

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 October 19, 2020, 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, and 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. Governor Abbott's Resolution - Texas Education Human Resources Day
Presenter: Ross Roberts
7. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
8. Reports of the Superintendent
 - A. Little Elm Police Department's Yearly Update to the LEISD Board of Trustees
Presenter: Ross Roberts
 - B. LOBO Collegiate Academy Update
Presenter: Ross Roberts
 - C. Curriculum and Learning Update
Presenter: Dr. Cyndy A. Mika
 - D. COVID Update
Presenter: Ross Roberts
 - E. Little Elm ISD Comprehensive Energy Plan
Presenter: Rod Reeves

F. 2nd Quarter 2020 Growth Report

Presenter: Rod Reeves

9. Approval of Minutes

A. Consider approval of Regular Meeting Minutes - 9/21/2020

Presenter: Sonia S. Flores

10. Action Items

A. Consider approval of Six (6) General Education Teacher FTEs

Presenter: Asheley Brown

B. Consider approval of Revised 2020-2021 LEISD Calendar

Presenter: Dr. Cyndy A. Mika

C. Consider approval of Order Authorizing Issuance Bonds

Presenter: Grant Anderson

D. Consider approval of Order Authorizing Refunding of Bonds

Presenter: Grant Anderson

E. Consider approval of Financial Reports - August 2020

Presenter: Grant Anderson

F. Consider approval of Little Elm ISD Interlocal Summary Report

Presenter: Grant Anderson

G. Consider approval of Little Elm ISD Contract Summary Report

Presenter: Grant Anderson

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

Presenter: Grant Anderson

I. Consider approval of Refresh of Students and Teacher Devices

Presenter: Grant Anderson

J. Consider approval of Letter to Commissioner

Presenter: Dan Blackwood

K. Consider approval of Letter to Commissioner

Presenter: Melissa Myers

11. Consent Agenda

A. Consider approval of Maximum Class Size Exemptions - Class Size Waivers

Presenter: Asheley Brown

B. Consider approval of 2020-2021 Campus Performance Objectives

Presenter: Dr. Ashley Glover

C. Consider approval of 2020 Tax Roll

Presenter: Grant Anderson

D. Consider approval of Gifts and Donations

Presenter: Grant Anderson

E. Consider approval of Interlocal Cooperation Agreement between The City of The Colony and Little Elm Independent School District

Presenter: Rod Reeves

F. Fifth Amendment to Real Estate Contract with TP Westbury IV, LLC (Prestwick)

Presenter: Rod Reeves

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

Administration Building 72 hours prior to the scheduled meeting.

Sonia Flores
Sonia S. Flores

10/16/2020

4:00 PM