

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, August 17, 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 including consideration of abandonment of contract by Christopher Bean and discussion of discipline of a term contract employee
 - 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 - Chad Thiessen
 - B. Pledges of Allegiance
4. Open Forum
5. Consent Agenda Items
 - A. Consideration/Approval of the Minutes of the July 20, 2015 Regular Meeting
 - B. Consideration/Approval of Monthly Financial Statements

- C. Consideration/Approval of Budget Amendments # 7
- D. Consideration/Approval of Personnel Items
- 6. Action/Discussion Items
 - A. Consideration and possible action regarding approval of a finding in accordance with Texas Education Code Section 21.210(c)(2) and 19 Texas Administrative Code 249.14(g), that good cause did not exist for Christopher Bean, a term contract teacher, to abandon his employment contract, abandon his position and attempt to resign from Lake Dallas ISD; and Consideration and possible action regarding the notification to the State Board for Educator Certification of the term contract teacher, Christopher Bean's abandonment of his employment contract and seeking sanctions for abandonment of his position
 - B. Consideration/Approval of Amendments to the Memorandum of Understanding (MOU) with NCTC
 - C. Consideration/Approval of creation of FOC (Local) Board policy to define the DAEP appeal process
 - D. Consideration/Approval of Amendment to the 2015-16 Student Code of Conduct
 - E. Consideration/Approval of the 2015-2016 Memorandum of Understanding with Denton County JJAEP
 - F. Consideration/Approval of Tax Roll Resolution # 2014-15-12
 - G. Consideration/Review Budget and Approve Tax Notice including the Proposed Tax Rate
- 7. Report/Information/Review Items
 - A. Accountability Report
 - B. Lake Dallas ISD Events
- 8. 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 including consideration of abandonment of contract by Christopher Bean and discussion of discipline of a term contract employee
 - 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. 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects
 - I. 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- 9. Adjournment

Board Secretary-Glen Gowans