

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS

MINUTES – OFFICIAL SPECIAL MEETING – BOARD OF TRUSTEES
LAKE DALLAS MIDDLE SCHOOL – 325 EAST HUNDLEY DRIVE
LAKE DALLAS, TEXAS
MONDAY, FEBRUARY 4, 2008

The Board of Trustees of the Lake Dallas Independent School District met in official SPECIAL session on Monday, February 4, 2008 at 5:30 p.m. at the Lake Dallas Middle School, room 401, located at 325 East Hundley Drive, Lake Dallas, Texas.

Board Members Present

Sandra Drusch, President
Sam Blunk, Vice-President
Carol Jula, Secretary
Scott Baird
Glen Gowans
Boyd Taylor
Chad Thiessen

Board Members Absent

None

School Officials Present

Gayle Stinson, Superintendent
Karen Dower, Assistant Superintendent
Wes Eversole, Assistant Superintendent
Scott Head, Athletic Director

Meeting Called to Order

President Drusch called the meeting to order and announced that a quorum of the Board members was present, the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Closed Meeting

5:30 p.m.

Open Meeting

6:00 p.m.

Special Reports

The Board of Trustees heard a Special Report by Mrs. Gayle Stinson regarding TASB Board Briefs from January 12, 2008. There were no other items to report during this meeting.

Consideration/Approval of Consent Agenda Items

It was MOVED by Mr. Scott Baird, SECONDED by Mrs. Carol Jula, to approve the consent agenda items listed below.

- A) January 21, 2008 REGULAR Meeting Minutes
- B) Personnel Items – assignment of Stephanie Tipton as Special Education Teacher for Shady Shores Elementary

MOTION CARRIED. 7-0

Consideration/Approval of Resolution 2007-08-07 for Joint Election Agreement

Mrs. Gayle Stinson reported on Resolution 2007-08-07 for the Joint Election Agreement for the purpose of current election contracts for each city to be renewed along with the 2008 Election Calendar. Mr. Boyd Taylor MOVED to approve the resolution, SECONDED by Mr. Glen Gowans.

MOTION PASSED. 7-0

Consideration/Approval of change order #1 to the contract with Lloyd Nabors Demolition, Inc. for the demolition of Lake Dallas Elementary School

Mr. Wes Eversole reported on the change order for Lloyd Nabors Demolition, Inc. for the purpose of increasing the scope of demolition to include the building and trees located at 321 Market Street, 321 Main Street and 325 Main Street. The scope of demolition would also include the west parking lot of the existing Lake Dallas Elementary.

Mrs. Carol Jula MOVED to approve the change order, SECONDED by Mr. Chad Thiessen.

MOTION PASSED. 7-0

Consideration/Approval of solicitation of bids for Lake Dallas Elementary School

Mr. Wes Eversole reported on the solicitation of bids for Lake Dallas Elementary School. Mr. Boyd Taylor MOVED to approve the solicitation of bids, Mr. Scott Baird SECONDED.

MOTION CARRIED. 7-0

Consideration/Approval to review plans for the expansion of Falcon Stadium

Mr. Wes Eversole reported on the construction plans for the expansion of Falcon Stadium, including a possible press box renovation. He explained to the Board that the estimated costs for the expansion were very preliminary and the hope was to look at ways to refine and reduce the costs, then return to the Board with a final recommendation and possible financing plans. This item was for review only and Board Action was not necessary at this time.

Meeting Adjourned

7:25 p.m.

Sandra Drusch, President

Carol Jula, Secretary