

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
LAKE DALLAS, TEXAS

MINUTES – OFFICIAL REGULAR MEETING – BOARD OF TRUSTEES
LAKE DALLAS MIDDLE SCHOOL – 325 EAST HUNDLEY DRIVE
LAKE DALLAS, TEXAS
MONDAY, SEPTEMBER 17, 2007

The Board of Trustees of the Lake Dallas Independent School District met in official REGULAR session on Monday, September 17, 2007 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
Dawn Angove, Assistant Superintendent
Karen Dower, Assistant Superintendent
Wes Eversole, Assistant Superintendent
Stephanie Dawson, Director of Special Education
Marci Malcom, Director of Technology
David Ketcher, LDHS Principal

Meeting Called to Order

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

Closed Meeting

5:30 p.m.

Open Meeting

6:40 p.m.

Open Forum

During Open Forum, two Lake Dallas High School students spoke on the subject of starting a new tradition at Lake Dallas High School. The Senior Class is requesting a Senior Parking Lot and they would like permission to have and paint individual parking spaces. They asked the board to consider putting this item on the agenda for the October 15, 2007 School Board Meeting, to be voted on at that time.

Public Hearing

The required Public Hearing for Schools FIRST, Financial Accountability Rating System was conducted by Wes Eversole.

Special Reports

The Board of Trustees was presented the following Special Reports: 1) David Ketcher presented Student Recognition from Lake Dallas High School. He recognized four students for various achievements, 2) TASB Convention dates/reminders for September 28th- 30th in Dallas were given, 3) Wes Eversole reported on the School Board Meeting Calendar, 4) a Start of School Attendance Report was given by Karen Dower, and 5) Laura Fowler used a power point presentation to report on the Overview of Construction Topics.

Consideration/Approval of Consent Agenda Items

It was MOVED by Carol Jula, SECONDED by Boyd Taylor, to approve the consent agenda items listed below.

- A) August 20, 2007 Regular Meeting minutes and August 27, 2007 Special Meeting minutes
- B) Monthly Financial Reports
- C) Student Transfers for the 2007-2008 School Year
- D) Memorandum of Understanding for JJAEP
- E) Board Policy Update 81

MOTION CARRIED UNANIMOUSLY. 7-0

Consideration/Acceptance of 2005-2006 Schools FIRST

It was MOVED by Sam Blunk, SECONDED by Glen Gowans, to accept the 2005-2006 Schools FIRST, (Financial Accountability Rating System of Texas) District Rating. MOTION PASSED UNANIMOUSLY. 7-0

Consideration/Approval of Ordinance to Adopt and Levy Tax Rates for the 2007-2008 School Year

Sam Blunk MOVED to approve the Ordinance to Adopt and Levy Tax Rates for the 2007-2008 School Year. Chad Thiessen SECONDED and the MOTION CARRIED UNANIMOUSLY. 7-0

Consideration/Approval of Architect Contract to Darrow, McSpedden, Sellars, Inc. for Lake Dallas Elementary Construction Project

It was MOVED by Carol Jula, SECONDED by Scott Baird, to approve the contract of Architect to Darrow, McSpedden, Sellars, Inc. for the Lake Dallas Elementary Construction Project.
MOTION PASSED UNANIMOUSLY. 7-0

Report/Information/Review Items

The Board of Trustees heard a report on the 1) Texas Primary Reading Inventory from Dr. Dawn Angove, 2) an update of the Falcon Stadium Project by Wes Eversole, and 3) a Campus Overview on Lake Dallas High School by David Ketcher.

Meeting Adjourned

8:47 p.m.

Sandra Drusch, President

Carol Jula, Secretary