

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, MARCH 24, 2008

The Board of Trustees of the Lake Dallas Independent School District met in official REGULAR session on Monday, March 24, 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
Dawn Angove, Assistant Superintendent
Karen Dower, Assistant Superintendent
Wes Eversole, Assistant Superintendent
Stephanie Dawson, Director of Special Education
Karla Landrum, Director of Personnel
Marci Malcom, Director of Technology
Dave Ketcher, Principal LDHS
Ginger Virag, Assistant Principal LDHS
Matt Clark, LDHS
Tonya Monden, LDHS
Jan Vogt, LDMS

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

6:30 p.m.

Open Forum

President Sandra Drusch conducted an open forum; there was no participation from the public.

Special Reports

The Board of Trustees were presented the following Special Reports: 1) Mr. Dave Ketcher presented Student Recognition from Lake Dallas High School. He recognized Tyler Angove for his accomplishments as an aspiring Eagle Scout and his contributions to preserve local history for the Grayson County Historical Commission. Mr. Ketcher also recognized Andrea Drusch for her success as an accomplished writer. Andrea has had several of her articles published and the Dallas Morning News and the American Journal of Librarians are just two of the well known newspapers where her work has been admired, 2) Mrs. Gayle Stinson recognized the Lake Dallas Board of Trustees. All board members attended the 2007 TASB/TASA Joint Annual Convention earning Lake Dallas Independent School District 100% attendance, 3) Mrs. Karla Landrum gave an ADA Report for the 4th six weeks, indicating district and campus attendance trends, and 4) Mr. Wes Eversole attached a February Enrollment Report to the board packet, dating from 1990 until 2008 for the board to review.

Consideration/Approval of Consent Agenda Items

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

- A) January 26, 2008 SPECIAL Meeting Minutes and February 18, 2008 REGULAR Meeting Minutes
- B) Personnel Items as follows:

Resignations for 2008-2009

Billie Stone
Michelle Henderson
Stephanie Kilpatrick
Monica Hampton
Sandra Claiborne
Rhonda Duggan
Deborah Sagui
Candi Terry

Retirements for 2008-2009

Shirley Sisk
Jaqueline Patton

New Hires for 2007-2008

Kristin Melson

- C) Teacher and other Professional contract renewals for 2008-2009
 - D) Budget Amendments #5
 - E) Monthly Financial Statements
- MOTION CARRIED. 7-0

Consideration/Approval of Interlocal Agreement between the Lake Dallas Independent School District, Texas and the County of Denton, Texas for rental of voting machines & equipment, and the purchase of voting supplies

Mr. Chad Thiessen MOVED to approve the Interlocal Agreement between Lake Dallas Independent School District and the County of Denton as reported by Mrs. Gayle Stinson. Mr. Sam Blunk SECONDED.
MOTION PASSED. 7-0

Consideration/Approval of Resolution 2007-08-08 for Joint Election Agreement with City of Corinth

Mrs. Gayle Stinson reported on the Joint Election Agreement with the City of Corinth. It was MOVED by Mrs. Carol Jula to approve Resolution 2007-08-08, SECONDED by Mr. Boyd Taylor.
MOTION CARRIED. 7-0

Consideration/Approval of Resolution 2007-08-09 and Operational Procedures Agreement ESC Region XI Benefits Cooperative 2008-2009

Mrs. Karen Dower reported on Resolution 2007-08-09 and the Operational Procedures Agreement ESC Region XI Benefits Cooperative 2008-2009. Mrs. Carol Jula MOVED to approve, SECONDED by Mr. Scott Baird.
MOTION CARRIED. 7-0

May it be noted that a correction was made during this meeting to the Education Service Center Region XI Benefits Cooperative Interlocal Agreement Resolution and Agreement. The signature date was changed on page 43 from March 10, 2008 to March 24, 2008.

Consideration/Approval of the exemption of all Pre-AP and AP courses for the purpose of academic eligibility set by University Interscholastic League (UIL) standards, (No Pass No Play)

Mr. Scott Baird MOVED to approve the exemption as reported by Mr. Dave Ketcher. Mr. Chad Thiessen SECONDED.
MOTION CARRIED. 7-0

Consideration/Approval of the Addendum Proposal to add college algebra to the dual credit course list and to the LDHS 2008-2009 Planning and Course Description Guide

Mr. Dave Ketcher reported on the Addendum Proposal. Mrs. Carol Jula MOVED to approve, SECONDED by Mr. Boyd Taylor.
MOTION CARRIED. 7-0

Consideration/Approval to review and approve plans for Lake Dallas High School landscaping and beautification

Mr. Wes Eversole and Mr. Dave Ketcher reported on the Lake Dallas High School landscaping and beautification project. Representatives from the beautification committee, Mr. Leonard Reeves, Mrs. Mindy Holcomb and Mrs. Tonya Monden, were present at the meeting. Mr. Reeves delivered a power point presentation explaining design ideas. He stated the project would be funded through donations. Mr. Scott Baird MOVED to approve the plans, SECONDED by Mr. Glen Gowans.
MOTION PASSED. 7-0

Consideration/Approval of District Improvement Plan Spring 2008-Spring 2009

Dr. Dawn Angove reported on the District Improvement Plan for Spring 2008-Spring 2009. She stated the District Educational Improvement Council (DEIC) had evaluated and recommended the plan. Mr. Boyd Taylor MOVED to approve the District Improvement Plan, SECONDED by Mr. Chad Thiessen.
MOTION CARRIED. 7-0

Consideration/Approval of Revised 2008-09 School Calendar

Dr. Dawn Angove reported on the Revised School Calendar for 2008-09. It was noted that 72% of the staff would like 1st semester to end before the winter break, which would change the length of the 1st semester to 79 days and the 2nd semester to 101 days. Mrs. Carol Jula MOVED to approve the revised calendar. Mr. Scott Baird SECONDED.
MOTION CARRIED. 7-0

Consideration/Approval to set SPECIAL Called Board of Trustees meeting for March 31, 2008

Mr. Wes Eversole reported they would like to schedule a School Board Meeting on March 31, 2008 at 6:30 p.m. The purpose of the meeting would be to review plans for the stadium expansion and review and approve bids for Lake Dallas Elementary School. It was decided to change the meeting time from 6:30 p.m. to 5:30 p.m. Mr. Chad Thiessen MOVED to approve the scheduling of the meeting, SECONDED by Mr. Boyd Taylor.
MOTION PASSED. 7-0

Consideration/Approval of 2008-2009 Budget Calendar

Mr. Scott Baird MOVED to approve the 2008-2009 Budget Calendar as reported by Mr. Wes Eversole. Mr. Boyd Taylor SECONDED.
MOTION CARRIED. 7-0

Consideration/Approval of Textbook Selection

Dr. Dawn Angove reported on the Textbook Selection. She stated the textbooks that were up for adoption include Mathematics grades K-5 and they actually adopt ALL titles. She reported the textbook committee recommended ordering the MacMillan/MacGraw Hill series based on several high qualities. Mr. Chad Thiessen MOVED to approve the Textbook Selection, SECONDED by Mrs. Carol Jula.
MOTION CARRIED. 6-0

May it be noted at this time that President Sandra Drusch abstained from voting due to a conflict of interest. President Drusch is the Texas District Manager of Curriculum Digital Products for Pearson.

Consideration/Approval of Health I and Communication Applications at Lake Dallas Middle School for LDHS Credit

Dr. Dawn Angove reported that Lake Dallas Middle School would like to offer Health I and Communication Applications classes to 8th grade students. Beginning in 2008-09, the students would receive HS credits for these courses. Dr. Angove explained how this recommendation would help students in scheduling the 4 x 4 requirements in grades 9-12. Mr. Sam Blunk MOVED to approve the recommendation, SECONDED by Mrs. Carol Jula. MOTION CARRIED. 7-0

Report/Information/Review Items

The Board of Trustees heard 1) a Campus Report on Lake Dallas High School by Principal, Mr. Dave Ketcher, 2) a Curriculum Report on eSchool by Mrs. Marci Malcom, Director of Technology and the LDISD eSchool Director, Mr. Matt Clark, Economics teacher and Mrs. Jan Vogt, teacher of health and BCIS, 3) the 2006-07 Annual Comprehensive Financial Report by Mr. Wes Eversole, 4) a budget review by Mr. Wes Eversole, 5) TASB Summer Leadership Institute information as reported by President Sandra Drusch, 6) the School Board Meeting Calendar as presented by Mrs. Gayle Stinson, 7) Monthly Campus Events as presented by Mrs. Stinson, and 8) Staff Development for 2008-2009 as reported by Mrs. Stinson.

Meeting Adjourned

8:55 p.m.

Sandra Drusch, President

Carol Jula, Secretary