

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting
Monday, May 19, 2025 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:*** Falcon Friends Track Meet
 - 3.B. ***Student Success:*** TAEA Youth Art Month Exhibition
 - 3.C. ***Student Success:*** LDHS VASE State Medalists
 - 3.D. ***Student Success:*** LDMS JrVASE Medalists
 - 3.E. ***Student Success:*** LDMS STUCO Award of Excellence
 - 3.F. ***Student Success:*** LDHS Falcon Band State Solo & Ensemble Qualifiers
 - 3.G. ***Student Success:*** LDHS Baseball & Softball Season Success
 - 3.H. ***Student Success:*** LDHS Golf Success
 - 3.I. ***Student Success:*** LDHS Class of 2025 Top Ten Graduates
 - 3.J. ***Faculty & Staff Engagements:*** May Teachers & 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. Introductions

7. INFORMATION ITEMS

- 7.A. *Efficient Operations*: 2025-2026 Budget Update
- 7.B. *Student Success*: Lake Dallas ISD CCMR Update
- 7.C. *Efficient Operations*: Lake Dallas ISD Facilities Plan Update

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.

8.A. Consideration/Approval of the Minutes of the April 21, 2025, Regular Meeting

8.B. Consideration/Approval of the Minutes of the May 12, 2025, Special Meeting

8.C. Consideration/Approval of Monthly Financial Statements

8.D. Consideration/Approval of Unsolicited Donations to Lake Dallas ISD

8.E. Consideration/Approval of the 2025-2026 Board of Trustee Meeting Dates

8.F. Consideration/Approval of LDISD 2024-2025 Summer School Plan

8.G. Consideration/Approval of Update to LDISD Police Department Pay Scale to include Extra Duty Pay

9. ACTION ITEMS

9.A. ***Efficient Operations:*** Consideration/Approval of Resolution Regarding Good Cause Exception to House Bill 3 Requirement for Armed Security on Every Campus

9.B. ***Efficient Operations:*** Consideration/Approval of Pre-Kindergarten Partnerships

9.C. ***Student Success:*** Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

9.D. ***Student Success:*** Consideration and Adoption of Contingent Fee Legal Services Agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC

9.E. ***Efficient Operations:*** Consideration/Approval of Professional New Hires

10. Calendar, Announcements & Information

10.A. Upcoming Meetings & Events

11. Executive Session (if needed)

12. Adjournment