

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

**MONDAY, MARCH 24, 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.

- 551.072 Discussing or deliberating purchase, exchange, lease, or value of real property.
- 551.074 Discussing or deliberating personnel, 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. Special Reports**

- A. Student Recognition – Lake Dallas High School
- B. Certificate of Recognition – Lake Dallas Board of Trustees
- C. ADA Report
- D. February Enrollment Report

**5. Consent Agenda Items**

- A. Consideration/Approval of Minutes
  - 1. January 26, 2008 SPECIAL Meeting
  - 2. February 18, 2008 REGULAR Meeting
- B. Consideration/Approval of Personnel Items
  - 1. Personnel resignations/retirements
  - 2. Personnel elections/assignments/new hires
- C. Consideration/Approval of Teacher and other Professional contract renewals
- D. Consideration/Approval of Budget Amendments #5
- E. Consideration/Approval of Monthly Financial Statements

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**6. Action/Discussion Items**

- A. Consideration/Approval of Interlocal Agreement between the Lake Dallas Independent School District, Texas and the County of Denton, Texas for rental of voting machines & equipment, and the purchase of voting supplies
- B. Consideration/Approval of Resolution 2007-08-08 for Joint Election Agreement with City of Corinth
- C. Consideration/Approval of Resolution 2007-08-09 and Operational Procedures Agreement ESC Region XI Benefits Cooperative 2008-2009
- D. Consideration/Approval of the exemption of all Pre-AP and AP courses for the purpose of academic eligibility set by University Interscholastic League (UIL) standards, (No Pass No Play)
- E. Consideration/Approval of the Addendum Proposal to add college algebra to the dual credit course list and to the LDHS 2008-2009 Planning and Course Description Guide
- F. Consideration/Approval to review and approve plans for Lake Dallas High School landscaping and beautification
- G. Consideration/Approval of District Improvement Plan Spring 2008-Spring 2009
- H. Consideration/Approval of Revised 2008-09 School Calendar
- I. Consideration/Approval to set Special Called Board of Trustees meeting for March 31, 2008
- J. Consideration/Approval of 2008-2009 Budget Calendar
- K. Consideration/Approval of Textbook Selection
- L. Consideration/Approval of Health I and Communication Applications at Lake Dallas Middle School for LDHS Credit

**7. Report/Information/Review Items**

- A. Campus Report – Lake Dallas High School
- B. Curriculum Report – LDISD eSchool
- C. 2006-07 Annual Comprehensive Financial Report
- D. Budget Review
- E. TASB Summer Leadership Institute
- F. School Board Calendar
- G. Monthly Campus Events
- H. Staff Development 2008-2009

**8. Closed Session**

**9. Adjournment**