

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, November 17, 2014, 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 including deliberation and discussion regarding settlement agreement
 - 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 - Scott Baird
 - B. Pledges of Allegiance - Lake Dallas Elementary School students
4. Special Reports
 - A. Student Recognitions - Lake Dallas Elementary School
 - B. Band Recognitions - Lake Dallas High School
 - C. Legislative Report

- D. Certificate of Excellence in Financial Reporting award presentation
- 5. Open Forum
- 6. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the October 20, 2014 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements
 - C. Consideration/Approval of Personnel Items
- 7. Action/Discussion Items
 - A. Consideration/Approval of matters incident and related to the issuance and sale of Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series **2015-A**, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
 - B. Consideration/Approval of all matters incident and related to the issuance and sale of Lake Dallas Independent School District Unlimited Tax Refunding Bonds, Series **2015-B**, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
 - C. Consideration/Approval of Resolution #2014-15-02 declaring four Portable Building Surplus and authorizing it for Disposal
- 8. Report/Information/Review Items
 - A. Campus Report - Lake Dallas Elementary School
 - B. Report - Technology Lending Grant
 - C. Lake Dallas ISD Events
- 9. Closed Session
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- 10. Adjournment

Board Secretary-Glen Gowans