

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

MONDAY, DECEMBER 17, 2007

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

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.

- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee

3. Reconvene to Open Session, Invocation, and Pledges of Allegiance

4. Open Forum

5. Special Reports

- A. Student Recognition – Shady Shores Elementary
 - Sierra Pruitt, Anna Rodionova, Derek Villars for Egg Package Slide
 - Jonathan Rojas, Aaron Ruggiere, Alec Townsend for Sci Fi short film
- B. LDMS Band Students – All Region Band
- C. Recognition of Academic All-State Football Team for 2007
- D. Certificate of Excellence in Financial Reporting award presentation to Mr. Wes Eversole
- E. TASB Board Briefs

6. Consent Agenda Items

- A. Consideration/Approval of Minutes from the November 12, 2007 Regular Meeting
- B. Consideration/Approval of Budget Amendments # 3
- C. Consideration/Approval of Monthly Financial Statements
- D. Consideration/Approval of Superintendent Evaluation Instrument
- E. Consideration/Approval of Date Change for January School Board Meeting

Board of Trustees Meeting Agenda

December 17, 2007

Page 2

- F. Consideration/Approval of Personnel Items
 - 1. Personnel Assignment – Billie Stone as Reading Recovery Teacher/Corinth Elementary

- 7. Action/Discussion Items**
 - A. Consideration/Approval of 2008-09 School Calendar
 - B. Consideration/Approval of competitive sealed proposals for Asbestos Abatement for the Lake Dallas Elementary School project.
 - C. Consideration/Approval of request for competitive sealed proposals for Construction Management Services for the Lake Dallas Elementary School, Addition to Falcon Stadium and other projects approved by the School Board.
 - D. Consideration/Approval of request for qualification of Materials Testing and Observation for Lake Dallas Elementary School, Lake Dallas High School Stadium Expansion and other projects approved by the School Board
 - E. Consideration/Approval of Purchase of Real Property
 - F. Consideration/Approval of Resolution 2007-08-06 for Property Acquisition

- 8. Report/Information/Review Items**
 - A. Curriculum Report: Mathematics K-4
 - B. Campus Report – Shady Shores Elementary
 - C. Lake Dallas Board of Trustees Plaque to be placed at Lake Dallas High School
 - D. Monthly Campus Events
 - E. Board Member Continuing Education
 - F. School Board Meeting Calendar

- 9. Closed Session**

- 10. Adjournment**