

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held May 16, 2022, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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.

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
 - A. Superintendent's STAR Award - Elementary Students
Presenter: Ross Roberts
 - B. Student Recognition For Middle School Students - Strike and Walker
Presenter: Ross Roberts
 - C. Little Elm High School - Students of the Month
Presenter: Elizabeth Priddy
 - D. Fine Arts Recognition
Presenter: Frank Felice
 - E. Campus STEM Certification Celebration
Presenter: Doug Sevier
 - F. Athletics Special Recognition - Coach Ken Tutt
Presenter: Mike Young
 - G. Athletics Special Recognitions
Presenter: Mike Young
 - H. Special Recognition
Presenter: Daniel Gallagher
 - I. Introduction of new Assistant Superintendent for Curriculum and Learning
Presenter: Asheley Brown
 - J. Introduction of new Lakeview Elementary Principal
Presenter: Asheley Brown

- K. SEAC Members Recognition
Presenter: Ross Roberts
- 7. Reports of the Superintendent
 - A. Intent to apply for Federal Funding 2022-2023
Presenter: Dr. Ashley Glover
 - B. Curriculum and Learning Update
Presenter: Dr. Ashley Glover
 - C. Bond Update
Presenter: Daniel Gallagher
- 8. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
- 9. Approval of Minutes
 - A. Consider Regular Board Meeting Minutes - April 25, 2022
Presenter: Sonia S. Flores
- 10. Action Items
 - A. Consider approval of Financial Reports - March 2022
Presenter: Jesse Wyse
- 11. Consent Agenda
 - A. Consider approval EF (LOCAL) Board Policy Update
Presenter: Daniel Gallagher
 - B. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Shay Adams
 - C. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Shay Adams
 - D. Consider approval of Gifts and Donations
Presenter: Jesse Wyse
 - E. Consider approval of LEISD Insurance Roof Replacement Projects - Hackberry ES, Lakeside Middle School & Colin Powell Center
Presenter: Alfred Gaches
- 12. Board President Comments
Presenter: David Montemayor
- 13. Board Comments
- 14. Superintendent Comments
- 15. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 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 Considering personally identifiable information about public school student.
- 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 employees groups,
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.


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 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.



 Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.



 Sonia S. Flores

5/13/2022

4:00 PM