

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, February 9, 2015, beginning at 6:15 PM in the Oak Point Elementary.

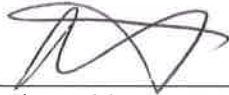
PRESENT: Board President DeLeon English, Board Secretary Alejandro Flores, Trustee Christopher Williams, Trustee Melissa Myers and Superintendent Dr. Lowell Strike.

ABSENT: Trustee Stephanie Gregg.

LATE: Trustee Cooper Begis and Board Vice President LeAnna Harding.

1. Call to Order Open Session in the Cafeteria at Oak Point Elementary School on 401 Shahan Prairie, Oak Point, Texas 75068. Board President DeLeon English called the meeting to order at 6:15pm.
2. 2013-14 Annual Report
Ms. Cyndy Mika briefed the Board and those present about the 2013-14 Annual Report. The 2013-14 Report Included the following:
 - Texas Academic Performance Report (TAPR)
 - PEIMS Financial Standard Reports
 - Campus Performance Objectives
 - Violent or Criminal Incidents Report
 - Texas Higher Education Coordinating Board (THECB) for each High School
 - Report of Student Enrollment and Academic Performance
 - Resources and Availability of Annual Report
3. Citizen input
There was no citizen input.
4. Adjournment
Board Secretary Alejandro Flores made the first motion to approve the adjournment. Trustee Christopher Williams seconded the motion. The motion passed (6-0).
The meeting adjourned at 6:33 pm.

The minutes were approved on 2/16/2015.



Board President – DeLeon English



Board Secretary – Alejandro Flores