

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 December 14, 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. Trustee LeAnna Harding Comments
3. Administration of Oath of Office to Elected Trustees
Presenter: Sonia S. Flores
4. 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
5. Pledge of Allegiance
6. Invocation
7. Introduction and Roll Call
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. Reports of the Superintendent
 - A. Communications Update
Presenter: Cecelia Jones
 - B. 3rd Quarter 2020 Growth Report
Presenter: Rod Reeves
 - C. Curriculum and Learning Update
Presenter: Dr. Cyndy A. Mika
10. Approval of Minutes
 - A. Consider Approval of Public Hearing Meeting Minutes - 11/16/2020
Presenter: Sonia S. Flores
 - B. Consider Approval of Regular Board Meeting Minutes - 11/16/2020
Presenter: Sonia S. Flores
 - C. Consider Approval of Canvassing Meeting Minutes - 11/17/2020
Presenter: Sonia S. Flores

D. Consider Approval of Special Meeting Minutes - 12/07/2020

Presenter: Sonia S. Flores

11. Action Items

A. Consider Approval of Destination 2025 District Goals for 2020-2021

Presenter: Dr. Cyndy Mika

B. Consider Approval of Continuation of Emergency Paid Sick Leave (COVID)

Presenter: Asheley Brown

C. Consider Approval of New FTE; Administrator Position

Presenter: Asheley Brown

D. Consider Approval of the Annual Financial Report for Year Ended August 31, 2020

Presenter: Grant Anderson

E. Consider Approval of Financial Reports - October 2020

Presenter: Grant Anderson

F. Consider Approval of Little Elm ISD Expenditures Over \$50,000 Summary Report

Presenter: Grant Anderson

G. Consider Approval of Little Elm ISD Contract Summary Report

Presenter: Grant Anderson

H. Consider Approval of High School Indoor Practice Facility

Presenter: Rick Martin

I. Consider Approval of Change Order No. 2 - Strike Middle School

Presenter: Rick Martin

12. Consent Agenda

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

Presenter: Asheley Brown

B. Consider Approval of Gifts and Donations

Presenter: Grant Anderson

C. Consider Approval of Prestwick Elementary School Drainage Project (Non-Bond)

Presenter: Rick Martin

D. Consider Approval of JOC Contract Renewals

Presenter: Rick Martin

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:

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.

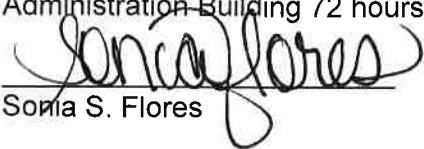
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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.


 Sofia S. Flores

12/11/2020
 3:30 PM