

# Agenda of Regular Meeting - AMENDED

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD will be held July 20, 2015, 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 - 6/22/2015  
Presenter: Sonia F. Badillo
  - B. Discuss and approve Special Meeting Minutes - 7/09/2015  
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
  - A. Board Member Recognition  
Presenter: LeAnna Harding
  - B. Frisco Lakes Veterans Association Donation  
Presenter: Lowell Strike
8. Reports of the Superintendent
  - A. Construction Update  
Presenter: Rod Reeves
  - B. Child Nutrition Pricing  
Presenter: Matthew Gutierrez
9. The Board will recess into Closed Meeting in the Professional Development Room 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. Trustee Resignation - 551.074
  - C. Hiring of Math Coordinator - 551.074

D. Property - 551.072

10. Action Items

- A. Discuss of and action on the acceptance of the resignation of a Board of Trustee member  
Presenter: LeAnna Harding
- B. Discuss and consider action on Trustee vacancy and potential appointment of a replacement  
Presenter: LeAnna Harding
- C. Discuss and approve the hiring of Math Coordinator  
Presenter: Matthew Gutierrez
- D. Discuss and approve Teacher's Salary Step Schedule for 2015-2016 Plan A  
Presenter: Matthew Gutierrez
- E. Discuss and approve Teacher's Salary Step Schedule for 2015-2016 Plan B  
Presenter: Matthew Gutierrez
- F. Discuss and approve Employee Compensation for 2015-2016 Plan A  
Presenter: Matthew Gutierrez
- G. Discuss and approve Employee Compensation for 2015-2016 Plan B  
Presenter: Matthew Gutierrez
- H. Discuss and approve Technology Equipment Update  
Presenter: Russell VanHoose
- I. Discuss and approve School Start and End Times  
Presenter: Matthew Gutierrez
- J. Discuss and approve DIA (Local)  
Presenter: Matthew Gutierrez
- K. Discuss and approve Ordinance to Set Tax Rate  
Presenter: Grant Anderson
- L. Discuss and approve Adoption of Election Order  
Presenter: Grant Anderson
- M. Discuss and approve TRE Contract with Denton County  
Presenter: Grant Anderson
- N. Discuss and approve Set Date, Time and Place for Public Meeting on Budget  
Presenter: Grant Anderson
- O. Discuss and approve the Capital One Public Funds Resolution  
Presenter: Grant Anderson
- P. Discuss and approve Region VIII Education Service Center Interlocal Agreement and Board Resolution  
Presenter: Grant Anderson
- Q. Discuss and approve the Central Texas Purchasing Alliance Interlocal Participant Agreement, Master Agreement and Board Resolution  
Presenter: Grant Anderson
- R. Discuss and approve the Education Service Center Region 11 Master Interlocal Agreement  
Presenter: Grant Anderson
- S. Discuss and approve Conversation Between Town of Little Elm and Little Elm ISD Regarding Disposition of King and Operations Properties

Presenter: Rod Reeves

T. Discuss and approve Hackberry Floor Moisture Barrier

Presenter: Rod Reeves

11. Consent Agenda

A. Discuss and approve Superintendent's Contract Revision of Annual Physical Provider

Presenter: Matthew Gutierrez

B. Discuss and approve DC (LOCAL)

Presenter: Matthew Gutierrez

C. Discuss and approve Financial Reports

Presenter: Grant Anderson

D. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

E. Discuss and approve Education Service Center Region 11 Service Contracts

Presenter: Grant Anderson

F. Discuss and approve Partnership Agreement Between Communities in Schools of North Texas, Inc. and Little Elm Independent School District

Presenter: Matthew Gutierrez

12. Reports of the Board President

Presenter: LeAnna Harding

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

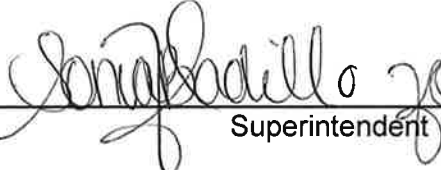
551.084

conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,  
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.

  
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Superintendent for Dr. Powell Strike

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.

  
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Sonia Badillo 7.17.2015