

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Special Meeting

Thursday, June 8, 2023 5:20 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

Videoconference Notice:

A quorum of the Board of Trustees will be physically present at the LDISD Central Services, Board Room, 104 Swisher Rd., Lake Dallas, TX 75065, and it is the intent to have a quorum of the Board present at that location. Pursuant to Texas Government Code 551.127 if a quorum of the Board is physically present at the designated location, other Trustees may attend and participate in this meeting via videoconference.

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. Consideration/Approval of Professional New Hire for 2023-2024

4. 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.

- Conduct interviews of applicants for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.
- Consultation with legal counsel regarding issues related to superintendent search process, pursuant to Tex. Gov't Code 551.071, 551.129.

5. Reconvene to Open Session

6. Consider and take possible action to name lone finalist for Superintendent position.

7. Adjournment