

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES

Regular meeting of the Lake Dallas Independent School District Board of Trustees, Monday, August 20, 2007, 5:30 p.m., at the Lake Dallas I.S.D. Middle School, Room 401.

Members Present: President Sandra Drusch, Vice-President Sam Blunk, and Secretary Carol Jula  
Members: Glen Gowans, Boyd Taylor, Chad Thiessen, and Scott Baird  
Superintendent Gayle Stinson, Asst. Supt. Wes Eversole, Asst. Supt. Dawn Angove and Asst. Supt. Karen Dower.

Members Absent: None

President Drusch called the meeting to order and declared a quorum.

Closed meeting: 5:30 p.m.

Open meeting: 6:35 p.m.

During open forum, Quinten Forbes spoke on the incident that took place at the Lake Dallas Middle School. The incident was regarding video on cell phones.

Special reports that were presented to the board: Legislative report, ADA trend, TASB Convention reminders, meeting calendar, and Media Honor Roll presentation.

Chad Thiessen moved to approve the consent agenda items A, B, C, E, F, and G as presented. Items on the consent agenda included: A) Minutes of the July 30, 2007 meeting, B) Personnel Items- employing Alicia Epps and John Tomkins, subject to assignment and accepting the resignation of Derek Matlock, C) Financial Reports, E) Set special board meeting date – August 27, 2007, F) Dr. Sander Martin's contract, and G) Consulting Services in reference to Section 8002 Federal Impact Aid Funds. Glen Gowans seconded. Motion passed 7-0.

Carol Jula moved to approve consent agenda item D, budget amendments #11, as presented. Sam Blunk seconded. Motion passed unanimously.

Carol Jula moved to approve Resolution 2006-07-06 for the sale of property. Scott Baird seconded. Motion passed 7-0.

Boyd Taylor moved to approve final reading of Board Policy FNA: Student Expression. Chad Thiessen seconded. Motion passed unanimously.

The board discussed Board Policy FDA: Student Transfers. It was decided to stay with the current policy and no action was taken.

Sam Blunk moved to recommend Charles Stafford as candidate to the Texas Association of School Boards, Board of Directors. Boyd Taylor seconded. Motion passed 7-0.

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Boyd Taylor moved to approve the preliminary 2007-2008 budgets of the following: Instructional Administration, Administration, Local Debt Service, Special Programs, Utilities, Child Nutrition, Child Care, Printshop, Driver's Education, and High School Allotment. Carol Jula seconded. Motion carried 7-0.

The following information items were presented to the board: 2007-2008 preliminary budget, 2007 Adequate Yearly Progress Report, District Accountability Ratings, and salary comparison with other districts.

Glen Gowans moved to adjourn. Scott Baird seconded. Motion passed unanimously. Meeting adjourned at 7:37 p.m.

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President

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Secretary