

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Special Meeting

Saturday, November 5, 2022 8:00 AM

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. Public Comment

At special Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Individuals who wish to participate during the Public comment portion of the meeting shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed five minutes per meeting.

3. Executive Session

The open session of the meeting will adjourn. The Board of Trustees will reconvene in executive 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 executive session.

- A. Private consultation with the Board's attorney (TCG 551.071)
- B. Discussing or deliberating purchase, exchange, lease or value of real property (TCG 551.072)

- C. Discussing or deliberating negotiated contract for prospective gift or donation to the school district (TCG 551.073)
 - D. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TCG 551.074)
 - E. Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit (TCG 551.076)
 - F. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TCG 551.082)
 - G. Discussing or deliberating a public school child which reveals personally identifiable information (TCG 551.0821)
 - H. Investigation; exclusion of witness from a hearing during examination of another witness (TCG 551.084)
 - I. Discussing economic development negotiations or offer of financial or other incentive to business prospects (TCG 551.086)
4. Team of 8 Training including a review of the roles, rights and responsibilities of the board as outlined in the framework of governance leadership and the district mission, vision and goals as facilitated by Dr. Karen Rue.
5. Adjournment