

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 August 15, 2022, 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 the Little Elm ISD, on 400 Lobo Lane, Little Elm, Texas 75068.
2. Oath of New Appointed Board Member
Presenter: Sonia S. Flores
3. 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
4. Pledge of Allegiance
5. Invocation
6. Introduction and Roll Call
7. Reports of the Superintendent
 - A. 2022-2023 First Day of School Summary
Presenter: Ross Roberts
 - B. Construction Update
Presenter: Rick Martin
 - C. Little Elm ISD Long-Range Facilities Planning Committee Presentation
Presenter: Sarona Winfrey
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 - July 18, 2022
Presenter: Sonia S. Flores
10. Action Items
 - A. Consider approval of Resolution Authorizing Redemption of Bonds
Presenter: Shay Adams
 - B. Consider approval of the Adoption of the Tax Rate for 2022-2023
Presenter: Shay Adams

- C. Consider approval of Election Order Calling for a Bond Election on November 8, 2022
Presenter: Shay Adams
- D. Consider approval of TASB Conference Delegate and Alternate
Presenter: Jason Olson
- E. Consider approval of TASB Board of Directors Endorsement
Presenter: Jason Olson
- 11. Consent Agenda
 - A. Consider approval of Off-Campus Physical Education Site
Presenter: Dr. Penny Tramel
 - B. Consider approval of Student Health Advisory Committee By-Laws
Presenter: Clint Miller
 - C. Consider approval of Reclassification of LVN Position
Presenter: Asheley Brown
 - D. Consider approval of Finance Reports - June 2022
Presenter: Jesse Wyse
 - E. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Shay Adams
 - F. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
Presenter: Shay Adams
- 12. Board President Comments
Presenter: Jason Olson
- 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.

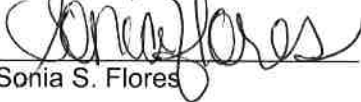
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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.



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 S. Flores

8/12/2022
4:00 PM