

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT**

**LAKE DALLAS, TEXAS**

**BOARD OF TRUSTEES**

**Regular Meeting**

**Monday, July 20, 2020**

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>

If you wish 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, July 20, 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**

5:30 PM

1. Call to Order, Roll Call, and Establishment of Quorum
2. Open Forum
3. 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

4. Reconvene to Open Session and Pledges of Allegiance

A. Pledges of Allegiance

5. Special Reports

A. COVID-19 Report

6. Consent Agenda Items

A. Consideration/Approval of the Minutes of the June 15, 2020 Regular Meeting

B. Consideration/Approval of the Minutes of the July 10, 2020 Special Board Meeting

C. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report

D. Resolution # 2019-20-07 - Extracurricular Status of 4-H Organization

E. Consideration/Approval of the Revised Order of Election

F. Consideration/Approval 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Calendar and Appraisers

7. Action/Discussion Items

A. Review and give preliminary approval of the band, health, athletics transportation, maintenance, facilities, curriculum, human resources, administration, technology, security and special program budgets.

B. Consideration/Approval of 2020-21 Salary Schedules

C. Review/Approve Change Order No. 1 to the Construction Manager at Risk contract with Steele Freeman– Classroom Addition at Corinth Elementary School

8. Report/Information/Review Items

A. Construction Update

B. Personnel Update

C. Employee Handbook Update

9. Closed Session

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10. Adjournment