

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, September 18, 2023 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. **Moment of Silence and Pledges of Allegiance**
3. **Student/Staff Recognitions**
- 3.A. ***Student Success:*** LDE Purple Star Campus Designation
- 3.B. ***Faculty & Staff Engagement:*** Teachers & Employee of the Month
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.

- A. Private consultation with the Board's attorney (TGC 551.071)
- B. Discussing or deliberating purchase, exchange, lease or value of real property (TGC 551.072)
- C. Discussing or deliberating negotiated contract for prospective gift or donation to the school district (TGC 551.073)
- D. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TGC 551.074)
- E. Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit (TGC 551.076)

- F. Discussing Security Matters regarding Emergency Operations Plans, Safety, and Security Audits (TEC 37.109)
- G. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TGC 551.082)
- H. Discussing or deliberating a public school child which reveals personally identifiable information (TGC 551.0821)
- I. Investigation; exclusion of witness from a hearing during examination of another witness (TGC 551.084)
- J. Discussing economic development negotiations or offer of financial or other incentive to business prospects (TGC 551.086)

5. Public Comment

At regular 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 Open 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.

6. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

6.A. Consideration/Approval of the Minutes of the August 14, 2023, Regular Board Meeting

6.B. Consideration/Approval of the Minutes of the August 28, 2023, Special Board Meeting

6.C. Consideration/Approval of Monthly Financial Statements

6.D. Consideration/Approval of T-TESS Appraisers Update

6.E. Consideration/Approval of Professional New Hires

7. ACTION ITEMS

7.A. Consideration/Approval of District Legislative Priorities for the 88th Texas Legislative Session

8. INFORMATION ITEMS

8.A. *Parent & Family Support/Community Support:* Strategic Plan Update

8.B. Upcoming Meetings & Events

9. FUTURE/DISCUSSION ITEMS

9.A. *Student Success:* District & Campus Improvement Plans

9.B. *Student Success:* Strategic Plan Update

10. Executive Session (if needed)

11. Adjournment



STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS



Lake Dallas Elementary Purple Star Campus Designation

Presenter: Kerri Blevins - Principal LDE

Event: September Regular Board Meeting

Date: September 18, 2023



TEA Purple Star Designation

- The Purple Star Campus Designation recognizes Texas district and charter schools that show their support and commitment to meeting the unique needs of military-connected students and their families.
- Every fall, TEA awards the Purple Star Campus designation to campuses that apply and meet the established criteria.



STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS



Campuses must meet the established criteria:

1. Designating a campus-based military liaison
2. Creating and maintaining an easily accessible web page that includes information for military-connected students and their families
3. Implementing a campus transition program; and
4. Offering at least one of the following initiatives:
 - A resolution showing support for military-connected students and families
 - Participation in Month of the Military Child or Military Family Month; or
 - Partnership with a school liaison officer to encourage and provide opportunities for active-duty military members.



STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS





Purple Star Campus Designation SY 2023-2024



Purple Star Campus Designation SY 2023-24

Lake Dallas Elementary was one of only thirteen campuses in Region 11 to receive this distinction for the 2023-2024 school year!



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EFFICIENT OPERATIONS





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EFFICIENT OPERATIONS

Any Questions?





STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



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ENGAGEMENT



EFFICIENT OPERATIONS

LAKE DALLAS

Independent School District



Minutes of Regular Board Meeting

The Board of Trustees

Lake Dallas Independent School District

A Regular Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, August 14, 2023, beginning at 5:30 PM at 104 Swisher Rd., Lake Dallas, TX 75065.

PRESENT: President Lance Stacy, Vice President Ginger Collier, Secretary Mark Tucker, Trustees Alicia McKinley, Bruce Smith, Aaron Appleby and Superintendent Dr. Kristin N. Brown

ABSENT: Trustee Scott Baird

1. Call to Order, Roll Call, and Establishment of Quorum – 5:30 PM

2. Moment of Silence and Pledges of Allegiance

President Lance Stacy led the moment of silence, and the pledges of allegiance were led by students from Shady Shores Elementary school.

3. Student/Staff Recognitions

A. *Student Success:* SSE Watch D.O.G.S. (Dads of Great Students) Recognition

Jennifer Bryant, Shady Shores Elementary principal, presented Rex Webb for recognition by the board. He was named Watch D.O.G. of the Year at the Texas Parent Teacher Association's LAUNCH event in July. LDISD is proud of his active service in the SSE Watch D.O.G.S. program and that his efforts were recognized at the state level.

B. *Student Success:* SSE Student Leaders

Eight Shady Shores Elementary students were recognized for their leadership in welcoming new and returning families during Meet the Teacher night. The following students were presented to the Board for recognition: Paige Thompson, Reagan Snell, Senora Gray, Bentleigh Knowles, Reagan Harkins, Maddie Cote, Colt Allen and Niki Banza.

C. *Student Success:* TAEA District of Distinction Recognition

For the fifth consecutive year, Lake Dallas ISD has been recognized as a District of Distinction by the Texas Art Educators Association. Additionally, LDISD is one of only 16 districts statewide to have earned this distinction every single year since its inception.

Mollie Avelino, Principal at Lake Dallas High School presented Jeanette Murray (LDHS), Jenny Rios (LDHS), Jessica Risenhoover (LDMS), Janay Davis (LDMS), Shirley Frase (CE), Claudia Gil (LDE), Taylor Williams (SSE) to the Board for recognition. These educators will be honored at the TAEA Fall Conference in November.

4. Executive Session

The open session of the meeting adjourned at 5:41 pm. The Board of Trustees moved to 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 reconvened to open session at 6:35 pm.

5. Public Comment

Persons desiring to address the Board of Trustees were given the opportunity to sign up to speak. No one signed up to speak to the Board.

6. Introductions

Karla Landrum introduced two new Falcon administrators to the Board of Trustees: Corey Ray, Director of Child Nutrition and Kelly O’Sullivan, Associate Superintendent of Curriculum & Instruction.

7. Trustee Reports

Members of the Board of Trustees were given the opportunity to share positive comments about district meetings and events.

- Trustee Bruce Smith expressed his excitement for the new school year, and how he is looking forward to all of his Falcon band duties as a parent.
- Trustee Alicia McKinley said she was thankful for all of the opportunities Lake Dallas ISD offers kids and how excited she is for the new year.
- Trustee Aaron Appleby thanked the administration for all of their work in getting everyone ready for the school year.
- Secretary Mark Tucker spoke of the good start and excitement at convocation and on the first day of school.
- Vice President Ginger Collier welcomed back everyone to the new school year and expressed the joy of seeing everyone at Meet the Teacher night.
- President Lance Stacy welcomed everyone back for a great 2023-24 school year.

8. Superintendent Reports

Dr. Brown shared positive comments about

- TAEA Art Recognition
- F.I.R.S.T. Rating and the finance department

9. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

It was MOVED by Mark Tucker and SECONDED by Bruce Smith to approve the Consent Agenda as presented.

A. Consideration/Approval of the Minutes of the July 17, 2023 Board of Trustees REGULAR Meeting

B. Consideration/Approval of Budget Amendment #4

- To record routine campus budget amendments
- To amend the budget to account for ag barn and fire academy improvements
- To amend the budget to pay for data cabling in classrooms and additional computer repair supplies

C. Review/Approve the interlocal agreement with Houston ISD for the School Health and Related Services (SHARS) program

The Interlocal Agreement between Houston ISD and Lake Dallas ISD will permit Houston ISD to manage and provide Medicaid Billing and Claiming Services for LDISD's School Health and Related Services (SHARS) Program.

The program allows Texas school districts to request reimbursement for certain Medicaid health-related services that are provided to qualifying children who receive special education services. Students' Admission, Review, and Dismissal committees determine SHARS services. Services must be medically necessary and reasonable to ensure that children with disabilities are able to participate in the educational program.

D. Review/Approve the interlocal agreement with Houston ISD for the Medicaid Administrative Claiming (MAC) Program

The annual Interlocal Agreement between Houston ISD and Lake Dallas ISD will permit Houston ISD to manage and provide Medicaid Billing and Claiming Services for LDISD's Medicaid Administrative Claiming (MAC) Program.

The Medicaid Administrative Claiming (MAC) Program is a federal initiative designed to provide reimbursement to state Medicaid agencies for the administrative activities they undertake to support the Medicaid program. The MAC Program allows states to seek federal reimbursement for certain administrative activities that are related to the operation of the Medicaid program. These activities typically involve tasks that help ensure the efficient and effective administration of Medicaid services, but are not directly tied to providing medical care.

E. Consideration/Approval of 4H Extracurricular Status Request

LDISD partners with Texas A&M AgriLife Extension of Denton County to offer students extracurricular opportunities through after school programs and courses. This resolution enables the district to receive funding for students participating in activities during the school day by meeting the requirements of Texas Administrative Code 129.41.

F. Consideration/Approval of TASB Policy Update 121

The Texas Association of School Boards (TASB), routinely make local policy revisions for Boards to review and adopt. Update 121 contains legal and local policy updates. Legal policy is being updated to reflect current law. Local policy must be reviewed and approved by the Board of Trustees prior to implementing changes.

G. Consideration/Approval of Staff Development Plan

Lake Dallas ISD requires annual compliance training and staff development in accordance with the TEA Continuing Education and Training Clearinghouse as outlined in SB 1267.

MOTION PASSED 6-0.

10. **ACTION ITEMS**

- A. ***Efficient Operations:*** Authorize the publishing of the proposed tax rate and the Notice of Public Meeting to Discuss Budget and Tax Rate for the 2023-24 school year

Wes Eversole, Deputy Superintendent/CFO presented the budget and tax rate information for the 2023-24 school year.

The General Fund reflects a budget deficit of \$730,396. The Child Nutrition budget and the Debt Service budget are both balanced. The Debt Service budget is based on maintaining the current \$.50 tax rate and prepaying \$3,465,000 of its existing bonds on August 15, 2023. The proposed total tax rate is \$1.2575, 18.54 cents less than last year's rate.

The District must advertise the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in a daily newspaper distributed in the District (Texas Education Code 44.004). Setting the date and time for the Budget and Tax Rate Hearing will allow the District to comply with the Truth in Taxation process:

A notice of the Budget and Proposed Tax Rate Meeting must be published in a daily, weekly, or biweekly newspaper. The notice must be published no earlier than the 30th day or later than the 10th day before the hearing date.

The Finance Department will prepare the Truth in Taxation documents necessary for the published notice. LDISD will publish the Proposed Tax Rate and Notice for the Public Meeting to be held on August 28, 2023, in the Denton Record-Chronicle.

It was MOVED by Aaron Appleby and SECONDED by Mark Tucker to authorize the publishing of the proposed tax rate not to exceed \$1.2575 and the Notice of Public Meeting to Discuss the Budget and Tax Rate for the 2023-24 school year, which is scheduled to be held on August 28, 2023.

MOTION PASSED 6-0.

- B. ***Efficient Operations:*** Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent

Wes Eversole, Deputy Superintendent/CFO, presented the Chapter 49 agreement.

The Texas Education Agency has notified the District that Lake Dallas ISD's Tier One local share will exceed the District's entitlement for the school year 2023-2024. In addition, the District must approve a Chapter 49 agreement that allows the reduction of our wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with current law. TEA will reduce the District's wealth per student and subtract Chapter 49 recapture payments from Foundation School Program funding.

The Board may delegate the authority to allow the Superintendent to submit Chapter 49 documentation. Included are the notification letter and the agreement to purchase attendance credits. In addition, the following required language will be recorded in the board minutes if this delegation of responsibility is approved.

It was **MOVED** by Ginger Collier and **SECONDED** by Bruce Smith to approve to delegate certain matters relating to the District's Chapter 49 obligations and submission to the Superintendent of Schools for the 2023-24 School Year using the language included below: For the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) Â§11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, Â§48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

MOTION PASSED 6-0.

C. *Efficient Operations:* Consideration/Approval of the Public Information Act Calendar

Ashley Valdes, Director of Communications presented the Public Information Act Calendar item.

During the regular legislative session, an amendment (HB 3033) to the existing Public Information Act passed, which requires districts to respond to a public information request within 10-business days.

Prior to this change, districts were able to count holiday breaks as non-business days. Now, HB 3033 limits non-business day exclusions to weekend days, national and state holidays and the Friday or Monday after a holiday that falls on a weekend and is observed earlier or later.

The statute states that districts are required to designate 10 non-business days for each calendar year. We recommend the following non-business dates for the 2023-24 school calendar: Nov 24; Dec 22, 26, 27, 28, 29; July 1, 2, 3, 5

It was **MOVED** by Aaron Appleby and **SECONDED** by Mark Tucker to approve the recommended non-business dates for the 2023-24 school calendar.

MOTION PASSED: 6-0

D. *Efficient Operations:* Consideration/Approval to Enter into Legal Service Agreements

Dr. Kristin N. Brown, Superintendent, presented the Legal Service Agreements.

Based on BDD (Local), The Board shall retain an attorney or attorneys, as necessary, to serve as the District's legal counsel and representative in matters requiring legal services.

Currently the District has four (4) attorney groups retained for services.

1. Walsh Gallegos
2. Leon Acala
3. Eichelbaum Wardell
4. Leasor Crass

It was **MOVED** by Bruce Smith and **SECONDED** by Aaron Appleby to approve the four attorney groups retained for services.

E. *Student Success:* Consideration/Approval of NCTC Emergency Memorandum of Understanding

Travis Waddell, Executive Director of CTE & Advanced Academics, presented the NCTC MOU.

HB8 was signed into law on June 9, 2023, which had an immediate impact on dual credit college tuition rates. In response to HB8, NCTC has implemented these changes and updated the costs section of our dual credit MOU, specifically setting the tuition rate at \$55 per credit hour.

It was MOVED by Mark Tucker and SECONDED by Bruce Smith to approve the one year emergency MOU with NCTC as presented.

MOTION PASSED 6-0

11. FUTURE/DISCUSSION ITEMS

A. *Student Success:* Accelerated Instruction Public Hearing

The TEC, Â§29.081(b-3), states that a district shall evaluate the effectiveness of accelerated instruction programs and annually hold a public hearing to consider the results. The public hearing will be held at the special board meeting on August 28, 2023.

B. *Efficient Operations:* Budget & Tax Rate Adoption

The Budget & Tax Rate Adoption will be presented for approval at the August 28, 2023, Special Board meeting.

12. INFORMATION ITEMS

A. Upcoming Meetings & Events

A list of upcoming events for August 14-28 were presented to the Board.

12. Executive Session

The open session of the meeting adjourned at 7:23 pm. The Board of Trustees moved to 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 reconvened to open session at 8:50 pm, taking no action.

13. Adjournment

The meeting was adjourned at 8:50 pm.

Minutes of Special Board Meeting

The Board of Trustees

Lake Dallas Independent School District

A Special Meeting of the Board of Trustees of Lake Dallas Independent School District was held Monday, August 28, 2023, beginning at 5:30 PM at 104 Swisher Rd., Lake Dallas, TX 75065.

PRESENT: President Lance Stacy, Vice President Ginger Collier, Trustees Scott Baird, Alicia McKinley, Bruce Smith, Aaron Appleby and Superintendent Dr. Kristin N. Brown

ABSENT: Secretary Mark Tucker

1. Call to Order, Roll Call, and Establishment of Quorum – 5:30 PM

2. Moment of Silence and Pledges of Allegiance

President Lance Stacy led the moment of silence, and the pledges of allegiance were led by Karla Landrum, Executive Director of Human Resources.

3. Executive Session

The open session of the meeting adjourned at 5:31 pm. The Board of Trustees moved to 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 reconvened to open session at 6:18 pm.

4. Public Comment

Persons desiring to address the Board of Trustees were given the opportunity to sign up to speak. No one signed up to speak to the Board.

5. Public Hearing: Accelerated Instruction – 6:19 pm

Kelly O'Sullivan, Associate Superintendent of Curriculum & Instruction, conducted the public hearing regarding accelerated instruction. The State of Texas requires school districts to annually evaluate the effectiveness of accelerated instruction programs and hold a public hearing (TEC 29.081).

The public hearing concluded at 6:34 pm.

6. Public Hearing: 2023-2024 School Year Budget – 6:34 pm

Wes Eversole, Deputy Superintendent/CFO, conducted the public hearing regarding the budget. The 2023-24 proposed budget summaries for the General Fund, Child Nutrition Fund, and Debt Service Fund were presented. The proposed General Fund budget deficit is \$211,354. Both the Food Service Fund and the Debt Service fund are balanced.

The public hearing concluded at 6:47 pm.

7. **CONSENT AGENDA ITEMS**

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

It was MOVED by Bruce Smith and SECONDED by Aaron Appleby to approve the Consent Agenda as presented.

A. Consideration/Approval of Monthly Financial Statements

B. Consideration/Approval of Budget Amendment #5

- To record routine year-end budget amendments

C. Consideration/Approval of JJAEP Memorandum of Understanding

The 2023-2024 Memorandum of Understanding (MOU) for Denton County JJAEP as approved by the Denton County Juvenile Board includes the following key changes to this school year's MOU:

1. Mandatory expulsions: will continue to require completion of successful school days...not a change, but I highlight it here to set it apart from the change to discretionary expulsions below.
2. Discretionary expulsions: to help ensure that we have capacity for mandatory expulsions and discretionary expulsions for serious offenses, we need for "less serious" discretionary expulsions to generally be for a period of not less than 30 and no more than 60 actual school days.
 - a. Per the MOU, the JJAEP and your ISD can mutually agree to deviate from such minimum and maximum limits.
 - b. We know that you may have students with serious offenses that fall into the discretionary expulsion category. Such students may realistically cause your ISD concern for potential safety and order issues and warrant longer expulsions...so please know that we will gladly work with you toward mutually-agreed-to expulsions periods for serious conduct that would be discretionary expulsions.
 - c. This mutual agreement can be reached:
 - i. at time of expulsion; or
 - ii. in consult with your ISD when the student has violated or has been non-compliant with the rules of regulations at JJAEP.
3. Daily rate increase: The daily rate for discretionary expulsions has increased from \$99.00 per student per attendance day to \$125.00 per student per attendance day.
 - a. While cost increases are rarely welcomed, we believe this slight increase is both reasonable, in comparison to the daily rates charged by other JJAEP locations statewide, and necessary to offset the rising costs of daily JJAEP operations.
 - b. For your students who received discretionary expulsions in school year 2022- 2023 and remain enrolled for 2023-2024, we will continue to charge the \$99.00 daily rate for the remainder of their terms of expulsion.
 - c. The Texas Juvenile Justice Department will continue to pay for mandatory expulsions as usual.

D. Consideration/Approval of the interlocal agreement with the Department of Information Services

An Interlocal Agreement between the Department of Information Services and Lake Dallas ISD will allow the District to utilize various shared technology services related to cybersecurity procured through State contracts.

E. Consideration/Approval of the purchase and installation of security film for glass doors and entry areas flooring from CoolVu Glass and Surface Solutions

Three proposals were received for installing bullet-resistant glass in all Security Level 1 areas. Security Level 1 areas are all glass entrances and glass-secured entrance vestibules, including adjacent windows. All proposals include a film minimum thickness of 8 MIL. All vendor proposals are TIPS-approved, allowing for a broader range of quotes and meeting all State required specifications.

The three proposals are as follows:

- National Glazing Systems (NGS) - \$ 112,913.92
TIPS Contract # 220101
- Window Film Depot- \$ 120,404.35
TIPS Contract # 220101
- CoolVu Glass & Surface Solutions- \$ 91,869.00
TIPS Contract # 230505 COI Included

The project will be paid out of construction funds. If State security grant funds are secured, those funds will reimburse the construction fund.

The installation of this security film will be completed this fall.

MOTION PASSED 6-0.

8. ACTION ITEMS

- A. *Efficient Operations:*** Consider all matters incident and related to providing for the redemption of certain outstanding obligations of the District, including the adoption of an order pertaining thereto

Wes Eversole, Deputy Superintendent/CFO presented the opportunity to prepay existing debt during the 2023-24 school year. Based on current property values and the proposed I & S rate of 50.0 cents, the District may prepay approximately \$3,460,000 of its existing bonds. The prepayment of these bonds will result in a reduction of future interest costs by approximately \$906,000. This is a direct savings to the District and its taxpayers. Included is an order allowing for the redemption of a portion of the outstanding Tax Refunding Bonds, Series 2015.

It was MOVED by Aaron Appleby and SECONDED by Scott Baird to approve the order allowing for the redemption of a portion of the outstanding Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series 2015.

MOTION PASSED 6-0.

- B. *Efficient Operations:*** Consideration/Adoption of the 2023-24 General Fund, Food Service Fund, Debt Service Fund and Compensatory Education budgets

The 2023-24 Budget as presented in the Public Hearing was recommended for adoption.

It was **MOVED** by Bruce Smith and **SECONDED** by Alicia McKinley to adopt the General Fund, Child Nutrition Fund, Debt Service Fund and Compensatory Education budgets for the 2023-24 school year.

MOTION PASSED 6-0.

- C. ***Efficient Operations:*** Consideration/Approval of an ordinance setting a tax rate for maintenance and operations and debt service for the 2023-24 school year.

House Bill 3 requires tax rate compression as District property values grow at a higher rate than the statewide average. The reduction only applies to the maintenance and operations tax rate.

Maintenance and Operations \$0.7575
Debt Service \$0.5000
Total Tax Rate \$1.2575

Included is an ordinance setting the tax rate for the upcoming school year. This proposed tax rate of \$1.2575 per \$100 valuation is 18.54 cents less than last year's tax rate. The vote on the ordinance setting a tax rate must be a record vote, and at least 60 percent of the members of the board must vote in favor of the ordinance.

MOTION 1: It was **MOVED** by Scott Baird and **SECONDED** by Ginger Collier that the Board of Trustees of the Lake Dallas Independent School District does levy and adopt a tax rate on \$100 valuation for property located within the Lake Dallas Independent School District for the tax year 2023 as follows: \$0.7575 for the purpose of maintenance and operations.

(Note: the audio recording includes the incorrect year of 2022)

Each Trustee voted to approve individually in the record vote.
MOTION PASSED: 6-0

MOTION 2: It was **MOVED** by Aaron Appleby and **SECONDED** by Scott Baird that the Board of Trustees of the Lake Dallas Independent School District does levy and adopt a tax rate on \$100 valuation for property located within the Lake Dallas Independent School District for the tax year 2023 as follows: \$0.50 for the payment of principal and interest on debt of the District.

(Note: the audio recording includes the incorrect year of 2022)

Each Trustee voted to approve individually in the record vote.
MOTION PASSED: 6-0

MOTION 3: It was **MOVED** by Ginger Collier and **SECONDED** by Alicia McKinley that the Board of Trustees approve the order adopting the 2023-2024 tax rates, and furthermore, I move that the property tax rate be increased by the adoption of a tax rate of 1.2575, which is effectively a 6.17 percent increase in the tax rate.

Each Trustee voted to approve individually in the record vote.
MOTION PASSED: 6-0

D. *Efficient Operations:* Consider the Approval and Authorize the Superintendent To Negotiate And Execute An Amended Interlocal Agreement With The City of Corinth for the Provision of School Resource Officers at LDISD Campuses

Dr. Kristin N. Brown presented the House Bill 3 (HB 3) requirement that school districts ensure that at least one armed security officer is present during regular school hours at each district campus. To fulfill this new requirement generally means that the District must place one of the following at each campus:

1. An ISD Police Department Peace Officer;
2. A School Resource Officer ("SRO");
3. A Peace Officer employed as security personnel under Â§ 37.081.

The District has a School Resource Officer (SRO) agreement with the City of Corinth that provides one SRO at Lake Dallas High School. This new interlocal agreement will add a new School Resource Officer at Corinth Elementary School and Shady Shores Elementary. The City of Corinth shall provide certified police officers employed full-time by the City. The officers must be licensed by the Texas Commission on Law Enforcement for the School Liaison Program annually. The Officers shall also serve as School Resource Officers in and on the grounds of Lake Dallas High School, Corinth Elementary, and Shady Shores Elementary during normal teacher workdays in the active school year, which generally includes 187 days during each calendar year and also includes summer school for each year this agreement is in place. The duties include the following:

1. Education of teachers and students regarding the law, investigation of criminal activity on school grounds, drug prevention, and crisis intervention.
2. Interaction with the student body, faculty, and visitors by providing the following:
 - Education in crime prevention;
 - Student awareness of drugs and crimes, and
 - Enhanced communication between the police and the student body.
3. Assist in security efforts at the school.

The City of Corinth will ensure continuous police presence on the campuses of Lake Dallas High School, Corinth Elementary, and Shady Shores during each day teachers are in attendance. The SROs are contracted to work an 8-hour shift that coincides with the school schedule.

The City has agreed to charge the District 100% of the total wages and benefits cost for three SROs for the first year at a cost not to exceed \$387,000. The cost will escalate during years two and three based on the pay increase of a pay-step 9 of a Corinth police officer. During years four and five, the City will charge the District 75% of the total wages and benefits of the three SROs with the same escalating provisions.

The city council has not approved the agreement. Until a formal agreement, the City of Corinth will staff Corinth Elementary and Shady Shores Elementary with off-duty police officers. Once the Corinth City Council approves an agreement, the District is asking for the authority for the Superintendent to negotiate and execute an amended agreement with the City of Corinth.

It was MOVED by Bruce Smith and SECONDED by Aaron Appleby to approve the Interlocal Agreement With The City of Corinth for the Provision of School Resource Officers at Lake Dallas High School, Corinth Elementary, and Shady Shores Elementary and allow the Superintendent to negotiate and execute an amended SRO agreement with the City of Corinth if needed.

**MOTION PASSED: 5-0-1
President Lance Stacy abstained**

E. *Efficient Operations:* Consider the Approval and Authorize the Superintendent To Negotiate And Execute An Amended Interlocal Agreement With The City of Lake Dallas for the Provision of School Resource Officers at LDISD Campuses

Dr. Kristin N. Brown presented the House Bill 3 (HB 3) requirement that school districts ensure that at least one armed security officer is present during regular school hours at each district campus. To fulfill this new requirement generally means that the District must place one of the following at each campus:

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The District has a School Resource Officer (SRO) agreement with the City of Lake Dallas that provides one SRO at Lake Dallas Middle School. This new interlocal agreement will add a new School Resource Officer at Lake Dallas Elementary School. The City of Lake Dallas shall provide certified police officers employed full-time by the City. The officers must be licensed by the Texas Commission on Law Enforcement for the School Liaison Program annually. The Officers shall also serve as School Resource Officers in and on the grounds of Lake Dallas Middle School and Lake Dallas Elementary School during normal teacher workdays in the active school year, which generally includes 187 days during each calendar year and also includes summer school for each year this agreement is in place. The duties include the following:

1. Education of teachers and students regarding the law, investigation of criminal activity on school grounds, drug prevention, and crisis intervention.
2. Interaction with the student body, faculty, and visitors by providing the following:
 - Education in crime prevention;
 - Student awareness of drugs and crimes, and
 - Enhanced communication between the police and the student body.
3. Assist in security efforts at the school.

The City of Lake Dallas will ensure continuous police presence on the campuses of Lake Dallas Middle School and Lake Dallas Elementary School during each day teachers are in attendance. The SROs are contracted to work an 8-hour shift that coincides with the school schedule.

The City has agreed to charge the District 75% of the total wages and benefits cost for two SROs. At a cost not to exceed \$160,000 for the first year and will escalate each year based on the pay increase of a mid-career pay level of the police officer.

The city council has not approved the agreement. Until a formal agreement, the City of Lake Dallas will staff Lake Dallas Elementary School with off-duty police officers.

Once the Lake Dallas City Council approves an agreement, the District is asking for the authority for the Superintendent to negotiate and execute an amended agreement with the City of Lake Dallas.

It was MOVED by Alicia McKinley and SECONDED by Ginger Collier to approve the Interlocal Agreement With The City of Lake Dallas for the Provision of School Resource Officers at Lake Dallas Middle School and Lake Dallas Elementary School and allow the Superintendent to negotiate and execute an amended SRO agreement with the City of Lake Dallas if needed.

MOTION PASSED: 5-0-1

President Lance Stacy abstained

9. FUTURE/DISCUSSION ITEMS

A. Legislative Priorities

The Board will consider adopting Legislative Priorities at the September Board meeting.

10. INFORMATION ITEMS

A. Upcoming Meetings & Events

A list of upcoming events for August 28-September 18 was presented to the Board.

11. Executive Session

The board did not go into Executive session.

12. Adjournment

The meeting was adjourned at 7:04 pm.

Lance Stacy, Board President

Mark Tucker, Board Secretary

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 GENERAL FUND
 JULY 2023

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	27,938,019	27,972,978	28,146,621	173,643	99.4%
State Revenue	9,334,431	10,329,868	11,389,026	1,059,158	90.7%
Federal Revenue	746,757	746,757	910,075	163,318	82.1%
Total Revenue	38,019,206	39,049,604	40,445,722	1,396,118	96.5%
EXPENDITURES					
Instruction	19,074,966	20,920,255	23,561,031	2,640,776	88.8%
Inst. Res./Media Services	474,604	516,050	568,194	52,144	90.8%
Curriculum Dev. & Inst. Staff Devel	685,554	756,075	982,063	225,989	77.0%
Inst. Leadership	697,915	752,074	860,012	107,938	87.4%
School Leadership	1,685,126	1,859,915	2,138,546	278,631	87.0%
Guidance/Counseling/Evaluation	1,171,238	1,279,822	1,434,784	154,962	89.2%
Social Work Services	10,060	11,066	12,072	1,006	91.7%
Health Services	310,086	334,829	374,354	39,525	89.4%
Pupil Transportation	1,276,298	1,302,776	1,592,909	290,133	81.8%
Cocurr./Extracurr. Activities	983,206	1,064,209	1,240,896	176,687	85.8%
Gen Administration	1,272,844	1,442,518	1,618,396	175,878	89.1%
Plant Maintenance & Operations	3,996,734	4,539,557	5,399,834	860,277	84.1%
School Monitoring Services	246,500	246,577	286,695	40,118	86.0%
Data Processing Services	918,709	1,042,939	1,111,169	68,230	93.9%
Community Services	6,599	6,599	6,600	1	100.0%
Facilities Acq. & Construction	10,000	10,000	14,000	4,000	71.4%
Payments to Fiscal Agents/Members	4,500	4,500	4,500	0	100.0%
Payments to JJAEP Program	0	0	4,000	4,000	100.0%
Other Intergovernmental Charges	234,042	234,042	245,000	10,958	0.0%
Total Expenditures	33,058,982	36,323,802	41,455,055	5,131,253	87.6%
Grand Revenue Totals	38,019,206	39,049,604	40,445,722		
Grand Expenditure Totals	33,058,982	36,323,802	41,455,055		
Grand Totals	4,960,224	2,725,802	(1,009,333)		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 FOOD SERVICE FUND
 JULY 2023

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	693,103	693,104	725,300	32,196	95.6%
State Revenue	42,135	44,028	10,000	(34,028)	440.3%
Federal Revenue	1,235,981	1,235,981	1,181,440	(54,541)	104.6%
Total Revenue	1,971,219	1,973,113	1,916,740	(56,373)	102.9%
EXPENDITURES					
Food Service	1,839,383	1,866,363	1,915,759	49,396	97.4%
Total Expenditures	1,839,383	1,866,363	1,915,759	49,396	97.4%
Grand Revenue Totals	1,971,219	1,973,113	1,916,740		
Grand Expenditure Totals	1,839,383	1,866,363	1,915,759		
Grand Totals	131,835	106,750	981		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 DEBT SERVICE FUND
 JULY 2023

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	14,219,744	14,237,848	14,239,367	1,519	100.0%
State Revenue	493,874	493,874	243,924	(249,950)	202.5%
Other Resources	612,463	612,463	0	(612,463)	0.0%
Total Revenue	15,326,080	15,344,185	14,483,291	(860,894)	105.9%
EXPENDITURES					
Debt Services	2,658,942	2,658,942	14,452,163	11,793,221	18.4%
Total Expenditures	2,658,942	2,658,942	14,452,163	11,793,221	18.4%
Grand Revenue Totals	15,326,080	15,344,185	14,483,291		
Grand Expenditure Totals	2,658,942	2,658,942	14,452,163		
Grand Totals	12,667,138	12,685,243	31,128		

LAKE DALLAS ISD
BALANCE SHEET
GENERAL FUND, FOOD SERVICE AND DEBT SERVICE
AS OF JULY 31, 2023

General Fund

Cash & Investments	46,574,519
Receivables	2,584,062
Deferred Expenses	23,580
Total Assets	49,182,162

Current Payables	(32,513,150)
Accrued Expenses	(62,392)
Deferred Revenue	(467,685)
Total Liabilities	(33,043,226)

Reserve for Encumbrances	546,081
Undesig. Fund Balance	(16,138,935)
Reserve for Encumbrances	(546,081)
Total Equity	(16,138,935)

Food Service

Cash & Investments	2,333,256
Receivables	(195)
Total Assets	2,333,061

Current Payables	(804,599)
Accrued Expenses	(28,253)
Deferred Revenue	(69,448)
Total Liabilities	(902,301)

Reserve for Food Encumbrances	(49,483)
Undesig. Fund Balance	(911,003)
Reserve for Encumbrances	(470,275)
Total Equity	(1,430,761)

Debt Services

Cash & Investments	13,512,889
Receivables	1,471,157
Total Assets	14,984,047

Current Payables	0
Deferred Revenue	(195,031)
Total Liabilities	(195,031)

Reserve for Long Term Debt	(2,086,514)
Undesig. Fund Balance	(12,702,502)
Total Equity	(14,789,016)

**Lake Dallas ISD
Summary Of Tax Collections Comparison
July 2023**

<u>Current Tax Collections</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>
Current Tax Roll Status:	\$40,209,073	\$37,169,279	\$35,179,135
+/- Supplemental Adjustments	1,695,842	563,378	724,474
Balance Taxes Due After Adjustments	<u>41,904,915</u>	<u>37,732,657</u>	<u>35,903,610</u>
Current Collection Activity:			
General Operating Fund	26,151,730	23,942,734	23,087,281
Debt Service Fund	13,867,710	11,967,777	10,990,802
Total Current Collections	<u>40,019,440</u>	<u>35,910,511</u>	<u>34,078,083</u>
Unpaid Current Taxes Due @ End of Month	1,885,476	1,822,146	1,825,526
Collection % to Current Tax Role	95.50%	95.17%	94.92%

Delinquent Tax Collections

Prior Years Delinquent Tax Roll:	696,078	741,793	530,140
+/- Supplemental Adjustments	(34,744)	(156,329)	(153,373)
Balance Taxes Due After Adjustments	<u>661,334</u>	<u>585,464</u>	<u>376,767</u>
Delinquent Collection Activity:			
Less General Operating Funds Collected	72,671	67,185	-34,791
Less Debt Service Collected	35,115	31,897	(15,874)
Total Delinquent Collections	<u>107,786</u>	<u>99,082</u>	<u>-50,665</u>
Unpaid Delinquent Taxes Due @ End of Month	553,548	486,383	427,432
Collection % to Delinquent Tax Role	16.30%	16.92%	-13.45%

Penalties, Interest, Attorney Fees

Penalties and Interest:			
Penalty and Interest Paid On Taxes	189,686	184,404	97,654
Amount Paid to Tax Attorney	38,774	64,144	22,682
Total Penalties, Interest, Attorney Fees	<u>228,460</u>	<u>248,548</u>	<u>120,336</u>

Collection Summary

Current Taxes Collected	40,019,440	35,910,511	34,078,083
Delinquent Taxes Collected	107,786	99,082	-50,665
Penalties, Interest, Attorney Fees	228,460	248,548	120,336
Total Tax Collections	<u>40,355,685</u>	<u>36,258,141</u>	<u>34,147,754</u>
Total Unpaid Current Taxes Due @ End of Month	1,885,476	1,822,146	1,825,526
Total Unpaid Delinquent Taxes Due @ End of Month	553,548	486,383	427,432
Total Taxes Outstanding	<u>2,439,024</u>	<u>2,308,529</u>	<u>2,252,958</u>

**Professional Development and Appraisal System
Lake Dallas I.S.D. Approved Appraisers 2023-2024**

Mollie Avelino
Kerri Blevins
Jessica Bovan
Jennifer Bryant
Mike Cromis
Ashley Fay
Rendee Garrison
Sharee Glendenning
Jesus Gomez

Cala High
Kendrick Johnson
Charlayne Heselton Pruitt
Russell Lopez
Jonathan Mosby
Kelly O'Sullivan
Arely Potts
Alyssa Stevenson
Shelly Wendt

The formal appraisal of all District teachers shall be in accordance with the Texas Teacher Evaluation and Support System (T-TESS) developed by the Texas Education Agency. The purpose of T-TESS is to improve planning, instruction, the learning environment, and professional practices and responsibilities so that the refinement of each teacher's craft leads to improved student performance.

T-TESS aligns with the Texas Teacher Standards (TEC, Chapter 140, Section 149.1001) and is intended to be used for continuous professional growth through ongoing feedback and support which results in refinement of knowledge, skills and practices that ultimately impact student performance.

All appraisers shall complete required T-TESS Appraisal Training and Appraiser Certification exam prior to performing appraisals.

All District teachers shall be appraised annually except as allowed by DNA(Local). Components of the appraisal process, such as classroom observations and walk-throughs, shall be conducted more frequently as necessary to ensure that teachers receive appropriate guidance.

The District shall establish an appraisal calendar each year.

Complaints regarding teacher appraisal shall be addressed in accordance with DGBA(LOCAL).



1 Prioritize student safety by providing districts adequate funding and flexibility to address local needs.

School safety is understandably top of mind for parents, teachers, campus staff members and district leaders. The Legislature can help ensure schools are safe places to learn and grow by increasing the School Safety Allotment. Also, districts need the flexibility to leverage those resources to meet the unique needs of their community. This change would allow districts to invest in state-of-the-art tools to enhance security as well as address mental and behavioral needs of students.

2 Protect taxpayer dollars by ensuring the state only funds public schools.

Private schools do not provide the same level of academic and financial transparency as public schools, nor are they held accountable to the state for student outcomes. Public tax dollars should not be diverted to fund private institutions which are not held to the same standards or any level of accountability to taxpayers. Doing so is not only a misuse of public funds, but also drains resources from local public school districts which stand ready to serve every student who resides in their boundaries and are charged with meeting each child's individual academic needs.

3 Make significant investments in public education which reflect the true cost of educating students, and allow districts to increase teacher salaries to recruit and retain highly qualified educators.

- School districts are dealing with rising costs at every turn, from fuel to food expenses, as the need to raise salaries to provide a living wage and remain competitive continues to be critical. Students' needs post-pandemic — academic, emotional and behavioral — have never been greater, yet resources for public schools have not increased with those needs. For example, the Consumer Price Index has risen 12 percent since the last increase in the Basic Allotment. To help public schools adequately provide for students, the Legislature should:
- Increase the Basic Allotment to provide more funding for public schools across the state.
- Base funding on a district's enrollment rather than Average Daily Attendance.
- Index the Basic Allotment to inflation.
- Establish a second PEIMS snapshot later in the school year to provide adequate funding for students who arrive after the last Friday in October.
- Establish a program that returns 10% of recapture payment to the district if the district remits its recapture check to the Texas Education Agency by March 1.

4 Focus on recruiting and retaining highly qualified educators.

The pressure on educators has never been greater as they manage the fallout of the pandemic. Educators are dealing with learning loss, mental and behavioral needs, inflation, and low pay for these education professionals. We must prioritize valuing educators as the highly skilled professionals they are. The Legislature can greatly influence this effort by increasing the Basic Allotment, providing districts with the financial flexibility to address urgent needs, and creating incentives for joining the profession.

5 Modernize the state A-F rating system and accelerated instruction requirements to better measure true school success and reflect parent priorities.

The state's accountability system focuses almost exclusively on one factor — the STAAR test. Texas needs and deserves an accountability system that incorporates diverse factors that parents care about and that truly reflect school performance. Assessments should be used as a diagnostic tool to inform instructional decisions that support individual students. The Legislature should modernize the A-F accountability system to include non test-based factors and more career readiness indicators.



STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS



Parent & Family Support/Community Support: **Strategic Plan Update**

Presenter: Dr. Kristin N. Brown, Superintendent

Event: September Regular Board Meeting

Date: September 18, 2023





STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS



PARENT & FAMILY/ COMMUNITY SUPPORT

3.1 Parent & Family/Community Communication

3.2 Parent & Family/Community Engagement



Feedback and Communications

Possip Parent Feedback

Teacher Advisory Committee

Student Advisory Committee

DEIC Committee

Falcon Coffee Time

Communications HUB

Soaring to New Heights - Alumni spotlight

Falcons in Flight - Program features

Student Spotlight - Showcase students

#FalconFact - LDISD stats/facts/figures

Why LD? - Parents/staff testimonials

#FalconFlashback – weekly recaps



STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS



Engagement Opportunities

Fall 2023

Meet the Falcons
Homecoming Parade & Community Pep Rally
Parent and Community Symposium

Spring 2024

Adulging Day
End of Year Student Showcase

October 2023 – March 2024

Falcons Insider

Continuation from 22-23

Campus Newsletters
Community Leadership Breakfast
Chamber of Commerce Meetings
DATCU Teacher of the Month
Booster Clubs



STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS



Sept. 18 - Oct. 9, 2023



UPCOMING EVENTS

Lake Dallas Independent School District

EVENT	DATE	TIME	LOCATION
Sept.			
LDISD September Board of Trustees Meeting	18	5:30 PM	LDISD Central Services
SSE Donuts w/ Dads & Special Guests	19	7:15 AM	SSE
LDE Leader in Me Parent Night	19	6:30 PM	LDE
Varsity Cross Country Rick McNeil Invitational	21	8:00 AM	600 Sandy Beach Road, Lewisville, TX 75057
Varsity Volleyball vs. Colleyville Heritage	22	5:30 PM	LDHS New Gym
Varsity Football vs. Creekview (LCFCA Night)	22	7:00 PM	Falcon Stadium
Falcon Band Contest Experience (Mock Marching Contest)	23	TBD	Falcon Stadium
LDE 101 Session	26	8:00 AM	LDE
Oct.			
Varsity Golf NTHSGCA Memorial	2	8:00 AM	Lake Park Golf Course
Falcon Insider Program Session #1	3	9:00 AM	LDISD Central Services
SSE 1st Grade Open House & Program	3	6:00 PM	SSE
Varsity Football vs. Argyle (Pink Out/Ministepper Night)	6	7:00 PM	Falcon Stadium
Don Hanna Memorial Marching Contest	7	TBD	C.H. Collins Stadium
LDISD October Board of Trustees Meeting	9	5:30 PM	LDISD Central Services

Looking Ahead:

Community Breakfast - October 20