

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Regular Meeting

Monday, June 16, 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. **Introductions**
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*: Legislative Update
- 6.B. *Efficient Operations*: 2025-2026 Budget
- 6.C. *Student Success*: 2024-2025 Preliminary STAAR Scores

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 May 19, 2025, Regular Meeting**
- 7.B. Consideration/Approval of the Minutes of the June 2, 2025, Board Workshop Meeting**
- 7.C. Consideration/Approval of Monthly Financial Statements**
- 7.D. Consideration/Approval of Budget Amendment #4**
- 7.E. Consideration/Approval of Renewal of Membership in Walsh Gallegos' Retainer Program**
- 7.F. Consideration/Approval of Leon/Alcala, PLLC General Legal Services Agreement**

7.G. Consideration/Approval of Escamilla & Poneck, LLP Letter of Agreement for Legislative Consulting

7.H. Consideration/Approval of Out of District MOU Between Lake Dallas ISD and Denton ISD for the 2025-2026 School Year

7.I. Consideration/Approval of CTE Innovative Courses

7.J. Consideration/Approval of Unsolicited Donations to Lake Dallas ISD

7.K. Consideration/Approval of the Partnership Agreement Between Communities in Schools of North Texas, Inc. and Lake Dallas Independent School District

7.L. Consideration/Approval of Board Policy CDC(Local) - OTHER REVENUES GIFTS AND SOLICITATIONS

7.M. Consideration/Approval of Board Policy DEAB(Local) - COMPENSATION PLAN WAGE AND HOUR LAWS

7.N. Consideration/Approval of Revised Early Release Days for 25-26 Academic Calendar

8. ACTION ITEMS

8.A. *Efficient Operations*: Consideration/Approval of TASB Policy Update 125

8.B. *Efficient Operations*: Consideration/Approval of TASB Director Candidate for Region 11

8.C. *Efficient Operations*: Consideration/Approval of 2025-2026 Professional New Hires

9. Calendar, Announcements & Information

9.A. Upcoming Meetings & Events

10. Executive Session

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A. Personnel Matters-(Texas Gov't Code § 551.074)

- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Superintendent's Formative Evaluation.
- Superintendent Contract

B. Legal Matters-(Texas Gov't Code § 551.071).

- Private Consultation with the Board's Attorney.

11. ACTION ITEMS

11.A. **Efficient Operations:** Consider and Take Action on Superintendent Contract and Compensation

12. Adjournment