

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 March 21, 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 Public Hearing Board Meeting Minutes for 2-22-2016
Presenter: Sonia F. Badillo
 - B. Discuss and approve Regular Board Meeting Minutes for 2-22-2016
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Chavez Elementary
Presenter: John Lowman
 - B. Little Elm High School Students of the Month Awards
Presenter: Renee Pentecost
8. Reports of the Superintendent
 - A. Junior ROTC Update
Presenter: Cyndy Mika
 - B. 4th Quarter 2015 Growth Report
Presenter: Rod Reeves
 - C. Ballots for Election to the Board of Directors for Education Service Center
Region 11
Presenter: Lowell H. Strike
9. Action Items
 - A. Discuss and approve MAP Contract for 2016-2017
Presenter: Cyndy Mika

- B. Discuss and approve Instructional Materials Allotment and TEKS Certification, 2016-2017
Presenter: Cyndy Mika
- 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 Items
 - A. Discuss and approve Financial Reports - December 2015
Presenter: Grant Anderson
 - B. Discuss and approve Lease Agreement with American Tower, LLC for Cell Tower at Little Elm Athletic Complex
Presenter: Rod Reeves
 - C. Discuss and approve Selection of Construction Manager at Risk for Additions and Renovations at Little Elm High School
Presenter: Rod Reeves
 - D. Discuss and approve Apple Lease Agreement
Presenter Russell VanHoose
- 12. Consent Agenda
 - A. Discuss and approve Growth FTE's for the 2016-2017 School Year
Presenter: Cleota Epps
 - B. Discuss and approve Personnel Memo
Presenter: Cleota Epps
 - C. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
- 13. Board President Comments
Presenter: LeAnna Harding
- 14. Board Comments
- 15. Superintendent Comments
- 16. 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.

Jonell A. Steen 03/18/2016
 Superintendent @ 3:35 p.m.

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 3-18-2016
 Sonia Badillo 4:00 PM