



LAKE DALLAS INDEPENDENT SCHOOL DISTRICT

Lake Dallas, Texas

BOARD OF TRUSTEES

December 15, 2025 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. **Student/Staff Report/Recognitions**
 - 3.A. **Student Success:** Corinth Elementary Student Advisory Council
 - 3.B. **Student Success:** LDMS Success at TMEA All-Region Auditions
 - 3.C. **Student Success:** LDMS One Act Play Success
 - 3.D. **Student Success:** Lake Dallas ISD Christmas Card Art Contest
 - 3.E. **Student Success:** Lake Cities Fall Food Drive Campus Contest Winners
 - 3.F. **Faculty & Staff Engagement:** Texas School Counselor Association CREST Award Winners
 - 3.G. **Faculty & Staff Engagement:** December Teachers and Employees of the Month
4. **Executive Session**

The open session of the meeting will adjourn. The Board of Trustees will reconvene in executive 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 executive session.

- A. Private consultation with the Board's attorney (TGC 551.071)
- B. Discussing or deliberating purchase, exchange, lease or value of real property (TGC 551.072)
- C. Discussing or deliberating negotiated contract for prospective gift or donation to the school district (TGC 551.073)
- D. Discussing or deliberating appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer (TGC 551.074)
- E. Discussing or deliberating the deployment, or specific occasions for implementation of security personnel or devices; or a security audit (TGC 551.076)
- F. Discussing Security Matters regarding Emergency Operations Plans, Safety, and Security Audits (TEC 37.109)
- G. Discussing or deliberating discipline of a public school child or employee complaint against another employee (TGC 551.082)
- H. Discussing or deliberating a public school child which reveals personally identifiable information (TGC 551.0821)
 - I. Investigation; exclusion of witness from a hearing during examination of another witness (TGC 551.084)
 - J. Discussing economic development negotiations or offer of financial or other incentive to business prospects (TGC 551.086)

5. Public Comment

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Individuals who wish to participate during the Open Comment portion of the meeting shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting.

6. INFORMATION ITEMS

6.A. *Faculty & Staff Engagement*: Priority 2-Strategic Plan Update

7. CONSENT AGENDA ITEMS

Consent Agenda Items are items identified as routine, procedural, informational or self-explanatory presented as a single motion to be acted on at one time.

7.A. **Consideration/Approval of the Minutes of the November 17, 2025, Regular Meeting**

7.B. **Consideration/Approval of Monthly Financial Statements**

7.C. **Consideration/Approval of Order of Trustee Election**

7.D. **Consideration/Approval of Unsolicited Donations to Lake Dallas ISD**

7.E. **Consideration/Approval of Interlocal Agreement between the District and the Region 10 Education Service Center Child Nutrition Multi-Region Purchasing Cooperative Program**

7.F. **Consideration/Approval of Updated Compensation Manual**

7.G. **Consideration/Approval of Easement with Oncor Electric Delivery Company Revision**

8. ACTION ITEMS

8.A. *Efficient Operations*: Consideration/Approval of Administrator Contract for Athletic Director/Head Football Coach

9. Calendar, Announcements & Information

9.A. **Upcoming Meetings & Events**

10. Executive Session (if needed)

11. Adjournment