

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

MONDAY, FEBRUARY 18, 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

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. Special Reports

- A. Student Recognition – Corinth Elementary
- B. First Semester ADA Trends

6. Consent Agenda Items

- A. Consideration/Approval of the Minutes of the February 4, 2008 SPECIAL Meeting
- B. Consideration/Approval of Board Policy Update 82
- C. Consideration/Approval of Monthly Financial Statements
- D. Consideration/Approval of Budget Amendments
- E. Consideration/Approval of Personnel: resignations, employment, position
 - 1. Administrator Contract renewals
 - 2. Resignation – Liz Dierksmeier

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7. Action/Discussion Items

- A. Consideration/Approval of an Order of Election calling for the election of members to the Lake Dallas ISD Board of Trustees, Places 5, 6, 7.
- B. Consideration/Approval of Technology Report 2008-2009
- C. Consideration/Approval of Teacher and other Professional Contract Revisions

8. Report/Information/Review Items

- A. Curriculum Report: English/Language Arts K-12
- B. Campus Report – Corinth Elementary
- C. Monthly Campus Events
- D. School Board Meeting Calendar

9. Closed Session

10. Adjournment