

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, December 16, 2024 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 Report/Recognitions**
 - 3.A. ***Student Success:*** TMEA All Region Choir
 - 3.B. ***Student Success:*** LDMS One Act Play UIL Results
 - 3.C. ***Student Success:*** LDMS Region Band Placements
 - 3.D. ***Student Success:*** LDHS Region Band Placements
 - 3.E. ***Student Success:*** Lake Cities Fire Safety Poster and Essay Winners
 - 3.F. ***Faculty & Staff Engagement:*** December Teachers and Employees 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 three minutes per meeting.

6. INFORMATION ITEMS

- 6.A. *Efficient Operations*: Strategic Plan Update - Priority 4

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.

- 7.A. **Consideration/Approval of the Minutes of the November 18, 2024, Regular Meeting**
- 7.B. **Consideration/Approval of Monthly Financial Statements**
- 7.C. **Consideration/ Approval of Unsolicited Donations to Lake Dallas ISD**
- 7.D. **Consideration/Approval of Resolution Amending Authorized Representatives of TexPool Investment Services**
- 8. **Calendar, Announcements & Information**
- 8.A. **Upcoming Meetings & Events**
- 9. **Executive Session (if needed)**
- 10. **Adjournment**



STUDENT SUCCESS



PARENT & FAMILY/
COMMUNITY SUPPORT



FACULTY & STAFF
ENGAGEMENT



EFFICIENT OPERATIONS



TMEA All Region Choir

Presenter: Laura Jenkins, LDHS Choir Director and
Kristin Reed-Erwin, LDMS Director of Choir
Event: LDISD Board of Trustees Meeting
Date: December 16, 2024



10 Lake Dallas MS Choir Students Earned Placement into the TMEA Region Honor Choir:

- Helen Stratton, Soprano
- Kylee Agleby, Soprano
- Kaicy Agleby, Soprano
- Aubrianna Hall, Soprano
- Embry Braxton, Alto
- Jazmin Sauz, Alto
- Grace Jauregui, Alto
- Aminta Biji, Alto
- Khloe Popnen, Alto
- Lucas Nachtrieb, Tenor



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EFFICIENT OPERATIONS



Seven Lake Dallas HS Choir Students Earned Placement into the TMEA Region Honor Choir:

- Jocelyn Aguilar, Alto
- Aidan Arredondo, Bass
- Aidan Cheshier, Tenor
- Caley Combs, Soprano
- Alexa Muniz, Soprano
- Olivia Reyes, Alto
- Molly Walker, Soprano



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EFFICIENT OPERATIONS



1st Chair Recipients!

- Helen Stratton, Soprano, LDMS
- Aidan Arredondo, Bass, LDHS



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EFFICIENT OPERATIONS



TMEA All Region Choir Concert at Dallas Baptist University



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INSPIRE • EDUCATE • EMPOWER



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EFFICIENT OPERATIONS



FALCONS
first



Six Lake Dallas HS Choir Students Advanced to the final Area round in the TMEA All-State Choir process:

- Jocelyn Aguilar, alto
- Aidan Arredondo, bass
- Aidan Cheshier, tenor
- Alexa Muniz, soprano
- Olivia Reyes, alto
- Molly Walker, soprano

**WISH THEM LUCK FOR
THEIR AUDITION ON
JANUARY 11, 2025!**



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EFFICIENT OPERATIONS



Any Questions?



STUDENT SUCCESS



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EFFICIENT OPERATIONS



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EFFICIENT OPERATIONS



LDMS One Act Play UIL Results

Presenter: Nicole Probst, Theater Director

Event: LDISD Board of Trustees Meeting

Date: December 16, 2024





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EFFICIENT OPERATIONS



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STILL LIFE WITH IRIS

by Steven Dietz



Students filled performance and technical roles

Performed for the public at LDHS Nov 13th and attended the 4A contest hosted by Aubrey HS on Friday Nov 15th



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EFFICIENT OPERATIONS



Students filled performance and technical roles

- Everyone learned a few sewing skills working on their past coats. Costumers learned to use a sewing machine
- Lighting & Sound technicians learned to use the HS equipment



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EFFICIENT OPERATIONS



CAST

IRIS

Amalia Armentos Garcia

MOM

Morgan Brockette

MISTER MATTERNOT/DAD

Lucas Nachtrieb

ANNABEL LEE

Sophia Giorgio

MOZART

Giovanni Ramirez

GRETTA GOOD

Elizabeth Rodriguez

GROTTO GOOD

Matthew Harrelson

MEMORY MENDER

Celeste Dittmeier

ELMER/MISTER OTHERGUY

Charles Parlett

HAZEL

Elizabeth Rivero

FLOWER PAINTER/MISTER HIMTOO

Angel Marines



CREW

STAGE MANAGER

Zoe Coleman

TECHNICAL DIRECTOR

Hailey Vahl

ASSISTANT TECH DIRECTOR

Niko Steinmetz

LIGHTING & SOUND

Niko Steinmetz, Christopher Savage,
Ashlynn Crawford

COSTUME LEADER

Jazlyn Lindsay

COSTUME CREW

Daiana Sanchez-Castillo

SCENIC LEADER

Elizabeth Rivero

PROP LEADER

Emerald Gilbertson

PROP & SCENIC TEAM

Lilian Underwood, Charles Parlett,
Angel Marines

Recognitions

ALL STAR CAST AWARDS

Celeste Dittmeier
Memory Mender

Sophia Giorgio
Annabel Lee

Elizabeth Rodriguez
Gretta Good



OUTSTANDING TECHNICIAN

Christopher Savage

CONTEST PLACEMENT

Alternate



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EFFICIENT OPERATIONS





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EFFICIENT OPERATIONS



LDMS Region Band Placements

Presenter: Felicia May, LDMS Band Director
Event: LDISD Board Meeting
Date: December 16, 2024



Region 2 Middle School - All Region Band

- About 1600 students auditioned from Lake Dallas, Denton, Lewisville, Argyle, and Northwest ISD to compete for 400 Region Band positions.
- Auditions took place during the last week of October.
- **Isaac Birdseye** (trombone) and **Jonas Thompson** (clarinet) each earned one of those coveted spots.
- On Saturday, all four Region Bands rehearsed all day.
- The performances began at 4:00 pm.



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EFFICIENT OPERATIONS



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Any Questions?



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EFFICIENT OPERATIONS



LDHS Region Band Placements

Presenter: Denise Kennedy
Event: LDISD Board of Trustees Meeting
Date: December 16, 2024



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EFFICIENT OPERATIONS



TMEA Region Honor Band Audition

- 57 Falcon Band members began their preparations for this audition in early August, which culminated in multiple auditions against more than 850 students from 13 different area schools. We are very fortunate that the following 15 students were selected to represent Lake Dallas High School in the 5A/6A Region 2 Jazz Band, the 5A Region 2 Honor Band, the 5A/6A Region 2 Freshman Honor Band and the 5A/6A Region 2 Philharmonic Orchestra.

- Enzo Fernandez
- Ethan Glowney
- Isaiha Grogan
- Paul Haney
- Caden Hedrick
- Emma Hoffman
- Esther Kitamura
- Liza Lee
- Mitchell Meche
- Gael Perez
- Zoe Ruiz
- Andrew Schaeffer
- Rebecca Skousen
- Presley Sloan
- Brandon Stewart



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Any Questions?



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EFFICIENT OPERATIONS



Lake Cities Fire Safety Poster & Essay Winners

Presenter: Kerri Blevins, LDE Principal and Jennifer Bryant, SSE Elementary Principal
Event: LDISD Board of Trustees Meeting
Date: December 16, 2024



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EFFICIENT OPERATIONS



Fire Prevention Poster Contest for 2nd Grade

- Lake Dallas Elementary
 - 1st Place: Copeland Cook
 - 2nd Place: Charlotte Garcia
 - 3rd Place: Giovanni Mondono



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EFFICIENT OPERATIONS



Fire Prevention Essay Contest for 5th Grade

- Lake Dallas Elementary
 - 1st Place: Lily Boccanfuso
 - 2nd Place: Lucca Ramirez
 - 3rd Place: Zoey Maldonado



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Fire Prevention Essay Contest for 5th Grade

- Shady Shores Elementary
 - 1st Place: Emily Dumond
 - 2nd Place: James Dumond
 - 3rd Place: Christian Joshua Gomez Turner



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EFFICIENT OPERATIONS

Any Questions?



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EFFICIENT OPERATIONS

SECTION HEADER





STUDENT SUCCESS



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EFFICIENT OPERATIONS



December Teachers & Employees of the Month

Presenter: Dr. Kristin N. Brown, Superintendent

Event: LDISD Board of Trustees Meeting

Date: December 16, 2024



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EFFICIENT OPERATIONS



Teachers and Employees of the Month

RECOGNIZED TEACHERS

- Sherin Charamkattue, LDE
- Victoria Bozarth, SSE
- Katie Files (Dec) & Carrie Jones (Nov), CE
- Matt Forbes, LDMS
- Ashley Hathaway, LDHS

RECOGNIZED EMPLOYEES

- Roberta Guditis, LDE
- Sushila Fort, SSE
- Heather Katsahnias (Dec) & MacKenzie Smith (Nov), CE
- Kelle Richardson, LDMS
- Maritzel Macias, LDHS
- Kent Taylor, Transportation
- Cecilie McDaniel, Child Nutrition
- Toree Harrelson, Facilities & Operations
- Erin Glowney, Central Office



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EFFICIENT OPERATIONS

Strategic Plan Update- Priority 4

Presenter: John Modica, Chief Operations Officer

Event: Regular Board Meeting

Date: December 16th, 2024



Lake Dallas ISD Strategic Plan Balanced Scorecard 2022-2026

In Lake Dallas ISD We Believe...

- Students are growth-minded leaders who are active and respected members of the Falcon Family.
- Parents and families are involved and engaged members of the Falcon Family through collaborative two-way communication.
- Faculty and staff value collaboration and communication to develop lifelong Falcon Learners.
- Campus leaders and principals develop campus and faculty staff through professional development and consistent two-way communication to prepare our Falcons for the future.
- The Superintendent and central office motivate and develop faculty and staff to meet the academic needs of all Falcons.
- The School Board is a unified team of 8 that functions as a fiscally responsible team that is involved and transparent in their support of the Falcon Family.

Vision: *Small School Atmosphere, Big School Opportunities*

Mission: *In Lake Dallas ISD, we inspire, educate & empower our students.*

Slogan: *Falcons First*

Priorities:	Objectives:	District Stakeholders:	Actions:	Measures:	Baseline	24-25	25-26	26-27
Efficient Operations	4.1 Ensure Strong Financial Stewardship:	Business Office	4.1A) Ensure a coherent budget development process: 4.1B) Compare the adopted budget to actual expenditures: 4.1C) Comprehensive Annual Financial Report:	Meet state and federal guidelines for financial stewardship. Comply with all board policies related to expenditures and use of general fund. "Pass" audit with no findings	FIRST Rating: Pass Audit Findings: 0	First Rating: Pass with increased efficiency as defined by FIRST Audit Findings: 0	First Rating: Pass with increased efficiency as defined by FIRST Audit Findings: 0	First Rating: Pass with increased efficiency as defined by FIRST Audit Findings: 0
	4.2 Well Maintained Facilities:	Business Office Maintenance Department	4.2A) Update Annual Preventative Maintenance Plans 4.2B) Improve Maintenance Response Times: 4.2C) Foster Continuous Process Improvement:	School Dude Workorder system from submission to completion Upbeat Survey results	Work orders submitted to school dude will be assigned within 48hrs Work orders in school dude will be complete within 7 business days excluding lead times on parts, contract labor, etc. Upbeat Results for "The school building is clean and well-maintained" is at 73% satisfaction	Work orders submitted to school dude will be assigned within 48hrs Work orders in school dude will be complete within 6 business days excluding lead times on parts, contract labor, etc. Upbeat Results for "The school building is clean and well-maintained" is at 77% satisfaction	Work orders submitted to school dude will be assigned within 48hrs Work orders in school dude will be complete within 5 business days excluding lead times on parts, contract labor, etc. Upbeat Results for "The school building is clean and well-maintained" is at 80% satisfaction	Work orders submitted to school dude will be assigned within 48hrs Work orders in school dude will be complete within 5 business days excluding lead times on parts, contract labor, etc. Upbeat Results for "The school building is clean and well-maintained" is at 83% satisfaction
	4.3 Safe School Environment:	Campus Staff Administrative Services	4.3A) State compliance for all safety and security measures 4.3B) Safety Procedures & Practices: 4.3C) SRO Partnerships:	4.3A) State compliance for all safety and security measures 4.3B) Safety Procedures & Practices: 4.3C) SRO Partnerships and armed security on campuses	4.3A) Annually complete Surveys, Audits, and Reports for the District, TEA, and TXSSC 4.3B) Annually revise the District Emergency Operation Plan - Monthly perform Campus Standard Response Protocols - Annually train perform Campus and District based trainings and certifications for staff 4.3C) Annually establish MOU's with Corinth and Lake Dallas PD and assure adequate security coverage for every instructional day	4.3A) Annually complete Surveys, Audits, and Reports for the District, TEA, and TXSSC 4.3B) Annually revise the District Emergency Operation Plan - Monthly perform Campus Standard Response Protocols - Annually train perform Campus and District based trainings and certifications for staff 4.3C) Annually establish MOU's with Corinth and Lake Dallas PD and assure adequate security coverage for every instructional day	4.3A) Annually complete Surveys, Audits, and Reports for the District, TEA, and TXSSC 4.3B) Annually revise the District Emergency Operation Plan - Monthly perform Campus Standard Response Protocols - Annually train perform Campus and District based trainings and certifications for staff 4.3C) Annually establish MOU's with Corinth and Lake Dallas PD and assure adequate security coverage for every instructional day	4.3A) Annually complete Surveys, Audits, and Reports for the District, TEA, and TXSSC 4.3B) Annually revise the District Emergency Operation Plan - Monthly perform Campus Standard Response Protocols - Annually train perform Campus and District based trainings and certifications for staff 4.3C) Annually establish MOU's with Corinth and Lake Dallas PD and assure adequate security coverage for every instructional day

Strong Financial Stewardship

- Financial Integrity Rating System of Texas (FIRST)
 - 0 Findings as presented at the November Regular Board Meeting
- Annual District Financial Audit by Hankins Eastup Deaton Tonn Seay & Scarborough A Texas LLC will be presented at January's Regular Meeting



STUDENT SUCCESS



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EFFICIENT OPERATIONS



Well Maintained Facilities

- Facilities team completed 1981 work orders this past year
- Facilities department will assign work orders and respond within 48 hours for all maintenance, facilities, and custodial requests
- “The school building is clean and well-maintained.”
 - Upbeat results currently at 74%



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EFFICIENT OPERATIONS



Safe School Environment

- Armed Law Enforcement Officers at each campus
- “No Findings” at Lake Dallas High School & Shady Shores Elementary on their Intruder Door Audits
 - The other campuses will be in the Spring Semester
- Compliant for all state required safety and security audits
 - Required meetings and notices
 - Training on AEDs, Narcan, CPR, and Emergency Response protocols
- Stop the Bleed training for all staff on January 6th



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EFFICIENT OPERATIONS





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EFFICIENT OPERATIONS

Any Questions?





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EFFICIENT OPERATIONS

LAKE DALLAS

Independent School District



Minutes of Regular 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, November 18, 2024, 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 Scott Baird, Greg Bartley, Bruce Smith, Aaron Appleby and Superintendent Dr. Kristin N. Brown

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. The pledges of allegiance were led by LDHS FFA students.

3. Student/Staff Report/Recognitions

A. Student Success: LDHS Varsity Tennis Team Success

Robert Gwin, LDHS Coach, highlighted the outstanding season of the LDHS Varsity Tennis Team and their success of advancing to Regional Semifinals.

Team Accomplishments

- 8-3
- 2nd Place in District 10 - 4A
- Bi-District Champions
- Area Champions
- Regional Quarterfinals Champions
- Regional Semi Finalist

Individual Accomplishments

- Sadie Dodge - First team All-District - Girls Singles
- Mariana Turner - 2nd Team All District - Girls Singles
- Jaxon Miles - 2nd Team All District - Boys Singles
- Keaton Smith - 2nd Team All District - Boys Singles
- Lucas Sullivan/Jaxon Miles - 2nd Team All District - Doubles
- Evan Jones/William Moe - 2nd Team All District – Doubles

Honorable Mention All District

- William Moe
- Evan Jones
- Dillion Lynch and Keaton Smith - Boys Doubles
- Karly Linneman
- Ellie Kunkle - Special Recognition
- Mwayita Chipumha
- Gabby Turner

B. Student Success: LDHS Varsity Cross Country Success

Brian Cooper, LDHS Coach, highlighted the incredible season of the LDHS Varsity Cross Country team and their success of advancing to Regionals.

Individual Personal Records for the season

Girls

- Dani Harrell - 13:11
- Yarely Cedillo - 13:14
- Liza Lee - 13:27
- Alexis Maxwell - 13:35
- Kainsley Reeves - 13:41
- Rachel Hill - 14:49

Boys

- Cash McCord - 17:14
- Caden Hedrick - 17:23
- Mason Jiles - 17:51
- Grant Ingram - 19:13
- Colin Hester - 19:29
- Dominick Gravely - 21:39

25 top 15 finishes this season

C. *Student Success:* FFA Success at State Fair of Texas and Heart of Texas Fair

Jason Hardin, LDHS Teacher, highlighted the top finishers at the State Fair of Texas and the Heart of Texas Fair.

State Fair of Texas

- Laken Chambers- 2nd place Chester White Breeding Gilt
- Tatum Harding- Champion Hampshire Breeding Gilt (for the second year in a row) and 3rd overall Hampshire Breeding Gilt

Heart of Texas Fair

- Laken Chambers- Champion Chester White Breeding Gilt. Reserve Champion Landrace Breeding Gilt.
- Tatum Harding- Champion Hampshire Breeding Gilt **AND** Reserve Champion Hampshire Breeding Gilt

D. *Student Success:* LDHS BBQ Team Success

Lee Blanton, LDHS Teacher, highlighted the success of the Pit Bosses placing 5th in their competition and qualifying for state cookoffs.

Nocona Regional Cook Off

- 5th place overall
- Grand Champion Ribs
- 5th place Chili
- 6th place Grilled cheese
- 6th place Steak
- 7th place Chicken Lollipop
- 6th place Ribeye

- E. *Student Success:*** LDHS Represented in Statewide Art Display at TASA/TASB
Jeanette Murray, HS Art Teacher, highlighted two of her 4-year art students, Seniors Emma Gonzalez and Creedance Blackmon, for recently having their artworks displayed in the TAEA Art Exhibition at the TAS/TASB Convention in San Antonio.
- F. *Faculty & Staff Engagement:*** November Teachers and Employees of the Month
Dr. Kristin N. Brown, Superintendent, recognized 12 staff members selected as Teachers and Employees of the Month for November.

Teacher

- Sabrina Chapman, LDE
- Samantha Dela Cruz, SSE
- Sophia Rodriguez, LDMS
- Marcee Anderson, LDHS

Employees

- Melissa Politz, LDE
- Jamie Dennis, SSE
- Laura McDaniel, LDMS
- Juan Garcia, LDHS
- Sharon Spence, Transportation
- Naomi Delgado, Child Nutrition
- Loretta Manahan, Facilities & Operations
- Reshma Deshmukh, Central Office

A video highlighting the November Teachers & Employees of the Month was shown during Executive Session

4. Executive Session

The open session of the meeting adjourned at 5:52 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.

Mike Hennefer, candidate for DCAD Board of Directors, spoke about his desire to serve as a Director on the Denton Central Appraisal District Board of Directors.

**6. Public Hearing- Financial Integrity Rating System of Texas Report
President Lance Stacy closed the regular portion of the meeting and opened the public hearing at 6:39pm.**

Anne Haehn, CFO, presented information on the Financial Integrity Rating System of Texas Report. Included is the 2024 annual Schools FIRST (Financial Integrity Rating System of Texas) report. This yearly rating is performed by the Texas Education Agency (TEA) to test school district financial performance as required by Title 19, Texas Administrative Code, Section 109. The Texas Education Agency uses District demographic, budgetary, and actual financial data for the 2022-2023 school year as the data source for this rating and School Board and Superintendent expenditure information for the 2023-2024 school year.

President Lance Stacy concluded the Public Hearing portion of the meeting and resumed

the Regular meeting at 6:47pm.

7. INFORMATION ITEMS

- A. *Parent & Family/Community Support:*** Strategic Plan Update - Priority 3
Dr. Kelly O’Sullivan, Deputy Superintendent, and John Modica, Chief Operations Officer, gave an update on the action steps taken and progress towards Priority 3: Parent Family and Community Support.
- B. *Efficient Operations:*** Lake Dallas ISD Police Department Update
Chadd Springer, LDISD Chief of Police, provided an update on the hiring process and transition plan for the Lake Dallas ISD Police Department.
- C. *Efficient Operations:*** ConnectED Partnership with Lake Dallas ISD
John Modica, Chief Operations Officer, presented information regarding Diamond Communications and TASB’s collaboration to launch a communication improvement project for schools called ConnectED. Diamond Communications, at no cost to the district, will utilize existing structures or build new cell phone towers and lease this space to cellular providers. The district determines where and what type of tower is built, and the district has the potential to gain revenue from the cell tower spaces leased.
- D. *Efficient Operations:*** Facility Rental Fees
John Modica, Chief Operations Officer, presented information regarding the district’s utilization of a new software platform for facility rental use called Practice Plan. This group did a market analysis and suggested rental fees for our facilities.
- E. Demographer Report**
Rocky Gardiner, Director, School District Consulting at Zonda Demographics presented the 2024/25 Demographic Report for Lake Dallas ISD.

8. 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 Mark Tucker to approve the Consent Agenda as presented.

- A. Consideration/Approval of the Minutes of the October 21, 2024, Regular Meeting**
- B. Consideration/Approval of Monthly Financial Statements**
- C. Consideration/Approval of Investment Account Signatures**
- D. Consideration/Approval of Easement with Oncor Electric Delivery Company**
- E. Consideration/Approval of Unsolicited Donations to Lake Dallas ISD**

MOTION PASSED 7-0

ACTION ITEMS

- 9. A. *Efficient Operations:*** Consideration/Approval of Resolution to Cast Votes for the Denton Central Appraisal District Board of Directors

Dr. Kristin N. Brown, Superintendent, presented the resolution for Lake Dallas ISD Board of Trustees to cast votes for the Denton Central Appraisal District Board of Directors.

The District’s Board of Trustees may cast votes for a candidate or candidates for the Denton Central Appraisal District Board of Directors. Each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser before December 15th. Since December 15th falls on a Sunday this year, this means resolutions must be received by close of business on Friday, December 13th. Lake Dallas ISD’s was allotted 67 votes.

It was MOVED by Aaron Appleby and SECONDED by Greg Bartley to allocate all 67 votes to Mr.

Mike Hennefer as Director to serve on the Denton Central Appraisal District Board of Directors.

Motion Passed 7-0

10. Calendar, Announcements & Information

A. Upcoming Meetings & Events

A list of upcoming events occurring between board meetings was presented to the Board.

11. Executive Session

The Board of Trustees did not move to executive session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

12. Adjournment

The meeting was adjourned at 7:38 pm.

Lance Stacy, Board President

Mark Tucker, Board Secretary

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 GENERAL FUND
 OCTOBER 2024

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	59,396	100,644	24,417,601	24,316,957	0.4%
State Revenue	3,635,542	6,439,641	16,907,246	10,467,605	38.1%
Federal Revenue	0	407	641,018	640,611	0.1%
Total Revenue	3694938	6,540,691	41,965,865	35,425,174	15.6%
EXPENDITURES					
Instruction	1,722,793	3,811,937	23,426,370	19,614,433	16.3%
Inst. Res./Media Services	33,281	74,004	464,550	390,546	15.9%
Curriculum Dev. & Inst. Staff Devel	59,138	148,418	781,431	633,013	19.0%
Inst. Leadership	44,674	97,204	677,367	580,163	14.4%
School Leadership	172,172	371,102	2,269,025	1,897,923	16.4%
Guidance/Counseling/Evaluation	124,552	267,861	1,344,332	1,076,471	19.9%
Health Services	27,004	60,858	366,863	306,005	16.6%
Pupil Transportation	145,996	281,228	1,714,191	1,432,963	16.4%
Cocurr./Extracurr. Activities	117,211	255,999	1,173,280	917,281	21.8%
Gen Administration	183,379	335,291	1,781,338	1,446,047	18.8%
Plant Maintenance & Operations	970,646	1,416,116	5,737,573	4,321,457	24.7%
School Monitoring Services	28,121	71,097	977,325	906,228	7.3%
Data Processing Services	271,061	367,792	1,268,960	901,168	29.0%
Facilities Acq. & Construction	0	0	14,000	14,000	0.0%
Payments to Fiscal Agents	0	0	4,500	4,500	0.0%
Payments to JJAEP Program	0	0	2,000	2,000	0.0%
Other Intergovernmental Charges	63,355	63,355	320,200	256,845	19.8%
Total Expenditures	3,963,384	7,622,260	42,323,305	34,701,045	18.0%
Grand Revenue Totals	3,694,938	6,540,691	41,965,865		
Grand Expenditure Totals	3,963,384	7,622,260	42,323,305		
Grand Totals	(268,445)	(1,081,570)	(357,440)		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 FOOD SERVICE FUND
 OCTOBER 2024

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	15,177	38,240	610,067	571,827	6.3%
State Revenue	0	4,670	43,128	38,458	10.8%
Federal Revenue	153,946	311,172	1,814,446	1,503,274	17.1%
Total Revenue	169,123	354,082	2,467,641	2,113,559	14.3%
EXPENDITURES					
Food Service	428,580	755,712	2,947,833	2,192,121	25.6%
Total Expenditures	428,580	755,712	2,947,833	2,192,121	25.6%
Grand Revenue Totals	169,123	354,082	2,467,641		
Grand Expenditure Totals	428,580	755,712	2,947,833		
Grand Totals	(259,457)	(401,630)	(480,192)		

LAKE DALLAS ISD
 COMPARISON OF REVENUE AND EXPENDITURES
 DEBT SERVICE FUND
 OCTOBER 2024

	Prior Month YTD	Current Month YTD	Current Budget	Balance	%
REVENUE					
Local Revenue	23,709	19,620	16,040,494	16,020,874	0.1%
State Revenue	0	0	1,672,918	1,672,918	0.0%
Total Revenue	23,709	19,620	17,713,412	17,693,792	0.1%
EXPENDITURES					
Debt Services	0	0	17,711,443	17,711,443	0.0%
Total Expenditures	0	0	17,711,443	17,711,443	0.0%
Grand Revenue Totals	23,709	19,620	17,713,412		
Grand Expenditure Totals	0	0	17,711,443		
Grand Totals	23,709	19,620	1,969		

LAKE DALLAS ISD
BALANCE SHEET
GENERAL FUND, FOOD SERVICE AND DEBT SERVICE
AS OF OCTOBER 31, 2024

General Fund

Cash & Investments	18,119,714
Receivables	2,464,937
Deferred Expenses	24,431
Total Assets	20,609,082
Current Payables	(6,902,248)
Accrued Expenses	(76,459)
Deferred Revenue	(381,176)
Total Liabilities	(7,359,883)
Reserve for Encumbrances	1,209,314
Undesig. Fund Balance	(13,249,199)
Reserve for Encumbrances	(1,209,314)
Total Equity	(13,249,199)

Food Service

Cash & Investments	1,313,233
Receivables	145,091
Total Assets	1,458,323
Current Payables	(454,818)
Accrued Expenses	(28,253)
Deferred Revenue	(99,311)
Total Liabilities	(582,382)
Reserve for Food Encumbrances	(955,782)
Undesig. Fund Balance	445,983
Reserve for Encumbrances	(366,143)
Total Equity	(875,941)

Debt Services

Cash & Investments	3,471,284
Receivables	(441,729)
Total Assets	3,029,555
Current Payables	(139,943)
Deferred Revenue	(173,254)
Total Liabilities	(313,197)
Reserve for Long Term Debt	(2,638,116)
Undesig. Fund Balance	(78,242)
Total Equity	(2,716,358)



Board Meeting Date: December 16, 2024

**Board Policy CDC (Local)
Unsolicited Gifts**

The Board delegates to the Superintendent the authority to accept unsolicited gifts on behalf of the District. However, any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval. Once accepted, a gift becomes the sole property of the District.

Criteria for Acceptance

The District shall not accept any gift that would violate or conflict with policies of or actions by the Board or with federal or state law. Before the Superintendent accepts a gift or recommends acceptance of a gift to the Board, as applicable, the Superintendent shall consider whether the gift:

1. Has a purpose consistent with the District's educational philosophy, goals, and objectives;
2. Places any restrictions on a campus or District program;
3. Would support a program that the Board may be unable or unwilling to continue when the donation of funds is exhausted;
4. Would result in ancillary or ongoing costs for the District;
5. Requires employment of additional personnel;
6. Requires or implies the endorsement of a specific business or product [see GKB for advertising opportunities];
7. Would result in inequitable funding, equipment, or resources among District schools or programs;
8. Obligates the District or a campus to engage in specific actions; or
9. Affects the physical structure of a building or would require extensive maintenance on the part of the District.

The Superintendent recommends the Board of Trustees accepts the following donations:

Campus/Dept.	Donor	Description	Value
DAEP	Anonymous	Basketball Goal	\$200.00
			\$



LAKE DALLAS INDEPENDENT SCHOOL DISTRICT

Request for Acceptance of Donated Items

Dept/Campus Receiving Donation/Gift: DAEP Campus

Name of Donor (If organization, please include name of president)	Anonymous	
Mailing Address	City	Zip Code

Description of Donation/Gift:	Value \$ <u>200</u>
Basketball Goal	

Permission is requested to accept this donation/gift for our school/department. The donor understands that this donation/gift will become the property of the Lake Dallas Independent School District and will be under the jurisdiction of the school/department in accordance with School Board Policy and administrative rules and regulations. Approved donations/ gifts should be added to fixed asset inventory, if applicable.

Remarks:

Superintendent _____

CFO _____

Approval

Disapproval

Approval

Disapproval

Date of Approval/Disapproval _____



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

* Required Fields

1. Resolution

WHEREAS,

Lake Dallas Independent School District

7 | 7 | 3 | 6 | 9

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Anne Haehn | Chief Financial Officer

Name

Title

9 | 4 | 0 | 4 | 9 | 7 | 8 | 4 | 8 | 5

Phone

| | | | | | | | | | | | | | | | | | | | | |

Fax

ahaehn@ldisd.net

Email

Signature

2. Kristin N. Brown | Superintendent

Name

Title

9 | 4 | 0 | 4 | 9 | 7 | 4 | 0 | 3 | 9

Phone

| | | | | | | | | | | | | | | | | | | | | |

Fax

knbrown@ldisd.net

Email

Signature

3. | |

Name

Title

| | | | | | | | | | | | | | | | | | | | | |

Phone

| | | | | | | | | | | | | | | | | | | | | |

Fax

| | | | | | | | | | | | | | | | | | | | | |

Email

Signature

1. Resolution (continued)

4.
 Name Title

Phone Fax Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the day of , 20.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

Printed Name*

Title*

ATTEST

Signature*

Printed Name*

Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**

Email: texpool@dstdsystems.com

Fax: 866-839-3291



UPCOMING EVENTS

Lake Dallas Independent School District

EVENT	DATE	TIME	LOCATION
December			
LDISD Board of Trustees Meeting	16	5:30 PM	Central Office
LDMS Choir Christmas Party	17	4:00 PM	LDMS Cafeteria
CE Winter Class Parties PK-2	19		Corinth Elementary
SSE Polar Express Day	19	7:40-12:00	Shady Shores Elementary
SSE Leadership Assembly	20	7:45-8:15	Shady Shores Elementary
Adopt-a-Campus Employee Appreciation	20	8:00 AM	Various
SSE Winter Class Parties	20	9:00-11:00	LDHS Gym
LDE PTA Texas Roadhouse Spirit Night	20	3:00-10:00	Denton Texas Roadhouse
Varsity Girls Basketball vs Gainesville	20	6:15 PM	LDHS Gym
Varsity Girls Soccer vs Denton	20	7:15 PM	Falcon Stadium
Varsity Boys Basketball vs Gainesville	20	7:30 PM	LDHS Gym
Varsity Boys Basketball vs WF Memorial	30	1:00 PM	LDHS Gym
January			
SSE PTA Chick-fil-A Spirit Day	7	10:30-8:00	Chick-fil-A Hickory Creek
Varsity Girls Soccer vs Decatur	7	5:30 PM	Falcon Stadium
Varsity Girls Basketball vs Celina	7	6:15 PM	LDHS Gym
Varsity Boys Soccer vs Decatur	7	7:30 PM	Falcon Stadium
Varsity Boys Basketball vs Celina	7	7:30 PM	LDHS Gym
Teacher and Employee of the Month Breakfast	10	8:00-9:00	Central Office
LDISD Board of Trustees Meeting	13	5:30 PM	Central Office