

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, January 14, 2013, beginning at 5:30 PM in the Central Administration Building, Board Room
104 Swisher Rd.
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 Private consultation with the Board's attorney
 - 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
 - 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 - Lake Dallas Middle School students
4. Special Reports
 - A. School Board Recognition Month - Certificates of Honor Awarded to Board of Trustees and recognition from campuses
 - B. Student Recognitions - Lake Dallas Middle School
 - C. LCEF Award Grants

5. Open Forum
6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the December 17, 2012 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
 - C. Budget Amendment # 1
 - D. Consideration/Approval of Personnel Assignments including Superintendent's contract
7. Action/Discussion Items
 - A. Consideration/Approval of the 2011-2012 Comprehensive Annual Financial Report
 - B. Consideration/Approval of LDISD Early Notice Incentive
 - C. Consideration/Approval of Resolution 2012-2013-1 to suspend portions of EIA (LOCAL), EIC(LOCAL) for the 2012-2013 school year only
8. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Middle School
 - B. Team of Eight on January 26, 2013 8:00 am - 10:00 am
 - C. Lake Dallas ISD Events
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10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans