

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS

MINUTES – OFFICIAL SPECIAL MEETING – BOARD OF TRUSTEES
LAKE DALLAS ADMINISTRATION BUILDING – 315 EAST HUNDLEY DRIVE
LAKE DALLAS, TEXAS
THURSDAY, NOVEMBER 1, 2007

The Board of Trustees of the Lake Dallas Independent School District met in official SPECIAL session on Thursday, November 1, 2007 at 9:00 a.m. at the Lake Dallas Administration Building, located at 315 East Hundley Drive, Lake Dallas, Texas.

Board Members Present

Sandra Drusch, President
Sam Blunk, Vice-President
Carol Jula, Secretary
Glen Gowans
Chad Thiessen

Board Members Absent

Scott Baird
Boyd Taylor

School Officials Present

Gayle Stinson, Superintendent
Wes Eversole, Assistant Superintendent

Meeting Called to Order

President Drusch called the meeting to order and announced that a quorum of the Board members was present.

Closed Meeting

9:00 a.m.

Open Meeting

9:05 a.m.

Consideration/Approval of Resolution 2007-08-01 for Property Acquisition

It was moved by Mr. Sam Blunk, seconded by Mr. Glen Gowans, to grant Superintendent, Gayle Stinson, the authorization to negotiate and purchase property for Lake Dallas Independent School District. The property is located at 321 Main Street in Lake Dallas, Texas, Lots 1-6 Block 9.

MOTION PASSED UNANIMOUSLY. 5-0

Meeting Adjourned

9:15 a.m.

Sandra Drusch, President

Carol Jula, Secretary