

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

MONDAY, AUGUST 27, 2007

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

6:30 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.

3. Reconvene to Open Session, Invocation, and Pledges of Allegiance

4. Open Forum

5. CONDUCT PUBLIC HEARING FOR THE FISCAL YEAR 2008 BUDGET AND TAX RATE

6. Consent Agenda Items

- A. Consideration/Approval of Personnel Items
 - 1. Personnel elections/assignments
- B. Consideration/Approval of budget amendments #11

7. Action/Discussion Items

- A. Consideration/Approval of the Final Fiscal Year 2008 Budget
- B. Set date for Special Board Meeting for construction discussions

8. Closed Session

9. Adjournment