

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, June 18, 2012, beginning at 5:30 PM in the Central Administration Building, Board Room
104 Swisher Rd.
PO Box 548
Lake Dallas, TX 75065

PRESENT: Board President Lance Stacy, Board Vice President Chad Thiessen, Board Secretary Glen Gowans, Trustee Scott Baird, Trustee Steve Payne, Trustee Mark Tucker, Trustee Courtney Tankersley and Superintendent Dr. Gayle Stinson

ABSENT:

1. Call to Order, Roll Call, and Establishment of Quorum
2. Closed Session
 - A. 551.071 Consultation with the District's legal counsel regarding legal and procedural issues concerning placement of District employee on temporary disability leave
 - B. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - C. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
 - D. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer and discussions regarding placement of District employee on temporary disability leave
 - E. 551.076 Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit
 - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - G. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
 - H. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
 - I. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
3. Reconvene to Open Session, Invocation, and Pledges of Allegiance
 - A. Invocation - Jim Parker
 - B. Pledges of Allegiance - Jim Parker
4. Open Forum
5. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the May 21, Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements
- C. Consideration/Approval of Budget Amendment # 5
- D. Consideration/Approval of Personnel Items
 - 1. Personnel Resignations/Retirements
 - 2. Personnel New Hires/ Elections/Assignments
- E. Consideration/Approval of results of bids for library books, athletic supplies and equipment, janitorial supplies, instructional and office supplies
- 6. Action/Discussion Items
 - A. Consideration/Approval of the Safe and Drug Free School Activity Report
 - B. Consideration/Approval of the 2012-2013 Lake Dallas ISD Faculty Handbook
 - C. Consideration/Approval of the 2012-2013 Lake Dallas ISD Student Code of Conduct
 - D. Consideration/Preliminary Approval of Budget Items for the 2012-2013 school year including all campus budgets
 - E. Consideration/Approval of Banking Resolutions 2011-12-12, 2011-2012-13, 2011-2012-14, 2011-2012-15, 2011-2012-16, 2011-2012-17 and 2011-2012-18
 - F. Consideration/Approval of Interlocal Agreement with Denton County for the Collection Taxes
- 7. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Middle School
 - B. 2012-2013 Lake Dallas ISD Student Handbook
 - C. CIPA Compliance Report
 - D. TAKS/STAAR/EOC Scores
 - E. TASB 2012 Summer Leadership Institute
 - F. Lake Dallas ISD Campus Events Calendar
 - 1. <http://ldisd.intand.com>
- 8. Closed Session
 - A. 551.071 Consultation with the District's legal counsel regarding legal and procedural issues concerning placement of District employee on temporary disability leave
 - B. 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 - C. 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
 - D. 551.074 Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer and discussions regarding placement of District employee on temporary disability leave
 - E. 551.076 Discussing or deliberating the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit
 - F. 551.082 Discussing or deliberating discipline of a public school child or employee complaint against another employee
 - G. 551.0821 Discussing or deliberating a public school child which reveals personally identifiable information
 - H. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
 - I. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
- 9. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans