



LAKE DALLAS INDEPENDENT SCHOOL DISTRICT

Lake Dallas, Texas

BOARD OF TRUSTEES

July 22, 2024 at 5:30 PM - Regular Meeting

- 1. Call to Order, Roll Call, and Establishment of Quorum**
- 2. Moment of Silence and Pledges of Allegiance**
- 3. Executive Session**
- 4. Public Comment**
- 5. INFORMATION ITEMS**
 - 5.A. Parent & Family/Community Support:* LDISD Strategic Plan Priority 3
 - 5.B. Efficient Operations:* Student Fees - FP Legal and Local
 - 5.C. Efficient Operations:* 2024-2025 Student Handbook and Student Code of Conduct
 - 5.D. Faculty & Staff Engagement:* 2024-2025 Employee Handbook
 - 5.E. Efficient Operations:* Budget Presentation
 - 5.F. Efficient Operations:* Construction Report
- 6. CONSENT AGENDA ITEMS**
 - 6.A. Consideration/Approval of the Minutes of June 17, 2024, Regular Board Meeting.**
 - 6.B. Consideration/Approval of Budget Amendment #4**
 - 6.C. Consideration/Approval of Monthly Financial Statements and Quarterly Investment Report**
 - 6.D. Consideration/Approval of ESC 11 Contracted Services Agreement**
 - 6.E. Consideration/Approval of the 2024-2025 Student Code of Conduct**
 - 6.F. Consideration/Approval of the 2024-2025 Employee Handbook**
 - 6.G. Consideration/Approval of the Dual Credit Partnership MOU between NCTC and Lake Dallas ISD for the academic years 2024-2025, 2025-2026, and 2026-2027.**
 - 6.H. Consideration/Approval of the Resolution for Extracurricular Status of 4-H Organization between Denton County Texas 4-H Organization and Lake Dallas ISD.**
 - 6.I. Consideration/Approval of Say Something Anonymous Reporting System (SSARS) Memorandum of Understanding between Sandy Hook Promise Foundation and Lake Dallas ISD.**
 - 6.J. Consideration/Approval of Memorandum of Understanding between Lake Dallas ISD and Glory of Zion International Ministries for Sheltering and Mass Care Facilities for the Purpose of Emergency Management Reunification.**
 - 6.K. Consideration/Approval of Breakfast and Lunch Costs for the 2024-2025 School Year.**
 - 6.L. Consideration/Approval of TPESS Appraisers and Calendar.**
 - 6.M. Consideration/Approval of TTESS Appraisers and Calendar.**
- 7. ACTION ITEMS**
 - 7.A. Efficient Operations:* Consideration/Approval of TASB Delegate
 - 7.B. Efficient Operations:* Consideration/Approval of Lake Dallas ISD District and Campus Improvement Plans
- 8. Calendar, Announcements & Information**
 - 8.A. Upcoming Meetings & Events**
- 9. Executive Session (if needed)**
- 10. Adjournment**