

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 February 27, 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 - 1-23-2017
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Frisco Lakes Veterans Group
Presenter: Dr. Lowell H. Strike
 - B. Recognition of Shonti Jackson, Bus Driver
Presenter: Dr. Lowell H. Strike
 - C. Recognition of Joe Florentino
Presenter: Dr. Lowell H. Strike
 - D. Lakeside Middle School
Presenter: Clint Miller
 - E. Little Elm High School Student of the Month
Presenter: Renee Pentecost
 - F. LEHS Football Academic All-State Awardees
Presenter: Dr. Lowell H. Strike
8. Reports of the Superintendent
 - A. Update on Transportation Facility
Presenter: Rod Reeves
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 District of Innovation Plan

Presenter: Daniel Gallagher

B. Discuss and approve The LiNK Project

Presenter: Daniel Gallagher

C. Discuss and approve TASB's Legal Update 106

Presenter: Ross Roberts

D. Discuss and approve TASB's Legal Update 107

Presenter: Ross Roberts

E. Discuss and approve Board Policy EHBAF (LOCAL) - Adoption

Presenter: Ross Roberts

F. Discuss and approve Board Policy EB (LOCAL) - Update

Presenter: Ross Roberts

G. Discuss and approve the 2017-2018 School Calendar

Presenter: Dr. Cyndy Mika

H. Discuss and approve the Financial Reports

Presenter: Grant Anderson

11. Consent Agenda

A. Discuss and approve Personnel Stipends

Presenter: Cleota Epps

B. Discuss and approve the Personnel Memo

Presenter: Cleota Epps

C. Discuss and approve the addition of Leasor Crass, P.C. to the list of approved legal counsel for Little Elm ISD

Presenter: Cleota Epps

D. Discuss and approve the Proclamation 2017 Instructional Materials Adoption

Presenter: Dr. Tony Tipton

E. Discuss and approve the Resolution to adopt a Long-Range Facilities Planning Committee

Presenter: Grant Anderson

F. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

G. Discuss and approve the Annual Investment Report

Presenter: Grant Anderson

H. Discuss and approve the Denton County Election Contract

Presenter: Sonia F. Badillo

12. Board President Comments

Presenter: Melissa Myers

A. Board Operating Procedures

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:

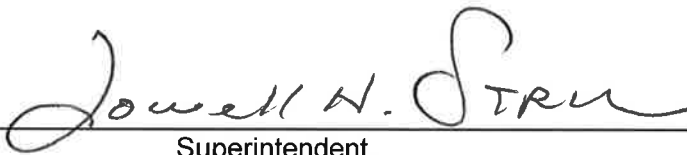
Texas Government Code Section:

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.



2/24/2017

3:00 PM

Sonia Badillo