

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 12, 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 - 11-14-2016
Presenter: Sonia F. Badillo
7. Action Items
 - A. Discuss and approve the Annual Financial Report
Presenter: Grant Anderson
8. Reports of the Superintendent
 - A. English Language Learners (ELL) Report
Presenter: Dr. Ashley Glover
 - B. Advanced Academics Update
Presenter: Amanda Ball
 - C. Legislative Preview by Representative Pat Fallon
Presenter: Dr. Lowell H. Strike
9. Superintendent Spotlight
 - A. Oak Point Elementary
Presenter: Debbie Clark
 - B. Little Elm High School Student of the Month
Presenter: Renee Pentecost
 - C. Recognition of Little Elm Fire Fighters
Presenter: Ross Roberts
10. 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 - 551.074
 - B. Land - 551.072
11. Action Item
 - A. Discuss and approve the District of Innovation Resolution
Presenter: Daniel Gallagher
 12. Adjournment
 13. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm Texas 75068 for the District of Innovation Public Hearing
 14. Citizen Input
 15. Adjournment of Public Hearing
 16. Open Session for the continuation of Regular Board Meeting
 17. Action Items
 - A. Discuss and approve the District of Innovation: District Advisory Committee Appointment
Present: Daniel Gallagher
 - B. Discuss and approve FTE (4) Administrative / Tech
Presenter: Cleota Epps
 - C. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - D. Discuss and approve Little Elm ISD Education Foundation Memorandum of Understanding
Presenter: Pat Robins
 18. Consent Agenda
 - A. Discuss and approve Maximum Class Size Exemption - Class Size Waivers
Presenter: Cleota Epps
 - B. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
 19. Board President Comments
Presenter: Melissa Myers
 - A. TASB Continuing Education Credit Report
 - B. Board Procedures Update
 - C. Team of 8 Training
 20. Board Comments
 21. Superintendent Comments
 22. 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