

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 November 14, 2016, 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. Pledge of Allegiance
3. Invocation
4. Introduction and Roll Call
5. Citizen Input
6. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 10-17-2016
Presenter: Sonia F. Badillo
7. Reports of the Superintendent
 - A. College Readiness Update
Presenter: Keisha Brown
8. Superintendent Spotlight
 - A. Special Recognition
Presenter: Dr. Lowell H. Strike
 - B. Chavez Elementary Spotlight
Presenter: Doug Sevier
 - C. Clothe a Child Recognitions
Presenter: Pat Robbins
 - D. Little Elm High School Student of the Month
Presenter: Renee Pentecost
 - E. Special Recognitions
Presenter: Renee Pentecost
 - F. LESALC Special Recognitions
Presenter: Kim Oliphant
9. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent will discuss:

- A. Personnel - 551.074
10. Action Items
 - A. Discuss and approve Superintendent's Evaluation
Presenter: Melissa Myers
 - B. Discuss and approve Employee One-Time Compensation Payment for Additional Assignments
Presenter: Cleota Epps
 - C. Discuss and approve New Courses for the 2017-2018 School Year
Presenter: Daniel Gallagher
 - D. Discuss and approve District Improvement Plan
Presenter: Daniel Gallagher
 - E. 2017-2018 Calendar - Major Holidays
Presenter: Daniel Gallagher
 - F. Discuss and approve Board Policy EIC (LOCAL) - Update
Presenter: Ross Roberts
 - G. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - H. Discuss and approve Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 11. Consent Agenda
 - A. Discuss and approve Board Goals
Presenter: Melissa Myers
 - B. Discuss and approve Board Policy DNA (LOCAL) - Update
Presenter: Cleota Epps
 - C. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers
Presenter: Cleota Epps
 - D. Discuss and approve State Waivers
Presenter: Cyndy Mika
 - E. Discuss and approve Off Campus PE Site Approval
Presenter: Daniel Gallagher
 - F. Discuss and approve Student Health Advisory Council
Presenter: Ross Roberts
 - G. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
 12. Board President Comments
Presenter: Melissa Myers
 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.

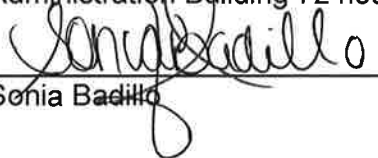
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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 Badillo

11/11/2016

12:00 PM