

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 April 19, 2021, 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 551.074 and 551.072. 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. Introduction of New LEISD Athletic Director
Presenter: Asheley Brown
 - B. Little Elm High School - Students of the Month
Presenter: Elizabeth Priddy
 - C. Recognition of State Participants for the State Ensemble Choir Students
Presenter: Elizabeth Priddy
 - D. Recognition of State Qualifying Students from DECA
Presenter: Elizabeth Priddy
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. Curriculum and Learning Update
Presenter: Dr. Cyndy A. Mika
 - B. Siemens ESPC I and II Updates
Presenter: Rick Martin
 - C. Construction Update
Presenter: Rick Martin
9. Approval of Minutes

- A. Consider approval of Regular Board Meeting Minutes - March 22, 2021
Presenter: Sonia S. Flores
- B. Consider approval of Special Meeting Minutes - April 7, 2021
Presenter: Sonia S. Flores
- 10. Action Items
 - A. Consider approval of Priority 1 FTE Requests
Presenter: Asheley Brown
 - B. Consider approval of Financial Reports - February 2021
Presenter: Jesse Wyse
 - C. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Jesse Wyse
 - D. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Jesse Wyse
 - E. Consider approval of Procurement Method Approval
Presenter: Rick Martin
 - F. Consider approval of Change Order Number 1 for Indoor Facility
Presenter: Rick Martin
- 11. Consent Agenda
 - A. Consider approval of 2021-2022 Allotment and TEKS Certification
Presenter: Dr. Cyndy A. Mika
 - B. Consider approval of Proclamation 2021: Prekindergarten Instructional Materials
Presenter: Dr. Ashley Glover
 - C. Consider approval of New Course Requests for 2022-2023: Ethnic Studies
Presenter: Doug Sevier
 - D. Consider approval of Waiver: CPR Requirement
Presenter: Dr. Cyndy A. Mika
 - E. Consider approval of New Course Requests: DC Accounting II and Virtual Business
Presenter: Doug Sevier
 - F. Consider approval of New Course Requests: Fine Arts Instrumental Ensemble and Jazz Ensemble
Presenter: Doug Sevier
 - G. Consider approval of New Regional Program of Study: Unmanned Flight
Presenter: Doug Sevier
 - H. Consider approval of Administrator Contract - Onboarding Manager
Presenter: Asheley Brown
 - I. Consider approval of Maximum Class Size Exemptions - Class Size Waivers
Presenter: Asheley Brown
 - J. Consider approval of Reclassification of LVN Position
Presenter: Asheley Brown
 - K. Consider approval of Board Policy Updates - TASB Update 116
Presenter: Renee Pentecost
 - L. Consider Gifts and Donations
Presenter: Jesse Wyse
 - M. Consider approval of Bus Camera Upgrades
Presenter: Rick Martin
 - N. Consider approval of Sidewalk Extension at Prestwick Elementary
Presenter: Rick Martin
 - O. Consider approval of LEHS Sped Room Conversions and Offices
Presenter: Rick Martin
 - P. Consider approval of CoServ Easement Granted
Presenter: Rick Martin

Q. Consider approval of 2020/21 Capital Outlay Projects

Presenter: Rod Reeves

R. Consider approval of the Lease Agreement for Recreational Purposes - Between the Town of Lakewood Village and Little Elm Independent School District

Presenter: Rod Reeves

S. Consider approval of Lease of Real Property, Approximately 60.141 Acres, George W. Daniel Survey, Abstract No. 331, and being All of Lots 17 & 18 Hunters Ridge Addition, City of Oak Point, Denton County, Texas for Agriculture

Presenter Rod Reeves

12. Board President Comments

Presenter: David Montemayor

A. Report of Board Training Hours

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.

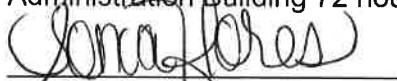
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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

4/16/2021

3:30 PM