

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 August 23, 2021, beginning at 6:30 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. Resolution Recognizing New Middle Schools
Presenter: Daniel Gallagher
 - B. Community Partnership Award
Presenter: Daniel Gallagher
 - C. Introduction of New Executive Director of Special Populations
Presenter: Asheley Brown
 - D. CUTX SMART Branch
Presenter: Cecelia Jones
 - E. 2020 Cohort for CLASS (Community Leadership Academy for Supporting Success)
Presenter: Ross Roberts
7. Reports of the Superintendent
 - A. Little Elm ISD Athletics - Update
Presenter: Ross Roberts
 - B. Curriculum and Learning Update
Presenter: Dr. Cyndy A. Mika
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 approval of Regular Board Meeting Minutes - July 19, 2021

Presenter: Sonia S. Flores

B. Consider approval of Special Meeting Minutes - August 5, 2021

Presenter: Sonia S. Flores

C. Consider approval of Special Meeting Minutes - August 16, 2021

Presenter: Sonia S. Flores

10. Action Items

A. Consider approval for Nominations for DCAD Board of Directors

Presenter: G. David Montemayor

B. Consider approval of TASB Official Delegate

Presenter: G. David Montemayor

C. Consider approval for Nomination to the NSBA Advocacy Institute

Presenter: DeLeon English

D. Consider approval of Act on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

Presenter: Shay Adams

E. Consider approval to Designate Officer to Calculate Tax Rate for Little Elm ISD

Presenter: Shay Adams

F. Consider approval of Order Authorizing Redemption of Bonds

Presenter: Shay Adams

G. Consider approval of Adoption of Budget for 2021-2022

Presenter: Shay Adams

H. Consider approval of Adoption of Tax Rate for 2020-21

Presenter: Shay Adams

I. Consider approval of Notice of Intent to Change the Fiscal Year Start Date

Presenter: Shay Adams

J. Consider approval of TASB Risk Management Fund

Presenter: Shay Adams

K. Consider approval of Financial Reports - June 2021

Presenter: Jesse Wyse

11. Consent Agenda

A. Consider approval of Off Campus Physical Education Sites

Presenter: Dr. Ashley Glover

B. Consider approval of LEISD - JJAEP Memorandum of Understanding

Presenter: Clint Miller

C. Consider approval of 2021-2022 Employee Handbook

Presenter: Renee Pentecost

D. Consider approval of T-TESS Appraisers and Appraisal Calendar

Presenter: Renee Pentecost

E. Consider approval of Final Budget Amendment

Presenter: Jesse Wyse

F. Consider approval of Little Elm ISD Interlocal Summary Report

Presenter: Shay Adams

G. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report

Presenter: Shay Adams

H. Consider approval of Request for Proposal #2019-002 Food Catering Services

Presenter: Shay Adams

I. Consider approval Prestwick Building Egress Sidewalk Replacements

Presenter: Rick Martin

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:

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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 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 Flores
Sonia S. Flores

8/20/2021

4:30 PM