

**LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
LAKE DALLAS, TEXAS  
BOARD OF TRUSTEES  
REGULAR MEETING**

**MONDAY, JANUARY 21, 2008**

NOTE: The meeting will be conducted at Lake Dallas Middle School, Room 401, located at 325 E. Hundley Drive, Lake Dallas, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**AGENDA**

5:30 P.M.

- 1. Call to Order, Roll Call, and Establishment of Quorum**
- 2. Closed Session** for the purpose of discussing the Superintendent's evaluation and contract, other personnel matters as necessary including the hiring of professional personnel  
  
The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session pursuant to one or more of the sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code). The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
  - 551.074 Discussing personnel or to hear complaints against personnel, including the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 3. Reconvene to Open Session, Invocation, and Pledges of Allegiance**
- 4. Open Forum**
- 5. Public Hearing – Academic Excellence Indicator System (AEIS)**
- 6. Special Reports**
  - A. School Board Recognition Month – Certificates of Honor Awarded to Board of Trustees
  - B. Student Recognition – Lake Dallas Intermediate
    - Heidy Howard – chosen to sing for the City of Lake Dallas Mardi Gras Celebration
  - C. UIL Brief
  - D. TASB Leadership Brief
- 7. Consent Agenda Items**
  - A. Consideration/Approval of the Minutes of the December 17, 2007 REGULAR Meeting
  - B. Consideration/Approval of Monthly Financial Statements
  - C. Consideration/Approval of Budget Amendments

**Board of Trustees Meeting Agenda**  
**January 21, 2008**  
**Page 2**

**8. Action/Discussion Items**

- A. Consideration/Approval of Resolution 2007-08-07 for Joint Election Agreement
- B. Consideration/Approval of the 2006-2007 Annual Financial Audit
- C. Consideration/Approval of the District's Investment Report and Investment Policy
- D. Consideration/Approval of the LDHS 2008-2009 Planning and Course Description Guide
- E. Consideration/Approval of the Lamar University Master's Degree program
- F. Consideration/Approval of change order #1 to the contract with Horsley Specialties, Inc. for the asbestos abatement of Lake Dallas Elementary School
- G. Consideration/Approval of Personnel Actions including the Superintendent's contract and employment of other professional personnel

**9. Report/Information/Review Items**

- A. Curriculum Report: Disciplinary Alternative Education Program (DAEP)
- B. Campus Report – Lake Dallas Intermediate
- C. Denton Central Appraisal District's Board election results
- D. Monthly Campus Events
- E. School Board Meeting Calendar
- F. SPECIAL Board Meeting – February 4, 2008

**10. Closed Session**

**11. Adjournment**