

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 26, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

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 Little Elm ISD Administration Building on 400 Lobo Lane, Little Elm, Texas 75068.
2. The Board will recess into Closed Meeting in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
 - C. Superintendent's Evaluation
 - D. Superintendent's Contract Extension and Compensation
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
 - A. LEaders of the Pack Staff Recognition
Presenter: Asheley Brown
 - B. Students of the Month
Presenter: Donnie Bartlett
 - C. Oak Point Elementary House Council
Presenter Donnie Bartlett
 - D. County Spelling Bee
Presenter: Donnie Bartlett
7. Reports of the Superintendent
8. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
9. Approval of Minutes
 - A. Consider Regular Board Meeting Minutes - January 22, 2024
Presenter: Sonia S. Flores
10. Action Items
 - A. Consider approval of the Superintendent's Contract Extension and Compensation
Presenter: Jason Olson

- B. Consider approval of 2024-2025 Administrator Contracts
Presenter: Asheley Brown
- C. Consider approval of 2024-2025 FTE Request for District Needs
Presenter: Asheley Brown
- D. Consider approval of Lakewood Village Elementary Early Site Package
Presenter: Mickey James
- E. Consider approval of the Resolution of the Board to Contract with Investment Management Firm
Presenter: Shay Adams
- 11. Consent Agenda
 - A. Consider approval of Order of Cancellation for the May 4, 2024, Board of Trustees Elections
Presenter: Sonia S. Flores
 - B. Consider approval of Certification of Unopposed Candidates for the May 4, 2024, Board of Trustees Elections
Presenter: Sonia S. Flores
 - C. Consider approval of Off-Campus Physical Education Site
Presenter: Dr. Penny Tramel
 - D. Consider approval of Financial Reports - December 2023
Presenter: Jesse Wyse
 - E. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
Presenter: Shay Adams
 - F. Consider approval of 2023-2024 Proposed Budget Amendment #2
Presenter: Shay Adams
 - G. Consider approval of the Annual Investment Report and Policy
Presenter: Jesse Wyse
- 12. Board President Comments
Presenter: Jason Olson
- 13. Board Comments
- 14. Superintendent Comments
 - A. Lakewood Village Elementary Principal Announcement
- 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

- 551.076 receive information or to ask questions.
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.

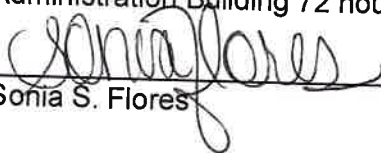
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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.

 2/23/2024
Sonia S. Flores

2:00 PM