

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 January 23, 2017, 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 - 12-12-2016
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Board Appreciation
Presenter: Dr. Lowell H. Strike
 - B. Year in Review
Presenter: Pat Robbins
 - C. Hackberry Elementary
Presenter: Tom Swartz
 - D. Little Elm High School Student of the Month
Presenter: Renee Pentecost
 - E. Little Elm High School HOSA Presentation
Presenter: Chelsea Nicoli
 - F. Introduction of the Little Elm ISD Foundation Board Members
Presenter: Pat Robbins
8. Reports of the Superintendent
 - A. Family Support Services
Presenter: Yamile Quintero
 - B. Community Recognitions
Presenter: Yamile Quintero

- C. myON Winter reading Challenge
Presenter: Dr. Cyndy A. Mika
 - D. 3rd Quarter 2016 Growth Report
Presenter: Rod Reeves
 - E. Legislative Preview by Representative Pat Fallon
Presenter: Dr. Lowell H. Strike
9. 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
10. Action Items
- A. Discuss and approve the Adjustment to 2016-17 School Calendar
Presenter: Dr. Cyndy A. Mika
 - B. Discuss and approve HB 2804 Update
Presenter: Dr. Cyndy A. Mika
 - C. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - D. Discuss and approve the Resolution to form a Long-Range Facilities Planning Committee
Presenter: Grant Anderson
11. Consent Agenda
- A. Discuss and approve the Resolution Ordering Trustee Election
Presenter: Sonia F. Badillo
 - B. Discuss and approve the Annual Report 15-16
Presenter: Dr. Cyndy A. Mika
 - C. Discuss and approve Extension of Deadline to Complete Extra Duty Supplemental Assignments
Presenter: Cleota Epps
 - D. Discuss and approve Maximum Class Size Exemption - Class Size Waivers
Presenter: Cleota Epps
 - E. Discuss and approve the Personnel Memo
Presenter: Cleota Epps
 - F. Discuss and approve Waiver for HB 2610
Presenter: Ross Roberts
 - G. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
 - H. Discuss and approve the Tax Property Resale
Presenter: Grant Anderson
 - I. Discuss and approve the Emergency Siren Easement at Little Elm Athletic Complex
Presenter: Rod Reeves
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:

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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 Badillo
Sonia Badillo

1/20/2017

4:00PM