (TEKS), and the interpretation of the student's stated intent. The jurors evaluate the art using the following standards:

Rating 4 — Excellent
Rating 3 — Strong
Rating 2 — Developing
Rating 1 — Emerging

CONSTRUCTION UPDATE REPORT

LAKE DALLAS ISD
May 17, 2021



Activities completed or under progress

Renovations

- Preparing for summer renovations

Exterior Walls

- At the east stage wall, brick is completed
- At the north stage wall, brick demolition to start soon
- Brick has started at the south auditorium wall
- Brick is done at PE gym

Addition

- All steel framing and decking is completed
- Exterior wall studs have started
- Interior wall studs are almost completed
- Continue MEP rough-in
- Continue fireproofing



Projected activities

Renovations

- Start demolition of lobby between fine arts and original competition gym
- Continue demolition of cafeteria
- Continue demolition in selective areas of the classroom wing

Exterior Walls

- Complete demo at north stage wall and start waterproofing
- Complete brick at south auditorium wall

Addition

- Start roofing
- Complete exterior metal wall studs and exterior sheathing
- Complete interior wall studs
- Install sheetrock
- Continue MEP rough-in
- Continue fireproofing







Activities completed or under progress

Exterior

- Wall panels are completed
- Roofing has started

Interior

- Interior wall partitions has started
- Continue MEP rough-in



Projected activities

Site

- Start Pavement

Exterior

- Complete roofing
- Start masonry veneer

Interior

- Complete interior walls
- Complete MEP rough-in
- Start finishes









Activities completed or under progress

Site

- Started wrapping fence columns with masonry
- Prepare for summer demolition

Addition

- Exterior metal wall panels started
- Exterior doors are installed
- Complete MEP rough-in
- Complete ceilings
- Continue painting

Renovation

- Prepare for summer demolition



Projected Activities

Site

- Complete exterior fencing and canopy columns
- Start demolition of site buildings

Addition

- Start wall tile installation
- Install millwork
- Start flooring

Renovation

- Start demolition of interior







Activities completed or under progress

Exterior

- Completion of new thin-set veneer at south wall of original building
- Start new thin-set veneer at north wall of original building

Renovation

- Continue MEP rough-in at library
- Completed installation of new walls
- Prepare for additional summer renovations

Front Entry Addition

- Steel erection is almost completed

Classroom Addition

- Exterior wall waterproofing is completed
- Roofing has started
- Continue MEP rough-in



Activities completed or under progress

Exterior

- Complete installation of all thin-set veneer
- Start installing new windows

Renovation

- Complete MEP rough-in at library
- Start finishes at library
- Start summer renovations

Front Entry Addition

- Complete steel erection
- Start wall waterproofing
- Start MEP rough-in
- Start interior metal studs

Classroom Addition

- Complete roofing
- Complete MEP rough-in
- Start finishes







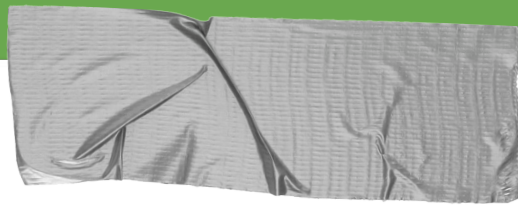
THANK YOU!



2021 Summer Programming

Considerations & Planning

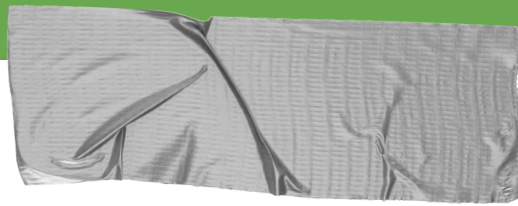
Lake Dallas ISD



1. Considerations

→ What We Know Right Now About Students

- ◆ To engage kids in summer programming it must be CREATIVE
- ◆ Many kids are not feeling successful in some academic areas
- ◆ More than ever, we have to address more than academics



2. Considerations

→ What We Know Right Now About Teachers

- ◆ Teachers are **TIRED!**
- ◆ Teachers know **kids need more**
- ◆ Teachers need **options**

After much consideration...



creative - not feeling successful - more than academics - tired! - kids need more - options

After much consideration...

input

creative - not feeling successful - more than academics - tired! - kids need more - options

After much consideration...

input

leads

creative - not feeling successful - more than academics - tired! - kids need more - options

After much consideration...

input

leads

save the date

creative - not feeling successful - more than academics - tired! - kids need more - options

Elementary Programming

→ Opportunities for once a week involvement


- Mindful Mondays
 - 9:00-2:00 Mondays - Focus on SEL
- Tuesday Tune-Ups
 - 9:00-2:00 Tuesdays - RTI/MTSS
- Camp LD - STEM
 - 9:00-2:00 Wednesdays
- Camp LD - Literacy
 - 9:00-2:00 Thursdays

→ Opportunities to work in traditional formats

- K/1 ESL/Bil M-Th 8:00-3:00
- ESY

→ Opportunities to work in a support role

- Small group instruction
- ESL support staff



#morethanacademics
#createaspark
#teacherstakethewheel
#options

Middle School Programming

→ Opportunities for 2 day courses


- Combine 4H & Academics 9:00 - 11:00
 - Archery
 - Cooking
 - Hydroponics

→ Opportunities to work in traditional formats

- SSI - 5th grade 8:00-12:00
 - 6th grade “My Middle School”
- Credit Recovery (with a twist!) 8:00-12:00
 - 2 core classes & 1 bonus each day
- ESY

→ Opportunities to work in a support role

- Small group instruction
- ESL support staff



#theyneedaboost
#bringembacky'all
#acceleratedlearning
#communityconnections

High School Programming

→ Opportunities for once a week involvement

- High School 101
 - Mondays 10:00-12:00
 - 8th grade SSI
- Falcon Library - Math
 - Tuesdays 10:00-12:00
- Falcon Library - English
 - Tuesdays 10:00-12:00

→ Opportunities to work in traditional formats

- Credit Recovery 8:00 -12:00
- ESY



#alookahead

#safespace

#noexcuses

#comeandgo

— Considered a Success???



creative - not feeling successful - more than academics - tired! - kids need more - options

Considered a Success???

Did we design
programs of
interest while
meeting needs of
kids?

creative - not feeling successful - more than academics - tired! - kids need more - options

Considered a Success???

Did we design programs of interest while meeting needs of kids?

Did we staff our programs in a way that met student needs and allowed teachers a break?

creative - not feeling successful - more than academics - tired! - kids need more - options

Considered a Success???

Did we design programs of interest while meeting needs of kids?

Did we staff our programs in a way that met student needs and allowed teachers a break?

Are students making progress and how are they feeling about their progress?

creative - not feeling successful - more than academics - tired! - kids need more - options

2021 Summer Programming

Considerations & Planning

Lake Dallas ISD



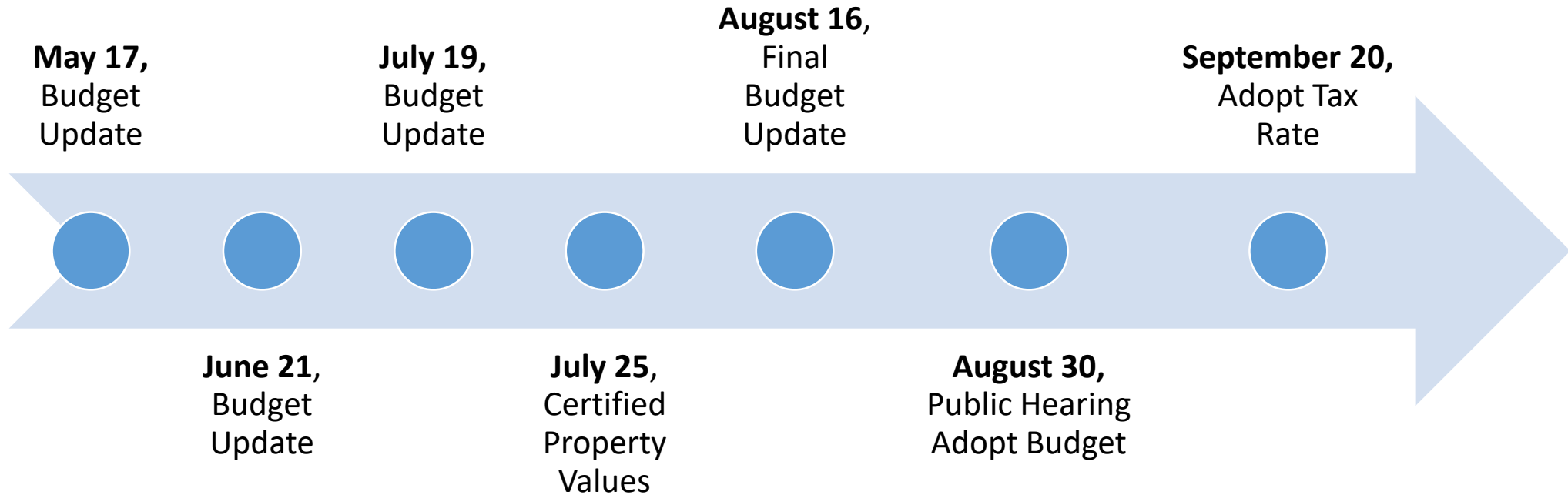
2021-22 Budget Update



Topics

- Budget Calendar
- Enrollment
- Student Demographics
- General Fund Revenue Projections
- Federal Assistance - Elementary and Secondary School Emergency Relief Funds
- What to expect in June

Budget Calendar

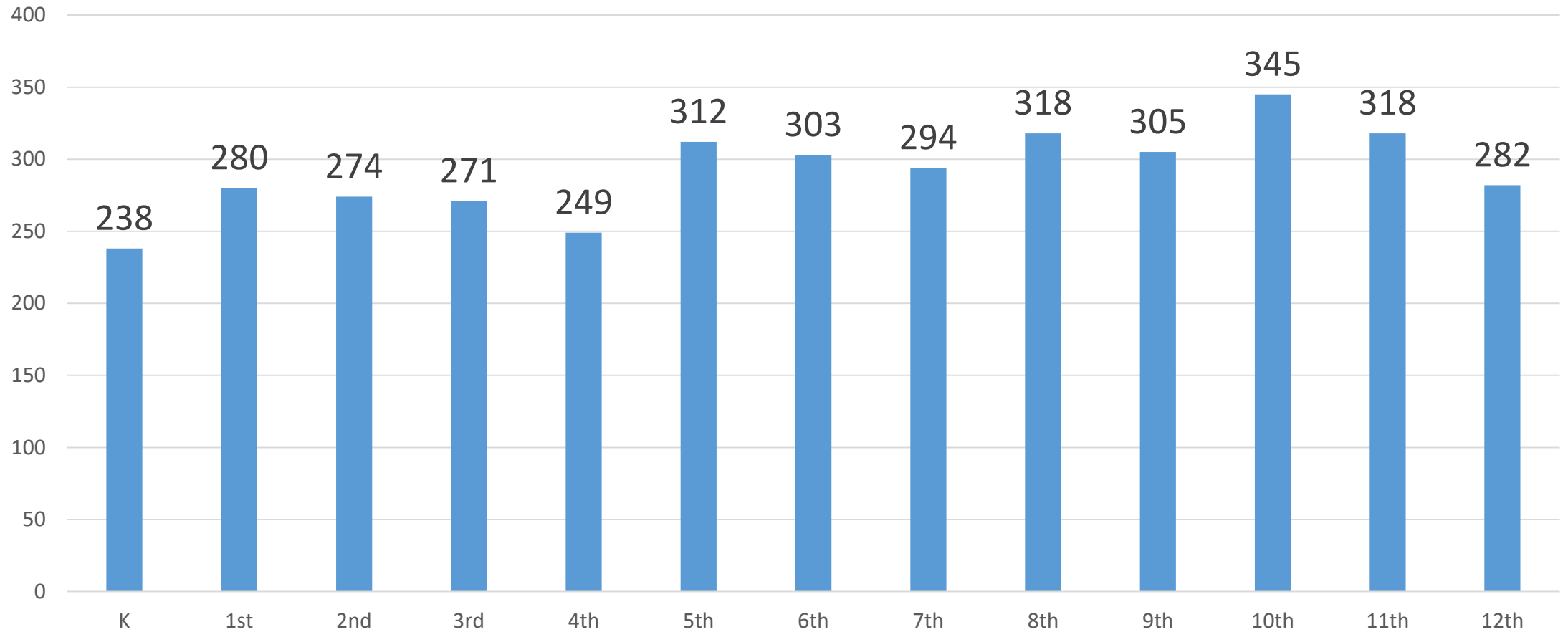


General Fund 2021-2022 Budget

Revenue Variables

- Enrollment (ADA)
- Property Values
 - Current Year verses One-year Lag (HB3 Impact)
 - Tax Rate (Property Tax Relief)
 - Compressed Rate – Determined by TEA
 - Property Values no longer impact General Fund Revenue
- Legislative Session
- Federal Funding

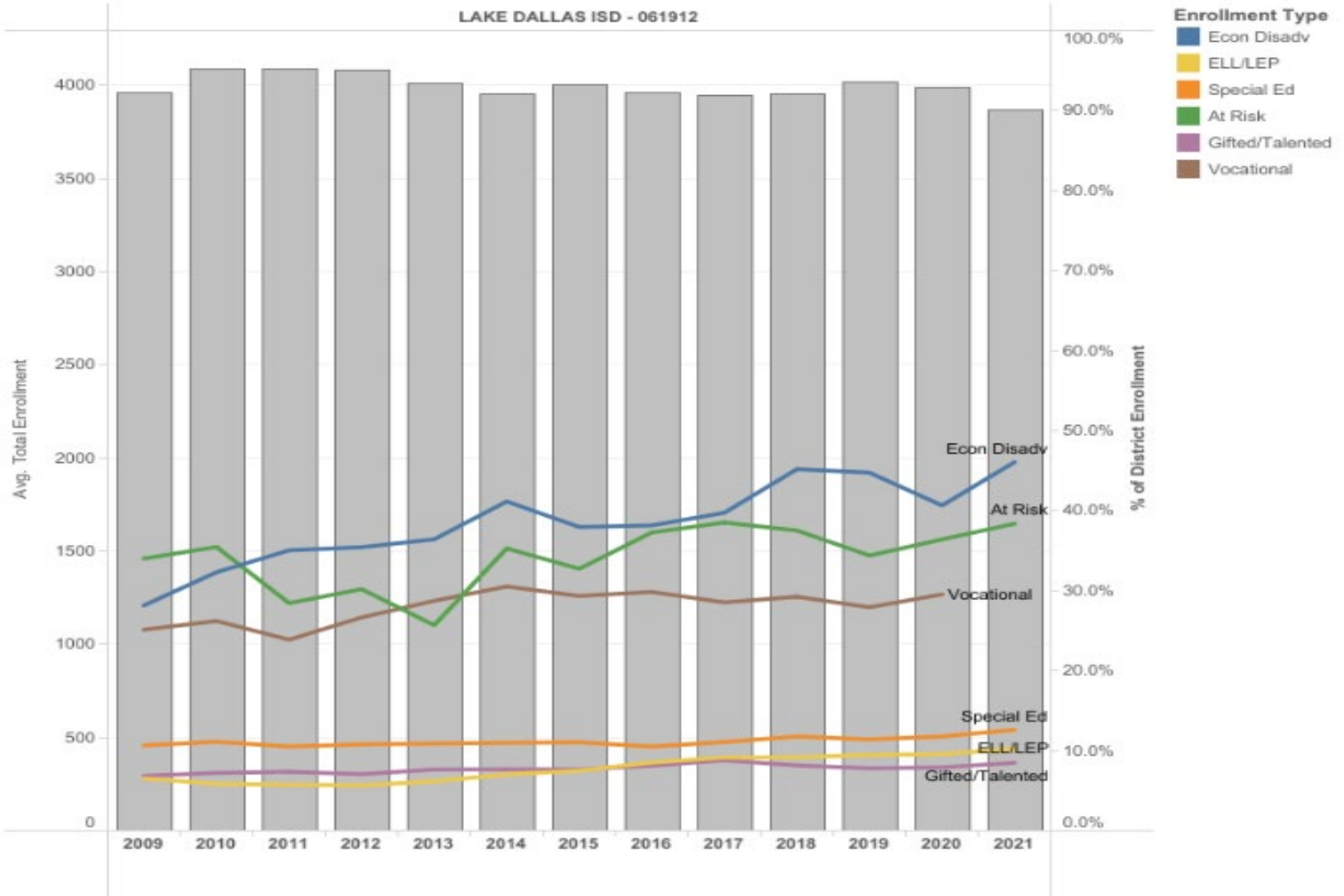
Grade Level Enrollment



Enrollment Trends

	15-16	16-17	17-18	18-19	19-20	20-21
K	261	266	273	272	276	238
1st	271	276	244	272	280	280
2nd	275	271	288	246	270	274
3rd	295	295	304	302	242	271
4th	282	288	291	313	312	249
5th	276	274	299	303	308	312
6th	304	311	297	309	279	303
7th	281	282	289	306	321	294
8th	344	317	321	304	293	318
9th	339	340	315	351	331	305
10th	310	306	342	308	336	345
11th	320	322	303	343	296	318
12th	320	321	300	312	341	282

Enrollment Breakdown

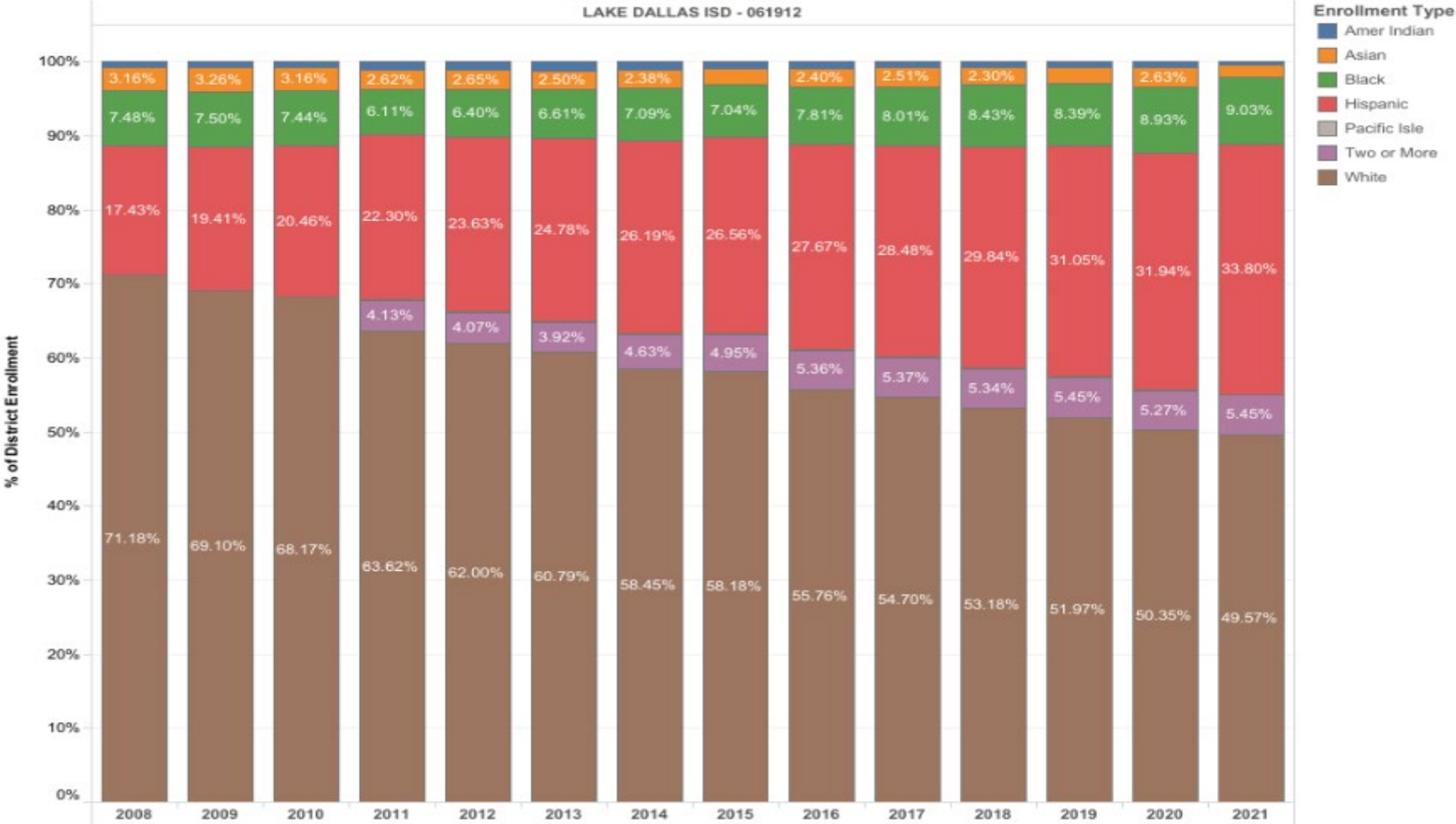


District Race Ethnicity

District Race Ethnicity

Source: Texas TAPR

LAKE DALLAS ISD - 061912



Property Values

- Denton Central Appraisal District
 - Property Value Notices – Mailed week of May 10th
 - DCAD plans to conduct protest season
 - Protest season
 - E-filing, emailing, phone calls and video conferencing
 - No in-person meetings or hearings
 - Property Values as of January 1, 2021, per the Property Tax Code (Section 23.01)
 - Certify Values by July 25th

General Fund Revenue

- Revenues are Driven by:
 - Enrollment
 - Texas Legislature
 - Federal Assistance
 - HB3 - Property Values no longer impact General Fund Revenue

General Fund Revenue

Local Revenue

- Property Taxes
- Interest Revenue
- Athletic Revenue

• State Revenue

- Available School Fund
- Foundation
- TRS on Behalf

• Federal Revenue

- SHARS
- Federal Impact Aid

	2020-21 Adopted Budget	2021-22 Budget	Increase (Decrease)	% Increase (Decrease)
Local	\$23,345,945	\$25,133,168	\$1,787,224	7.66%
State	15,932,967	14,136,940	(1,796,028)	-11.27%
Federal	<u>666,462</u>	<u>676,462</u>	<u>10,000</u>	1.50%
Total	\$39,945,374	\$39,963,270	\$17,895	0.04%

Federal Funding Assistance

Elementary and Secondary School Emergency Relief

- ESSER I - Coronavirus Aid, Relief, and Economic Security Act (CARES)
 - Prevent, prepare for, and responding to COVID-19.
 - Supplanted State foundation funds.
- ESSER II - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)
 - Prevent, prepare for, and responding to COVID-19
 - Addressing learning loss, preparing schools for reopening, and testing, repairing, and upgrading projects to improve air quality in school buildings
 - Guidance from TEA pending
- Operation Connectivity – Coronavirus Relief Fund
- ESSER III – American Rescue Plan (ARP)
 - Help safely reopen and sustain the safe operation of schools and address the impact of the coronavirus pandemic on students

Elementary and Secondary School Emergency Relief (ESSR)

	ESSER I	ESSR II	ESSR III
Total Funding (nation wide)	\$13.2 billion	\$54.3 billion	\$122.0 billion
Total Allocation to Texas	\$1.3 billion	\$5.5 billion	\$12.4 billion
Allowed for State reservation	\$130 million	\$553 million	\$1.2 billion
Allocated to LEA's	\$1.2 billion	\$5 billion	\$11.2 billion
Amount to Lake Dallas ISD	257k	\$1.1 million	\$2.45 million

Coronavirus Relief Funds Operation Connectivity

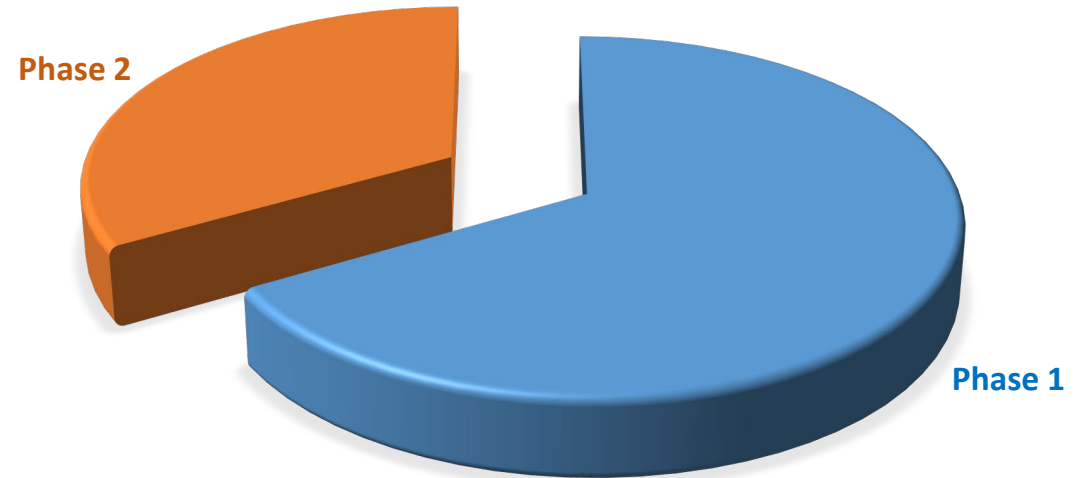
- PPRP (Prior Period Reimbursement Program)
 - 390 Teacher Laptop Computers
 - 417 Student Chromebooks Computer
 - 100 Hot Spots
 - \$645,960 – Total Expenditure
 - \$486,000 – Federal Reimbursement

Federal Funding Assistance

	LDISD – Eligible	LDISD – Reimbursed Funds
ESSER I	\$257,381	\$257,381
ESSER II	\$1.1 million	0
ESSER II - Operation Connectivity	\$486k	\$486k
ESSER III	\$2.45 million	0

ESSR III Use of Funds

- Based on Title 1 Allocation
- TEA guidance for ESSER III
Phase 2 expected in June/July
- 1/3 (Phase 2) of Allocation
Contingent on USDE Approval
of Texas Plan



ESSR III Use of Funds

- 20% must be used for Learning Loss (early intervention, tutoring, credit recovery)
- Can spend 80% of funds on a wide range of expenses
 - Social, Emotional and Mental Health needs of students
 - PPE
 - Sanitation
 - Technology
 - Loss of student enrollment
 - One-time staffing
 - Professional development
 - Supplant the General Fund

Elementary and Secondary School Emergency Relief (ESSR III)

The intent and purpose of the American Rescue Plan (ARP) of 2021, Elementary and Secondary School Emergency Relief (ESSER III) funding is to help safely reopen and sustain the safe operation of schools and address the impact of the coronavirus pandemic on students.

The Big Question...

How do we spend this money?

What Are the Basic Requirements?

What Are the Basic Requirements?

- The LEA must engage in meaningful consultations with stakeholders and provide opportunity for public feedback

What Are the Basic Requirements?

Who Are the Stakeholders?

- The LEA must engage in meaningful consultations with stakeholders and provide opportunity for public feedback

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- The LEA must engage in meaningful consultations with stakeholders and provide opportunity for public feedback

Who Are the Stakeholders?

- ✓ Students
- ✓ Families
- ✓ Teachers
- ✓ Administrators & School Leaders
- ✓ Support Staff
- ✓ Others who represent the needs of:
 - ✓ Students of color
 - ✓ Students with disabilities
 - ✓ English Language Learners
 - ✓ Students experiencing homelessness
 - ✓ Students in foster care
 - ✓ Migratory students

What Are the Basic Requirements?

- The LEA must engage in meaningful consultations with stakeholders and provide opportunity for public feedback
- The LEA must develop a plan and submit it by July 27th

Who Are the Stakeholders?

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What Are the Basic Requirements?

- The LEA must engage in meaningful consultations with stakeholders and provide opportunity for public feedback
- The LEA must develop a plan and submit it by July 27th
- The LEA must make the plan public

Who Are the Stakeholders?

- ✓ Students
- ✓ Families
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Where Are We in This Process?

Where Are We in This Process?



Where Are We in This Process?



Academic Learning Loss – 71%

Mental Health/SEL – 89%

Supports - Students w/Learning Disabilities – 75%

Supports - English Language Learners – 70%

PD in Mental Health/SEL – 75%

PD in Best Practices in Academics – 76%

Safety/Mitigating Measures – 43%



Where Are The Next Steps?



Evaluate Results

Where Are The
Next Steps?



Evaluate Results
Decide Needs

Where Are The
Next Steps?



Evaluate Results
Decide Needs
Develop the Plan

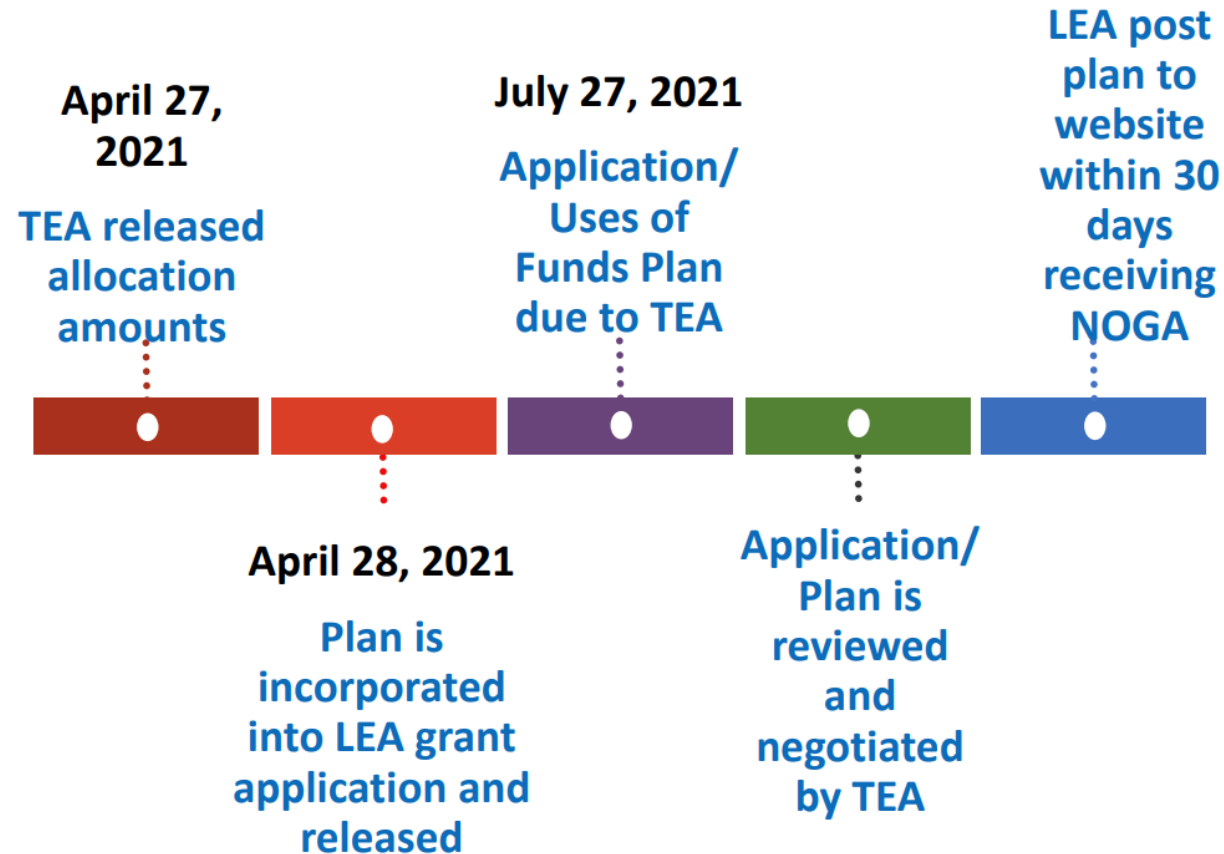
Where Are The
Next Steps?



Evaluate Results
Decide Needs
Develop the Plan
Finalize Resources

Where Are The
Next Steps?

Elementary and Secondary School Emergency Relief (ESSR III)



2021-22 Budget Development Plan

What to expect in June:

- ESSER Update
- ESSER Public Meeting
- Update on 2021-22 Budget
- Campus Budgets
- Department Budgets
- Consideration of Compensation Plan

LD LAKE
DALLAS
INDEPENDENT SCHOOL DISTRICT



Lake Dallas ISD News & Events

May 17, 2021



School News



Schools recently celebrated educators for Teacher Appreciation Week and nurses for School Nurses Day. Students and PTA volunteers were involved in making memorable events across the district.



School News



Flutterby Garden at Lake Dallas City Park now has a walkway of stepping stones set by LDMS students. A total of 15 stones were painted by students and are now a permanent part of the park.



School News



Lake Dallas Middle School's two bands earned the top rating possible in their recent UIL competitions, as did all of the middle school and high school's competing choirs.

(Choir photos not yet taken because of STAAR conflicts.)



School News

Summer camp information is now available at www.ldisd.net/summercamps. Most high school sports will offer summer camps for younger students and/or training for older students.



Upcoming Events

- **May 18-20:** STAAR Exams at Elementary, Middle School Levels ([see schedule](#))
- **May 21, 24, 25:** Elementary Field Days
- **May 22:** Falcon Band Festival (Falcon Stadium)
- **May 26:** Lake Dallas High School Graduation (Falcon Stadium)
- **May 26-27:** Early-Release Days
- **June, July:** Athletic Summer Camps and Summer Conditioning (www.ldisd.net/summercamps)



Media Coverage

- Lake Cities Sun: “[Lake Dallas to play in first playoff game since 2016](#)”
- Denton Record-Chronicle: “[Lake Dallas’ season comes to a close as Lady Falcons fall to Aledo](#)”
- Lake Cities Sun: “[Aledo ends Lady Falcons’ season in bi-district playoff](#)”
- Lake Cities Sun: “[Lake Dallas ISD superintendent leaving district](#)”
- Fort Worth Star-Telegram: “[Birdville school district names new superintendent praised for her leadership](#)”

