

CLIPBOARD NOTES - JANUARY, 2005

The following is a general summary of Board action and not intended to represent the official minutes.

The Board of Trustees Lewisville Independent School District

A Regular meeting of the Board of Trustees for the Lewisville Independent School District was held January 10, 2005, beginning at 6:00 p.m. in the LISD Administration Building, 1800 Timber Creek Road, Flower Mound, Texas.

1. CALL TO ORDER AND ESTABLISH QUORUM
2. CLOSED SESSION 6:00 p.m.
 - A. Discussion of Personnel Recommendations (TGC 551.074)
 1. Resignations and/or Terminations, Employment of Professional Personnel, and Administrative Assignments
 - B. Discussion of Land Acquisition (TGC 551.072)
3. OPEN SESSION
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 1. December 13, 2004 Regular Meeting **APPROVED**
 - C. Presentations
 1. **Suzanne Melton** and Patti Fennessey recognizing LISD campuses for the tremendous response regarding the November Texas Recycles Telephone Book Day.
 2. Golden Apple Award presented to Melissa Nettles, Flower Mound HS senior and President of Circle of Friends, for her hard work and dedication to the program
 - D. Consider action on items discussed in Closed Session
 1. Approval of Personnel Recommendations
 - a. Resignations and/or Terminations
 - b. Employment of Professional Personnel and/or Administrative Assignments
 1. Principal Transfer to Coyote Ridge ES
CATHY GRYGAR
 2. Principal, Lillie L. Jackson Early Childhood Center **CATHERINE HAULE**
 2. Consider Action on Land Acquisition
 - E. Superintendent's Report

1. Board Reports January 2005 (will be submitted at February Board meeting)
 2. Construction Report (will be submitted at February Board meeting)
- F. Open Forum
1. Persons desiring to address the Board of Trustees must fill out a speaker's card prior to the meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.
- G. ACTION ITEMS
1. BOARD/SUPERINTENDENT
 - a. Consider adoption of legal policies and approval of local polices for Update 74 as recommended by **TASB APPROVED UNANIMOUSLY**
 - b. Naming of District Facilities **FLOWER MOUND HS STADIUM RENAMED TO NEAL E. WILSON JAGUAR STADIUM**
 2. FINANCE
 - a. No items this month
 3. INSTRUCTION
 - a. Consider approval of Application for First Day of Instruction Waiver, Proposed Calendar for 2005-06, and Alternate Calendar should the waiver be denied **APPROVED**
 - b. Consider approval of TELPAS System Report and Accountability for LEP Students **APPROVED**
 4. PURCHASING
 - a. Consider approval of Bids, Quotes, and Proposals:
 1. CSP #1660-04 Textbook Automation System **APPROVED**
 5. CONSTRUCTION
 - a. No items this month
- H. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

§551.071 Private consultation with the Board's attorney.

§551.072 Discussing purchase, exchange, lease or value of real property.

§551.073 Discussing negotiated contracts for prospective gifts or donations.

§551.074 Discussing personnel or to hear complaints against personnel.

§551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

§551.082 Considering discipline of a public school child, or complaint or charge against personnel.

§551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.

§551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

§551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

ALL BOARD MEMBERS WERE PRESENT. THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 14, 2005 AT 7:00 P.M. AT THE LISD ADMINISTRATION BUILDING, 1800 TIMBER CREEK ROAD IN FLOWER MOUND.