

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 May 15, 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. Adopt the Canvassing Returns and Declaring Results of the 2017 Board Election
Presenter: Sonia F. Badillo
6. Administration of Oath of Office to Elected Trustees
Presenter: Sonia F. Badillo
7. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 4-24-2017
Presenter: Sonia F. Badillo
8. Superintendent Spotlight
 - A. Prestwick Academy
Presenter: Christy Gibson
 - B. \$20,000 to the LEISD Education Foundation presentation from CoServ
Presenter: Pat Robbins
 - C. Foundation's list of Grant Awards
Presenter: Pat Robbins
 - D. Lakeside Middle School Academic Pentathlon
Presenter: Pat Robbins and Robin Dick
 - E. Lakeside Middle School Honors Band
Presenter: Pat Robbins and Meredith Carter
 - F. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - G. Little Elm High School Student who received a perfect score on ACT
Presenter: Renee Pentecost

- H. Little Elm High School Law Enforcement State Place
Presenter: Dr. Tony Tipton
- I. Little Elm High School FCCLA State Place
Presenter: Dr. Tony Tipton and Lauren Quint
- J. Little Elm High School Choir Members who placed at State
Presenter: Pat Robbins and Karen Mayberry
- K. Little Elm High School JV Academic Octathlon
Presenter: Pat Robbins and Sean Duffey
- L. Little Elm High School Academic All-State Athletes
Presenter: Sandra Howell
- M. ALI I Recognition
Presenter: Ross Roberts and Daniel Gallagher
- N. ALI II Recognition
Presenter: Dr. Lowell Strike
- O. Introduction of New Principals - Hackberry Elementary and Brent Elementary
Presenter: Daniel Gallagher
- 9. Citizen Input
- 10. Reports of the Superintendent
 - A. Educational Services Update
Presenter: Daniel Gallagher
 - B. School Start Times for 2017-2018 Update
Presenter: Dr. Cyndy Mika
 - C. School Performance Update
Presenter: Dr. Cyndy Mika
 - D. JROTC Update
Presenter: Dr. Cyndy Mika
 - E. Student Participation on Board
Presenter: Dan Blackwood
- 11. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071 and 551.074. The Board and Superintendent will discuss:
 - A. Consulting with Board's Attorney
 - B. Personnel
- 12. Action Items
 - A. Discuss and approve New Hire Compensation Schedules
Presenter: Cleota Epps and Grant Anderson
 - B. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - C. Discuss and approve the Little Elm ISD Contract Summary Report
Presenter: Grant Anderson
 - D. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 - E. Discuss and approve the Amendment No. 4 to Goldstar Transit, Inc. Contract

2017-18 School Year
Presenter: Rod Reeves

13. Consent Agenda

- A. Discuss and approve 2017-2018 LEISD Wellness Policy
Presenter: Ross Roberts
- B. Discuss and approve Board Policy EIE (Local) - Update
Presenter: Ross Roberts
- C. Discuss and approve the Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
- D. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
- E. Discuss and approve the Amended Lease Agreement with The Town of Little Elm for Little Elm ISD Bus Barn Site
Presenter: Rod Reeves
- F. Discuss and approve the Amended Deed for Little Elm ISD Bus Barn - Property Conveyed to The Town of Little Elm Near Lakeshore Drive and Main Street
Presenter: Rod Reeves
- G. Discuss and approve the Little Elm ISD Education Foundation Memorandum of Understanding
Presenter: Pat Robbins

14. Board President Comments

Presenter: Melissa Myers

15. Board Comments

16. Superintendent Comments

17. 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

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

5/12/2017

3:00 PM