

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 January 24, 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 551.071, 551.072 & 551.074. The Board and Superintendent will discuss:
 - A. Private consultation with the Board's attorney
 - B. Personnel
 - C. Land
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Independent Community Review Committee
Presenter Dennis Eichelbaum
7. Superintendent Spotlight
 - A. Student-Athlete Recognition
Presenter: Daniel Gallagher
 - B. Little Elm High School - Students of the Month
Presenter: Elizabeth Priddy
 - C. LEISD Education Foundation
Presenter: Cecelia Jones
 - D. Ray Marr Foundation
Presenter: Dr. Cyndy Mika
8. Reports of the Superintendent
 - A. Little Elm ISD Long-Range Facilities Planning Committee Presentation
Presenter: Saron Winfrey
 - B. Staff and Substitute Update
Presenter: Asheley Brown
 - C. Curriculum and Learning Update
Presenter: Dr. Cyndy A. Mika
 - D. Little Elm ISD Student's Dress Code Presented to the LEISD Board of Trustees
Presenter: Ross Roberts

- E. 2021 Growth Report
Presenter: Alfred Gaches
- F. Construction Update
Presenter: Rick Martin

9. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

10. Approval of Minutes

- A. Consider Regular Board Meeting Minutes - 12/13/2021
Presenter: Sonia S. Flores

11. Action Items

- A. Consider approval of New FTE - Title IX Administrator
Presenter: Asheley Brown
- B. Consider approval of Cabinet - Level Administrative Contracts
Presenter: Asheley Brown
- C. Consider approval of 2022-2023 Little Elm ISD Calendar
Presenter: Dr. Cyndy A. Mika
- D. Consider approval of Financial Reports - November 2021
Presenter: Jesse Wyse
- E. Consider approval of Lakeside Change Order #1
Presenter: Rick Martin

12. Consent Agenda

- A. Consider approval of Resolution Ordering Trustee Election - 5/07/2022
Presenter: Sonia S. Flores
- B. Consider approval of Declaring Technology Equipment Surplus an Authorizing for Disposal
Presenter: Gregg Burcham
- C. Consider approval of Gifts and Donations
Presenter: Jesse Wyse

13. Board President Comments

Presenter: David Montemayor

14. Board Comments

15. Superintendent Comments

16. 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:

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|---------|---|
| 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 |

- 551.075 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.

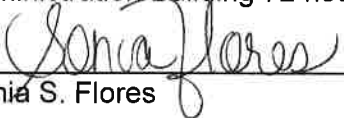
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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 1/21/2022
 4:00 PM