

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, July 20, 2015, 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 - Specifically policy DC(LOCAL)
 - 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-Glen Gowans
 - B. Pledges of Allegiance
4. Special Reports
 - A. 2015 Media Honor Roll-Britney Tabor, Tim Glaze and Ashley O'Bannon
 - B. Departmental Awards
5. Open Forum
6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the June 15, 2015 Regular Meeting
- B. Consideration/Approval of Monthly Financial Statements including Quarterly Investment Report
- C. Consideration/Approval of Budget Amendment # 6
- D. Consideration/Approval of Personnel Items
- E. Consideration/Approval of "Grocery, Discount and Retail Stores" bids
- 7. Action/Discussion Items
 - A. Consideration/Approval of Annual Application for the Expedited State Waivers
 - B. Consideration/Approval 2015-2016 Student Code of Conduct
 - C. Consideration/Approval Resolution # 2014-15-08 declaring a 1983 Chevrolet 1 Ton Truck (VIN # 1GBH34W7DV118490) surplus and authorize it for disposal
 - D. Consideration/Approval Resolution # 2014-15-09 declaring all textbooks, study guides workbooks and other educational related materials that are out of adoption surplus and authorize them for disposal
 - E. Consideration/Approval Resolution # 2014-15-10 that adopts a new interlocal agreement between the District and the Harris County Department of Education
 - F. Consideration/Approval Resolution # 2014-15-11 for a new interlocal agreement from PACE Purchasing Cooperative (administered by the Education Service Center, Region 20)
 - G. Consideration/Approval of a proposal for concrete work at Corinth Elementary
 - H. Consideration/Approval of the Maintenance, Transportation, Facilities, Security, Curriculum, Administration, Technology, Local Debt Service and Special Program budgets for the 2015 - 2016 School Year
- 8. Report/Information/Review Items
 - A. Texas Teacher Evaluation and Support System (T-TESS)
 - B. 2015-2016 LDISD Faculty Handbook
 - C. Preliminary 2015-2016 LDISD Student Handbook
 - D. EMT Basic Certification
 - E. HB 2610
 - F. Construction Update
 - G. Lake Dallas ISD Events
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- 10. Adjournment

Board President-Lance Stacy

Board Secretary-Glen Gowans