

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 4
Presenter: Ross Roberts
 - B. Construction Update 5
Presenter: Rick Martin
 - C. Little Elm ISD Long-Range Facilities Planning Committee Presentation 6
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 29
Presenter: Sonia S. Flores
10. Action Items
 - A. Consider approval of Resolution Authorizing Redemption of Bonds 34
Presenter: Shay Adams
 - B. Consider approval of the Adoption of the Tax Rate for 2022-2023 40
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

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 8-15-2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	2022-2023 FIRST DAY OF SCHOOL SUMMARY				
Presenter or Contact Person:	Ross Roberts, Deputy Superintendent				
Policy/Code:	BJA (LOCAL)				
Strategic Plan Goal:	N/A				
Summary:	This report is a summary of our first day of school in LEISD. Mr. Roberts will give a summary of the elementary and secondary highlights from prep the pack and the first day of school.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:					
Recommendation:	Item is for informational purposes only. No motion is necessary.				
Motion:	Item is for informational purposes only. No motion is necessary.				

Board Agenda Item

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 8-15-2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	CONSTRUCTION UPDATE				
Presenter or Contact Person:	Rick Martin, Executive Director of Construction				
Policy/Code:	CVD (LOCAL)				
Strategic Plan Goal:	To ensure fiscal health & sustainability.				
Summary:	Presenting the current status of active construction projects and upcoming projects in planning.				
Financial Implications:	There is no financial impact to the budget				
Attachments:	Program Budget & Active Project Status Reports PowerPoint Sides under separate cover				
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:	Item is for informational purposes only. No motion is necessary.				

Board Agenda Item

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068

	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action Item
Board Mtg. Date 08-15-22	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	LITTLE ELM ISD LONG-RANGE FACILITIES PLANNING COMMITTEE PRESENTATION				
Presenter or Contact Person:	Sarona Winfrey, Community Representative for the Long-Range Facilities Planning Committee				
Policy/Code:	Board Policy CCA (Legal) Bond Issues				
Summary:	Little Elm ISD formed a Long-Range Facilities Planning Committee (LRFPC), that consisted of community stakeholders, to assess the facilities and projected growth within our district. The purpose of the LRFPC is to gain community input while we study our student enrollment projections, facility conditions and capacity, campus safety and security, and equity among school facilities and programs				
Financial Implications:	If the Board of Trustees decides to move forward with a bond election, any additional bond debt will finance the recommendations set forth by the Long Range Planning Facilities Committee. This bond debt will not require the Board of Trustees to increase the current property tax rate. The construction of new facilities will increase operating costs paid out of the District's General Fund.				
Attachments:	LRFPC Presentation				
Recommendation:	This is for informational purposes only				
Motion:	This is for informational purposes only				



Little Elm ISD

Engage Equip Empower

Little Elm ISD Long-Range Facilities Planning Committee

Recommendation to the Board of Trustees

August 8, 2022

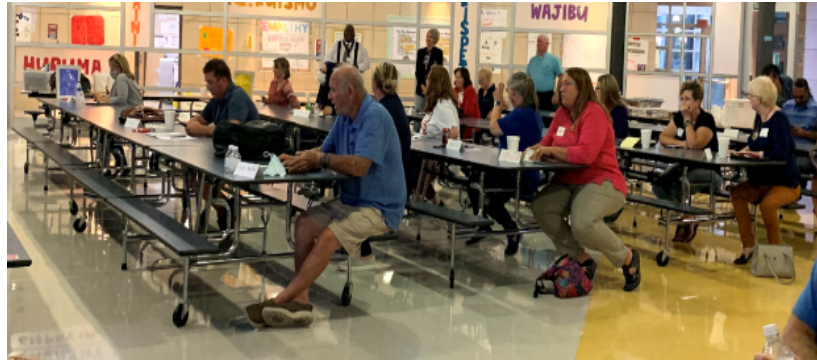
LRFPC Reconvened



Since the May 2022 Election

The LRFPC has...

- Met in June, July and August
- Reviewed documents
 - Revised proposal
 - Impact of escalated costs and rising interest rates
 - Third-party community survey results
- Prioritized the needs of the district and considered voter feedback



Considerations

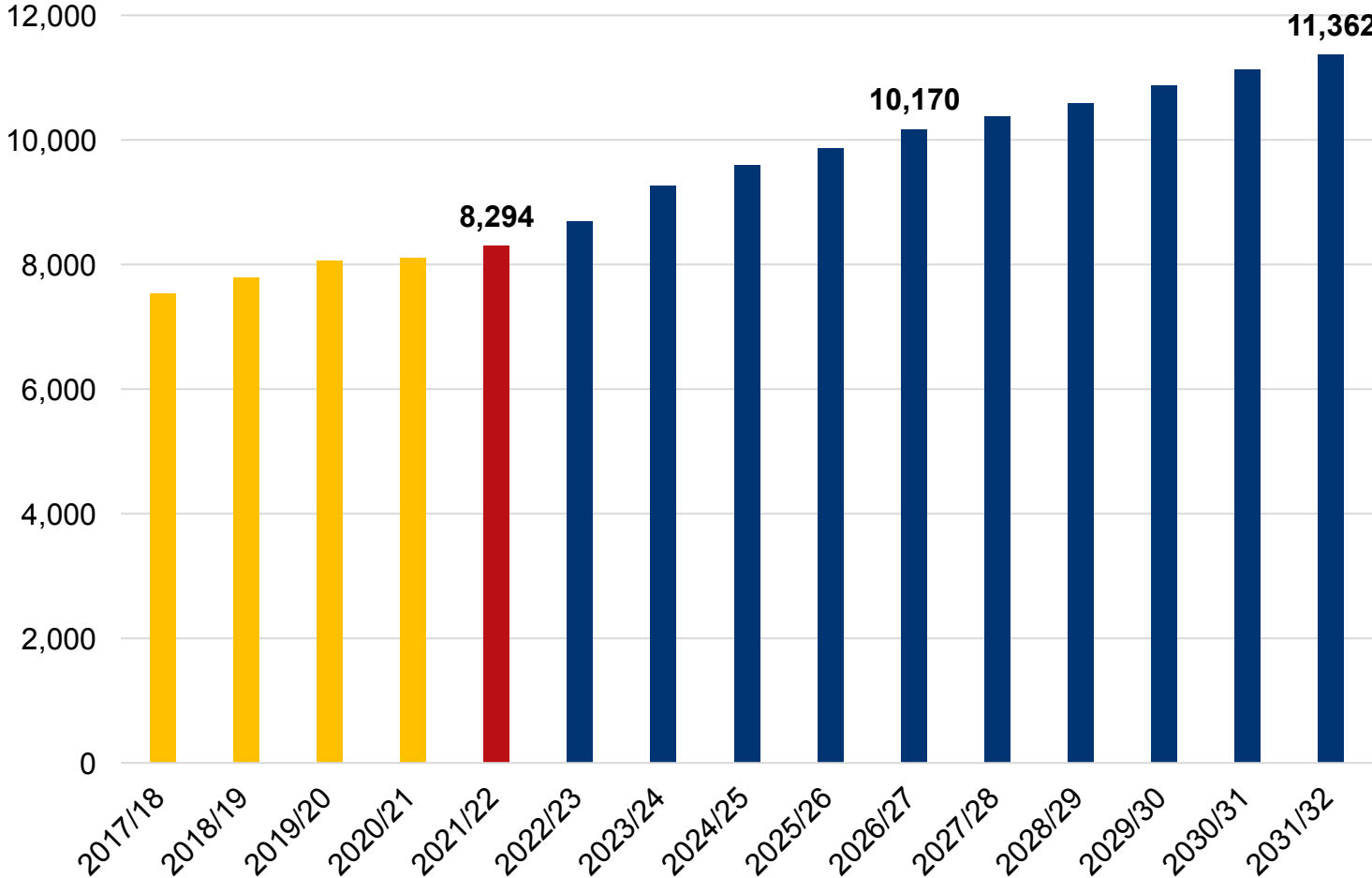
- November 2022 is the best timing
- Decrease the project timeframe to lower the amount
- Apply escalation to projects due to failed bond
- Aim for a proposal that is under \$300M
- Add Safety & Security projects



INFORMATION REVIEWED



Enrollment Projections



- Student enrollment is expected to increase by 400 this school year and by 580 next year.
- Total enrollment will likely exceed 10,000 students by 2026 and 11,350 students by 2031.
- The district has 21 active subdivisions and 6 future subdivisions.
- Groundwork is underway on roughly 1,160 lots within 5 subdivisions.

Source: Zonda Education
1st Quarter Demographic Report



10 Year Forecast

Green = Exceeds Functional Capacity
Yellow = Exceeds Maximum Capacity



Source: Zonda Education
1st Quarter Demographic Report

Survey

- Baseline and Associates conducted a survey from July 19-20, 2022. The sample was 300 respondents with a margin of error + 5.7%
- Interviews were collected in via live telephone interviewing (49%) , online via text (17%), and online via mail invitation (33%).
- A Spanish version was made available.
- Results were weighted to be reflective of likely voters for the November 2022 election based on geography, gender, age, race/ethnicity, and partisanship.

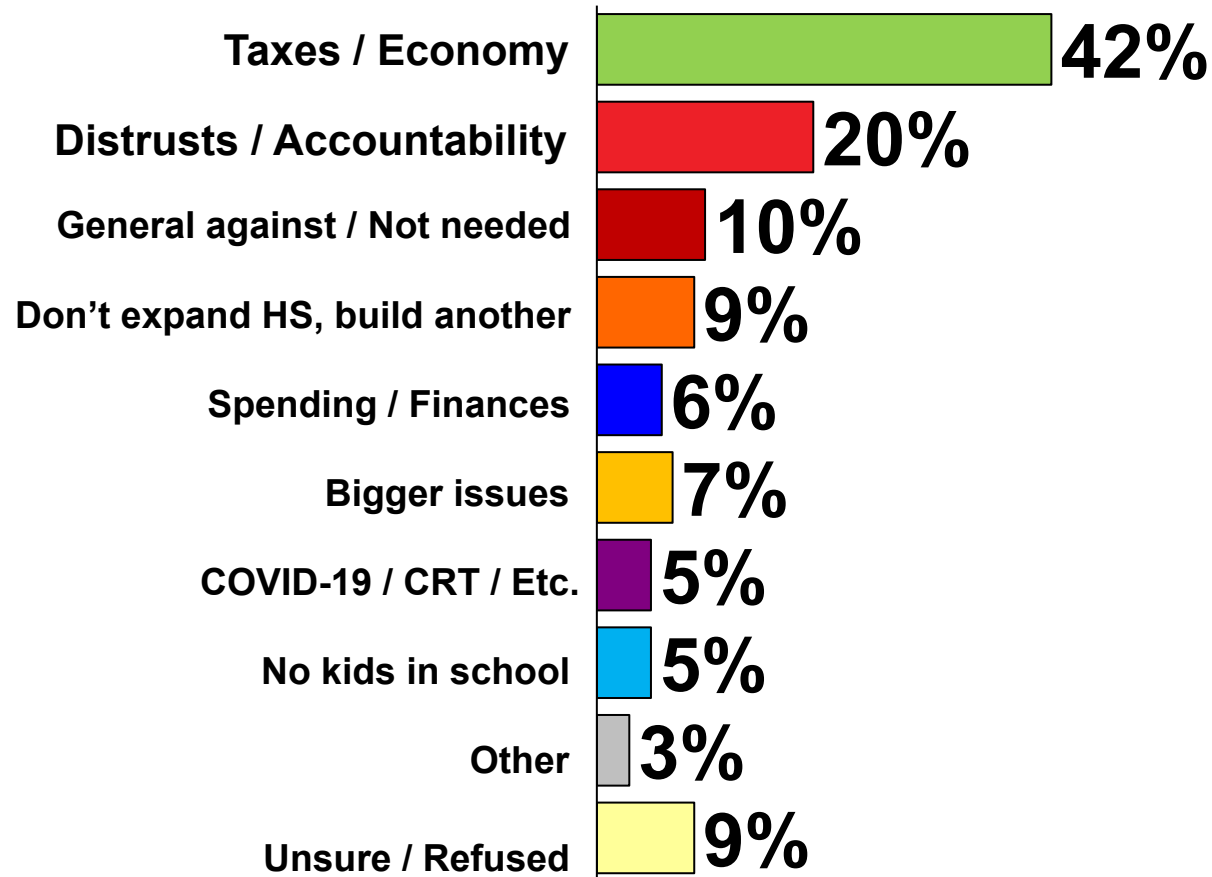


Survey Conclusions

- There is no evidence of a specific project or projects that led to failure of the bond in May 2022.
- A large majority of respondents favor all bond projects tested in the survey (favor ranging from 65%-84%).
- Respondents prefer addressing growth by building new schools (69%) over purchasing portables (9%) by over a 7-1 margin.
- On the initial ballot test 61% would vote for a bond of \$289M and 32% would vote against, and on the informed ballot 69% would vote for and 26% would vote against. The margin of intense support increased from 1.6 on the initial ballot to 3.1 on the informed ballot.



People who voted against the bond are worried that their taxes are too high.



*42% is 32 people
9% is 7 people
(n=75 respondents – each respondent counts as 1.3%)*



Survey-Recommended Messages

Growth

- Two more elementary schools and a significant expansion at the high school will accommodate the expected influx of students.
- Three of the district's nine buildings will approach or exceed capacity this year. This bond will alleviate overcrowding.
- This bond provides security, transportation and technology--needs that increase as enrollment increases.

Fiscal Responsibility

- The proposal was cut from \$398.5 million to \$289.5 million to address the immediate needs of students and teachers.
- Passing this bond now saves money. When projects are delayed, costs continue to rise.



THE COMMITTEE'S RECOMMENDATIONS



Considerations

- November 2022 is the best timing
- Decrease the timeframe to lower the amount
- Aim for a proposal that is under \$300M
- Apply escalation to projects due to failed bond
- Delete/Delay 2029 projects for consideration in a future bond
- Add Safety & Security projects



MAY 2022 Proposal

PROJECT	ESTIMATED COMPLETION	TOTAL PROJECT COST (Escalated)
High School Additions & Renovations	August 2024	\$147,700,000
Elementary #7	August 2024	\$35,500,000
Daycare Relocation	August 2024	\$8,000,000
Orchestra	August 2024	\$800,000
Elementary #8	August 2026	\$39,100,000
Elementary #9	August 2029	\$44,000,000
Middle School #3	August 2029	\$95,400,000
Interior/Exterior Updates	as needed	\$15,500,000
Technology Infrastructure	as needed	\$10,000,000
Playground Equitability	as needed	\$1,500,000
Buses	as needed	\$1,000,000
<i>* Ordered by date of completion</i>	TOTAL	\$398,500,000

Reduced Proposal

PROJECT	May 2022		November 2022
High School Additions & Renovations	\$147,700,000	Escalate	\$164,550,000
Elementary #7	\$35,500,000	Escalate	\$40,400,000
Daycare Relocation	\$8,000,000		
Orchestra	\$800,000		\$800,000
Elementary #8	\$39,100,000	Escalate	\$42,300,000
Elementary #9	\$44,000,000		
Middle School #3	\$95,400,000		
Interior/Exterior Updates	\$15,500,000	Escalate	\$15,750,000
Technology Infrastructure	\$10,000,000		\$10,000,000
Playground Equitability	\$1,500,000		\$1,500,000
Buses	\$1,000,000		\$1,000,000
Safety & Security		Added	\$13,200,000
TOTAL			\$289,500,000

Adjusted Project Timeline for November 2022

NOTE: Possible May 2026 election

		22-23	23-24	24-25	25-26	26-27	27-28	28-29	29-30
High School Additions					Phased Openings at LEHS				
New Elem. #7	Nov 2022 Election				Elem. #7 OPENS				
New Elem. #8						Elem. #8 OPENS			
New Elem. #9									Elem. #9 OPENS
New MS #3					May 2026 Election				MS #3 OPENS



Bonding Capacity

- LEISD can issue **this entire recommended bond package** through 2027 **without increasing the tax rate.**
- The I&S rate could remain at 0.47 cents.

<u>M&O Rate</u>	<u>I&S Rate</u>	<u>Total Tax Rate</u>
\$0.9429	\$0.47	\$1.4129

↑ This rate will not change; however, H.B.3 requires all ballots to say: "This is a property tax increase."

Source: RBC Capital Markets, LLC



Tax Rate History

Fiscal Year	General Operating (M&O)	Debt Service (I&S)	Total
2002- 2003	\$1.275	\$0.436	\$1.71
2009 - 2016	\$1.04	\$0.50	\$1.54
2016 - 2017	\$1.17	\$0.37	\$1.54
2017 - 2018	\$1.17	\$0.37	\$1.54
2018 - 2019	\$1.17	\$0.47	\$1.64
2019 - 2020	\$1.0683	\$0.47	\$1.5383
2020 - 2021	\$1.0236	\$0.47	\$1.4936
2021-2022	\$0.9603	\$0.47	\$1.4303
2022 - 2023	\$ 0.9429	\$0.47	\$1.4129

The LEISD total tax rate is the lowest it's been in more than 14 years.



NOVEMBER 2022 Proposal

PROJECT	ESTIMATED COMPLETION	TOTAL PROJECT COST (Escalated)
High School Additions & Renovations	August 2026	\$164,550,000
Elementary #7	August 2025	\$40,400,000
Elementary #8	August 2026	\$42,300,000
Interior/Exterior Updates	as needed	\$15,750,000
Safety & Security	ASAP	\$13,200,000
Technology Infrastructure	as needed	\$10,000,000
Playground Equitability	as needed	\$1,500,000
Orchestra	as needed	\$800,000
Buses	as needed	\$1,000,000
	TOTAL	\$289,500,000



Recommendation

- This bond proposal focuses on **essential needs to accommodate growth.**
- Total estimate for all proposed projects: **\$289,500,000**
A total of \$109,000,000 was cut from the May proposal.
- This can be achieved with **no increase to the tax rate.**



Next Steps

Deadline to Call November Election	Monday, August 22
Voter Registration Deadline	October 11, 2022
Early Voting	Monday, Oct 24 – Friday, Nov 4
Election Day	Tuesday, November 8



QUESTIONS?



Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 8-15-2022	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	REGULAR BOARD MEETING MINUTES - 7/18/2022.				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for July 18, 2022.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Regular Board Meeting Minutes for July 18, 2022.				
Motion:	I move that the Board approve the attached Regular Board Meeting Minutes for July 18, 2022.				

Minutes 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 July 18, 2022, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Board President Monique Thompson, Secretary DeLeon English, Trustee Alejandro Flores, Trustee Mary Watkins, and Superintendent Daniel Gallagher.

ABSENT: Trustee David Montemayor.

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 Administration Building on 400 Lobo Lane, Little Elm, Texas 75068. Board President Jason Olson called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:00 pm in the Board Support Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. LandThe Board reconvened at 7:04 pm.
3. Pledge of Allegiance
The Board led those present to The Pledges of the United States Flag and The Texas Flag.
4. Invocation
There was no invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Introduction of new Director for Child Nutrition
Ms. Asheley Brown introduced Ms. Kendra Vogt as the new Director for Child Nutrition.
 - B. Introduction of new Little Elm High School Principal
Ms. Asheley Brown introduced Mr. Ray Borden as the new Little Elm High School Principal.
 - C. Introduction of new Strike Middle School Principal
Ms. Asheley Brown introduced Mr. Bill Bush as the new Strike Middle School Principal.
 - D. Introduction of new Alternative Education Campus Principal
Ms. Asheley Brown introduced Ms. Terilyn Thomas Monday as the new Alternative Education Campus Principal.

E. Introduction of new Chavez Elementary Principal

Ms. Asheley Brown introduced Ms. Linsay Sivick as the new Chavez Elementary Principal.

F. Introduction of new Hackberry Elementary Principal

Ms. Asheley Brown introduced Mr. Jimmy Ross as the new Hackberry Elementary Principal.

7. Reports of the Superintendent

A. 2022 Campus and District Ratings and Accountability Report

Dr. Penny Tramel presented the following to the Board:

Curriculum and Learning Update

- STAAR Results: Reading
- STAAR Results: Math
- STAAR Results: Science
- STAAR Results: Social Studies

B. 1st Quarter 2022 Demographic Report

Mr. Alfred Gaches reported the following to the Board:

1Q22 Demographic Report

- Little Elm ISD Historical Home Sales
- Little Elm ISD Home Price Analysis
- District New Home Starts and Closings
- Annual Closings
- VDL Distribution
- Futures Distribution
- District Housing Overview by Elementary Zone
- District Housing Overview by Secondary Zone
- District Housing Overview
- Residential Activity
- District Multi-Family Activity
- Ten Year Forecast by Grade Level
- Ten Year Forecast by Campus
- Key Takeaways

C. LEISD Safety and Security Recommended Projects to the Long Range Facilities Planning Committee

Mr. Ross Roberts shared the following with the Board:

Safety and Security

- Comprehensive Plan
- Safety Resources on Website
- Safety Projects for Consideration
- Impact Film Zone 1
- Impact Film Zone 2
- Impact Film Zone 3
- Concealed Weapons Detection System
- Electronic Security Access Hardware
- Additional Security Measures
- Questions?

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

- Melinda Preston – Books in the library
- George McCullough – Book reviews
- Jane Anne Sellars – Policies regarding pornographic books in the library

- Jennifer Montgomery – Policy, process and the law
- Felicia Flewelling – Special Education – Not Present

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - June 20, 2022

Ms. Sonia S. Flores presented this item to the Board.

Vice President Monique Thompson made the first motion to approve as submitted.

Secretary DeLeon English seconded the motion. The motion passed (3-2). Trustees Alejandro Flores and Mary Watkins abstained from voting.

10. Action Items

A. Consider approval of EF (LOCAL) Board Policy Update

Superintendent Daniel Gallagher briefed the following with the Board:

- Highlights of Changes
- EFA (LOCAL)
- EFB (LOCAL)
- Questions?

Trustee Mary Watkins made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (4-1). Vice President Monique Thompson voted against the motion.

B. Consider approval of Attachment to the Approved Recurring MOU (Interlocal Agreement) with the Town of Little Elm - SRO Program

Mr. Ross Roberst presented this item to the Board. This is the annual summary of cost for the approved interlocal agreement with the Town of Little Elm for School Resource Officers for the 2022-2023 school year.

Trustee Alejandro Flores made the first motion to approve this item as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (5-0).

C. Consider approval of Attachment to the Approved Recurring MOU (Interlocal Agreement) with the Town of Oak Point - SRO Program

Mr. Ross Roberts briefed the Board about this item. This is the annual summary of cost for the approved interlocal agreement with the Town of Oak Point for School Resource Officers for the 2022-2023 school year.

Vice President Monique Thompson made the first motion to approve as submitted.

Secretary DeLeon English seconded the motion. The motion passed (5-0).

D. Consider approval of Attachment to the Approved Recurring MOU (Interlocal Agreement) with the City of The Colony - SRO Program

Mr. Ross Roberts approached the Board with this item. This is the annual summary of cost for the approved interlocal agreement with the City of The Colony for School Resource Officers for the 2022-2023 school year.

Vice President Monique Thompson made the first motion to approve as submitted.

Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

E. Consider approval of Update Policy CH (LOCAL)

Ms. Shay Adams briefed the Board about this item. This primarily addresses updates to procedural purchasing practices, contract approval amounts/limits, electronic bid acceptances, and other associated policy.

Trustee Alejandro Flores made the first motion to approve as submitted. Trustee Mary Watkins seconded. The motion passed (5-0).

F. Consider approval of TASB Risk Management Fund

Ms. Shay Adams approached the Board about this item and the financial implications.

Vice President Monique Thompson made the first motion to approve as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (5-0).

G. Consider approval of Board Member Resignation

President Jason Olson announced the resignation of Trustee Melissa Myers.

Trustee Alejandro Flores made the first motion to accept the resignation. Secretary DeLeon English seconded. The motion passed (5-0).

President Olson stated comments on the timeline to appoint a new Board Member. Superintendent Daniel Gallagher thanked Ms. Myers publicly for her service.

11. Consent Agenda

- A. Consider approval of FB (Exhibit) Board Policy Update
 - B. Consider approval of DIA (Exhibit) Board Policy Update
 - C. Consider approval of 2022-2023 Employee Handbook
 - D. Consider approval of Financial Reports - May 2022
 - E. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
 - F. Consider approval of Little Elm ISD Interlocal Summary Report
- Secretary DeLeon English made the first motion to approve the Consent Agenda as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

12. Board President Comments

President Jason Olson thanked the staff for their hard work. Mr. Olson also thanked Ms. Melissa Myers for her time serving on the Board for 8 years.

13. Board Comments

Trustee Alejandro Flores commented on how excited he is for the new leaders. Mr. Flores would also like to see a report on the number of staff who left LEISD last year.

Trustee Mary Watkins welcomed our new FamiLE members. Ms. Watkins also thanked cabinet for putting in the work for a fantastic year.

Secretary DeLeon English thanked Ms. Melissa Myers for her service to the District. Mr. English also welcomed our new staff members and is looking forward to this coming year.

Vice President Monique Thompson commented on how excited it was to see the community at the meeting and stated that LEISD Policy has to be clear. Dr. Thompson also mentioned being excited to be part of the curriculum committee. She thanked Ms. Melissa Myers and welcomed Ms. Mary Watkins.

14. Superintendent Comments

Superintendent Daniel Gallagher thanked staff members for being at the meeting as well as Board Members. Mr. Gallagher welcomed Ms. Mary Watkins and congratulated Mr. Jason Olson for being elected as Board President. He also thanked the community for being at the meeting.

15. Adjournment

Trustee Alejandro Flores made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (5-0).

The meeting adjourned at 9:10 pm.

Board Agenda Item

Little Elm Independent School District
400 Lobo Lane
Little Elm, Texas 75068

	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action Item
Board Mtg. Date 08-15-22	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Subject:	RESOLUTION AUTHORIZING REDEMPTION OF BONDS				
Presenter or Contact Person:	Shay Adams Asst. Superintendent for Business and Finance Services				
Policy/Code:	Board Policy CCA Bond Issues				
Summary:	RESOLUTION CALLING CERTAIN OUTSTANDING BONDS FOR REDEMPTION; AUTHORIZING THE DEPOSIT OF FUNDS WITH THE PAYING AGENT/REGISTRAR; AND RESOLVING OTHER MATTERS RELATED THERETO				
Financial Implications:	Reduction in principal of total outstanding long-term debt by increasing 2022-2023 scheduled debt service payment.				
Attachments:	Resolution Calling Outstanding Bonds for Redemption				
Recommendation:	The Administration recommends approval of the Redemption of Bonds as submitted.				
Motion:	I move the Board approve the Redemption of Bonds, as submitted and discussed.				

RESOLUTION OF BOARD OF TRUSTEES OF LITTLE ELM INDEPENDENT SCHOOL DISTRICT CALLING CERTAIN OUTSTANDING BONDS FOR REDEMPTION; AUTHORIZING THE DEPOSIT OF FUNDS WITH THE PAYING AGENT/REGISTRAR; AND RESOLVING OTHER MATTERS RELATED THERETO

WHEREAS, Little Elm Independent School District (the “District”) has previously issued its Fixed and Variable Rate Unlimited Tax School Building Bonds, Series 2020 (the “Series 2020 Bonds”); and

WHEREAS, the District has sufficient funds in the Interest & Sinking Funds established for the Series 2020 Bonds to fully redeem and defease all or a portion of certain outstanding maturities of the Series 2020 Bonds (as specifically identified on **Schedule I** hereto, such bonds to be hereinafter referred to collectively as the “Refunded Bonds”); and

WHEREAS, the District, in accordance with this Resolution, will deposit funds in an amount sufficient to fully pay all principal and interest due and owing on the Refunded Bonds on February 15, 2023 (the “Redemption Date”) with UMB Bank, N.A., the paying agent/registrar for the Refunded Bonds (the “Paying Agent”); and

WHEREAS, the Board of Trustees (the “Board”) of the District finds and determines that it is in the best interests of the District to call for redemption and defease the Refunded Bonds and that the Refunded Bonds shall be redeemed on the Redemption Date; and

WHEREAS, the meeting at which this Resolution is considered is open to the public as required by law, and the public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LITTLE ELM INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings. The findings and determinations set forth in the preambles hereto are hereby incorporated by reference for all purposes.

Section 2. Deposit of Funds. The transfer and deposit of available Interest and Sinking Funds in an amount equal to \$12,280,000 (representing principal of the Refunded Bonds) plus interest accrued on such Refunded Bonds to the redemption date with the Paying Agent for the Refunded Bonds is hereby authorized, directed and approved.

Section 3. Redemption of Refunded Bonds. (a) The Refunded Bonds shall be paid on the Redemption Date as set forth on Schedule I attached hereto, at a redemption price equal to the principal amount thereof plus interest accrued thereon to the Redemption Date.

(b) The Secretary of the Board and any other officer of the District is hereby authorized and directed to cause a copy of this Resolution to be delivered to the Paying Agent for the Refunded Bonds, the delivery of which shall constitute notice of redemption and notice of defeasance to such Paying Agent.

Section 4. Notice of Redemption. The Paying Agent for the Refunded Bonds is hereby authorized and directed to give notice of such redemption to the owners thereof pursuant to the order authorizing the issuance of the Refunded Bonds.

Section 5. Execution and Delivery of Documents; Actions to be Taken. The President and Secretary of the Board, the Superintendent and the Assistant Superintendent of Business and Finance are each hereby authorized and directed to consent to, accept, execute, attest and affix the District's seal to such other agreements, assignments, certificates, contracts, documents, instruments, releases, financing statements, letters of instruction, authorizations for the expenditure of funds of the District as may be required, written requests, and other papers, whether or not mentioned herein, as may be necessary or convenient to carry out or assist in carrying out the purposes of this Resolution and to take any and all actions required to be taken to effect the purposes of this Resolution in accordance with this Resolution and the laws of the State of Texas.

PASSED AND ADOPTED THIS _____ day of _____, 2022.

President, Board of Trustees
Little Elm Independent School District

ATTEST:

Secretary, Board of Trustees
Little Elm Independent School District

Signature Page to Resolution Authorizing Redemption of Little Elm ISD Bonds

SCHEDULE I
DESCRIPTION OF REFUNDED BONDS

[See attached Summary of Refunded Bonds]

Schedule I-1

SUMMARY OF BONDS REFUNDED

Little Elm Independent School District (Unlimited Tax Debt)
 Redemption of \$12,280,000 of Variable Rate Term Bond

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Fixed and Variable Rate Series 2020, 2020NM4, TERM:					
	08/15/2044	0.680%	660,000.00	02/15/2023	100.000
	08/15/2045	0.680%	3,345,000.00	02/15/2023	100.000
	08/15/2046	0.680%	3,575,000.00	02/15/2023	100.000
	08/15/2047	0.680%	3,830,000.00	02/15/2023	100.000
	08/15/2048	0.680%	870,000.00	02/15/2023	100.000
			12,280,000.00		

Board Agenda Item

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 08-15-2022	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	RESOLUTION TO SET TAX RATE				
Presenter or Contact Person:	Shay Adams, Assistant Superintendent for Business & Finance				
Policy/Code:	GCG (LEGAL)				
Strategic Plan Goal:	Ensuring Fiscal Health and Sustainability				
Summary:	Resolution to adopt the tax rate for the 2022-2023 Fiscal Year.				
Financial Implications:	The adoption of the tax rate generates revenue to support the education initiatives of Little Elm ISD.				
Attachments:	Resolution and Truth in Taxation Documents				
Recommendation:	The Administration recommends the approval of the following proposed tax rate for the 2022-2023 Fiscal Year: <ul style="list-style-type: none">• Maintenance and Operations: \$0.9429 per \$100 of taxable assessed property values• Interest and Sinking: \$0.47 per \$100 of taxable assessed property values• Total tax rate of \$1.4129 per \$100 of taxable assessed property values				
Motion:	Please read motion as written: August 15, 2022. On this date, we, the Board of Trustees of Little Elm Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for tax year 2022 at a total tax rate of \$1.4129, to be assessed and collected by the duly specified assessor and collector as follows:				

\$0.9429 for the purpose of maintenance and operations, and \$0.47 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 16 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$194.90.

Adopted this 15th day of August, 2022 by the Board of Trustees.

Little Elm ISD

Resolution of the Board to Set Tax Rate

Date: August 15, 2022.

On this date, we, the Board of Trustees of Little Elm Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for tax year 2022 at a total tax rate of \$1.4129, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.9429 for the purpose of maintenance and operations, and

\$0.47 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 16 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$194.90.

Adopted this 15th day of August, 2022 by the Board of Trustees.

President's signature

Secretary's signature

Little Elm ISD

Resolution of the Board to Set Tax Rate

Date: August 15, 2022.

On this date, we, the Board of Trustees of Little Elm Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for tax year 2022 at a total tax rate of \$1.4129, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.9429 for the purpose of maintenance and operations, and

\$0.47 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 16 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$194.90.

Adopted this 15th day of August, 2022 by the Board of Trustees.

President's signature

Secretary's signature

2022 Tax Rate Calculation Notice

Taxing Unit Name: Little Elm ISD

Attached are the following documents:

No New Revenue and Voter Approval Tax Rate Worksheets

Please review these documents carefully and notify our office of any changes that need to be made. If any changes are made, our office will send out new documents including the revisions. Once you are satisfied that the calculation is correct, please sign this document stating that you approve the calculation worksheet that is attached to this document.

Proposed M&O 0.9429 (Maintenance & Operation Rate)

Proposed I&S 0.47 (Interest & Sinking or Debt Rate)
(must match line 35 of the calculation worksheet)

Proposed Total Rate 1.4129

Jesse Wyse
Printed name

8/8/22
Date

[Signature]
Signature

8/8/22
Date

2022 Tax Rate Calculation Worksheet

School Districts without Chapter 313 Agreements

Form 50-859

LITTLE ELM INDEPENDENT SCHOOL DISTRICT

School District's Name

Phone (area code and number)

School District's Address, City, State, ZIP Code

School District's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll or certified estimate of value and the estimated values of properties under protest. The designated officer or employee shall certify that the officer or employee has accurately calculated the tax rates and used values shown for the certified appraisal roll or certified estimate. The officer or employee submit the rates to the governing body by Aug. 7 or as soon thereafter as practicable. Tax Code Section 26.04(e-1) does not require school districts to certify the tax rate calculations.

This worksheet is for **school districts without Chapter 313 agreements only**. School districts that have a Chapter 313 agreement should use Comptroller Form 50-884 *Tax Rate Calculation Worksheet, School Districts with Chapter 313 Agreements*.

Water districts as defined under Water Code Section 49.001(1) do not use this form. Use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

All other taxing units should use Comptroller Form 50-856 *Tax Rate Calculation, Taxing Units Other Than School Districts or Water Districts*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The Texas Education Agency (TEA) provides detailed information on and guidance to school districts in calculating their tax rates. Please review and rely on information provided by TEA when completing this worksheet. Additionally, the information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: No-New-Revenue Tax Rate

The no-new-revenue (NNR) tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of revenue if applied to the same properties that are taxed in both years (no new taxes). When appraisal values increase, the NNR tax rate should decrease.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	2021 total taxable value. Enter the amount of 2021 taxable value on the 2021 tax roll today. Include any adjustments since last year's certification; exclude one-fourth and one-third over-appraisal corrections made under Tax Code Section 25.25(d) from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2). ¹	\$ <u>6,377,318,856</u>
2.	2021 tax ceilings. Enter 2021 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ²	\$ <u>1,188,482,608</u>
3.	Preliminary 2021 adjusted taxable value. Subtract Line 2 from Line 1.	\$ <u>5,188,836,248</u>
4.	2021 total adopted tax rate.	\$ <u>1.4303</u> /\$100
5.	2021 taxable value lost because court appeals of ARB decisions reduced 2021 appraised value.	
	A. Original 2021 ARB values: \$ <u>32,642,501</u>	
	B. 2021 values resulting from final court decisions: - \$ <u>29,481,060</u>	
	C. 2021 value loss. Subtract B from A. ³	\$ <u>3,161,441</u>
6.	2021 taxable value subject to an appeal under Chapter 42, as of July 25.	
	A. 2021 ARB certified value: \$ <u>27,875,001</u>	
	B. 2021 disputed value: - \$ <u>5,575,000</u>	
	C. 2021 undisputed value. Subtract B from A. ⁴	\$ <u>22,300,001</u>
7.	2021 Chapter 42-related adjusted values. Add Line 5 and 6.	\$ <u>25,461,442</u>
8.	2021 taxable value, adjusted for actual and potential court-ordered adjustments. Add Line 3 and Line 7.	\$ <u>5,214,297,690</u>
9.	2021 taxable value of property in territory the school deannexed after Jan. 1, 2021 Enter the 2021 value of property in deannexed territory. ⁵	\$ <u>0</u>

¹ Tex. Tax Code § 26.012(14)² Tex. Tax Code § 26.012(14)³ Tex. Tax Code § 26.012(13)⁴ Tex. Tax Code § 26.012(13)⁵ Tex. Tax Code § 26.012(15)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
10.	<p>2021 taxable value lost because property first qualified for an exemption in 2022 If the school district increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport goods-in-transit, or temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in 2022 does not create a new exemption or reduce taxable value.</p> <p>A. Absolute exemptions. Use 2021 market value: \$ <u>2,574,345</u></p> <p>B. Partial exemptions. 2022 exemption amount or 2022 percentage exemption times 2021 value: + \$ <u>208,060,007</u></p> <p>C. Value loss. Add A and B. ⁶</p>	\$ <u>210,634,352</u>
11.	<p>2021 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2022. Use only properties that qualified in 2022 for the first time; do not use properties that qualified in 2021.</p> <p>A. 2021 market value. \$ <u>0</u></p> <p>B. 2022 productivity or special appraised value: - \$ <u>0</u></p> <p>C. Value loss. Subtract B from A. ⁷</p>	\$ <u>0</u>
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$ <u>210,634,352</u>
13.	Adjusted 2021 taxable value. Subtract Line 12 from Line 8.	\$ <u>5,003,663,338</u>
14.	Adjusted 2021 total levy. Multiply Line 4 by Line 13 and divide by \$100.	\$ <u>71,567,396</u>
15.	<p>Taxes refunded for years preceding tax year 2021. Enter the amount of taxes refunded by the district for tax years preceding tax year 2021. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2021. This line applies only to tax years preceding tax year 2021. ⁸</p>	\$ <u>186,972</u>
16.	<p>Adjusted 2021 levy with refunds. Add Line 14 and Line 15. ⁹</p> <p>Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, subtract the amount of taxes the governing body dedicated to the junior college district in 2021 from the result.</p>	\$ <u>71,754,368</u>
17.	<p>Total 2022 taxable value on the 2022 certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in line 19). These homesteads include homeowners age 65 or older or disabled. ¹⁰</p> <p>A. Certified values.¹¹ \$ <u>6,840,199,841</u></p> <p>B. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property: - \$ <u>0</u></p> <p>C. Total 2022 value. Subtract B from A.</p>	\$ <u>6,840,199,841</u>
18.	<p>Total value of properties under protest or not included on certified appraisal roll. ¹²</p> <p>A. 2022 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹³ \$ <u>619,317,283</u></p> <p>B. 2022 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives school districts a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties are also not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value not on the roll. ¹⁴ + \$ <u>0</u></p> <p>C. Total value under protest or not certified. Add A and B.</p>	\$ <u>619,317,283</u>
19.	2022 tax ceilings. Enter 2022 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ¹⁵	\$ <u>1,310,553,356</u>

⁶ Tex. Tax Code § 26.012(15)
⁷ Tex. Tax Code § 26.012(15)
⁸ Tex. Tax Code § 26.012(13)
⁹ Tex. Tax Code § 26.012(13)
¹⁰ Tex. Tax Code §§ 26.012, 26.04(c-2)
¹¹ Tex. Tax Code § 26.012(6)
¹² Tex. Tax Code § 26.01(c) and (d)
¹³ Tex. Tax Code § 26.01(c)
¹⁴ Tex. Tax Code § 26.01(d)
¹⁵ Tex. Tax Code § 26.012(6)(B)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
20.	2022 total taxable value. Add Lines 17C and 18C. Subtract Line 19.	\$ 6,148,963,768
21.	Total 2022 taxable value of properties in territory annexed after Jan. 1, 2021. Include both real and personal property. Enter the 2022 value of property in territory annexed by the school district.	\$ 0
22.	Total 2022 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2021. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the school district after Jan. 1, 2021, and be located in a new improvement.	\$ 257,771,702
23.	Total adjustments to the 2022 taxable value. Add lines 21 and 22.	\$ 257,771,702
24.	Adjusted 2022 taxable value. Subtract line 23 from line 20.	\$ 5,891,192,066
25.	2022 NNR tax rate. Divide line 16 by line 24 and multiply by \$100.	\$ 1.2179/\$100

SECTION 2: Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. Most school districts calculate a voter-approval tax rate that is split into three separate rates.¹⁸

- Maximum Compressed Tax Rate (MCR):** A district’s maximum compressed tax rate is defined as the tax rate for the current tax year per \$100 of valuation of taxable property at which the district must levy a maintenance and operations tax to receive the full amount of the tier one allotment.¹⁹
- Enrichment Tax Rate :**²⁰ A district’s enrichment tax rate is defined as any tax effort in excess of the district’s MCR and less than \$0.17. The enrichment tax rate is divided into golden pennies and copper pennies. School districts can claim up to 8 golden pennies, not subject to compression, and 9 copper pennies which are subject to compression with any increases in the guaranteed yield.²¹
- Debt Rate:** The debt rate includes the debt service necessary to pay the school district’s debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The MCR and Enrichment Tax Rate added together make up the school district’s maintenance and operations (M&O) tax rate. Districts cannot increase the district’s M&O tax rate to create a surplus in M&O tax revenue for the purpose of paying the district’s debt service.²²

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate (disaster pennies) in the calculation this year. This adjustment will be made in Section 4 of this worksheet.

A district must complete an efficiency audit before seeking voter approval to adopt a M&O tax rate higher than the calculated M&O tax rate, hold an open meeting to discuss the results of the audit, and post the results of the audit on the district’s website 30 days prior to the election.²³ Additionally, a school district located in an area declared a disaster by the governor may adopt a M&O tax rate higher than the calculated M&O tax rate during the two-year period following the date of the *declaration without conducting an efficiency audit*.²⁴

Districts should review information from TEA when calculating their voter-approval tax rate.

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
26.	2022 maximum compressed tax rate (MCR). TEA will publish compression rates based on district and statewide property value growth. Enter the school districts’ maximum compressed rate based on guidance from TEA. ²⁵	\$ 0.8046/\$100
27.	2022 enrichment tax rate. Enter the greater of A and B. ²⁶ A. Enter the district’s 2021 enrichment tax rate, minus any required reduction under Education Code Section 48.202(f) 0.1383 B. \$0.05 per \$100 of taxable value \$ 0.0500/\$100	\$ 0.1383/\$100
28.	2022 maintenance and operations (M&O) tax rate. Add Lines 26 and 27. Note: M&O tax rate may not exceed the sum of \$0.17 and the district’s maximum compressed rate. ²⁷	\$ 0.9429/\$100

¹⁶ [Reserved for expansion]
¹⁷ [Reserved for expansion]
¹⁸ Tex. Tax Code §26.08(n)
¹⁹ Tex. Edu. Code §48.2551(a)(3)
²⁰ Tex. Tax Code §26.08(j) and Tex. Edu. Code §45.0032
²¹ Tex. Edu. Code §§48.202(a-1)(2) and 48.202(f)
²² Tex. Edu. Code §45.0021(a)
²³ Tex. Edu. Code §11.184(b)
²⁴ Tex. Edu. Code §11.184(b-1)
²⁵ Tex. Edu. Code §§48.255, 48.2551(b)(1) and (b)(2)
²⁶ Tex. Tax Code §26.08(n)(2)
²⁷ Tex. Edu. Code §45.003(e)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
29.	<p>Total 2022 debt to be paid with property tax revenue. Debt means the interest and principal that will be paid on debts that:</p> <ul style="list-style-type: none"> (1) Are paid by property taxes; (2) Are secured by property taxes; (3) Are scheduled for payment over a period longer than one year; and (4) Are not classified in the school district's budget as M&O expenses. <p>A. Debt includes contractual payments to other school districts that have incurred debt on behalf of this school district, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here.</p> <p>Enter debt amount: \$ <u>33,077,000</u></p> <p>B. Subtract unencumbered fund amount used to reduce total debt. - \$ <u>0</u></p> <p>C. Subtract state aid received for paying principal and interest on debt for facilities through the existing debt allotment program and/or instructional facilities allotment program. - \$ <u>0</u></p> <p>D. Adjust debt: Subtract B and C from A.</p>	\$ <u>33,077,000</u>
30.	Certified 2021 excess debt collections. Enter the amount certified by the collector. ²⁹	\$ <u>4,175,960</u>
31.	Adjusted 2022 debt. Subtract line 30 from line 29D.	\$ <u>28,901,040</u>
32.	<p>2022 anticipated collection rate. If the anticipated rate in A is lower than actual rates in B, C and D, enter the lowest rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%.³⁰</p> <p>A. Enter the 2022 anticipated collection rate certified by the collector.³¹ <u>100.00</u> %</p> <p>B. Enter the 2021 actual collection rate <u>99.43</u> %</p> <p>C. Enter the 2020 actual collection rate <u>99.48</u> %</p> <p>D. Enter the 2019 actual collection rate <u>99.86</u> %</p>	<u>100.00</u> %
33.	<p>2022 debt adjusted for collections. Divide Line 31 by Line 32.</p> <p>Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, add the amount of taxes the governing body proposes to dedicate to the junior college district in 2022 to the result.</p>	\$ <u>28,901,040</u>
34.	2022 total taxable value. Enter the amount on Line 20 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ <u>6,148,963,768</u>
35.	2022 debt rate. Divide Line 33 by Line 34 and multiply by \$100.	\$ <u>0.4700</u> /\$100
36.	<p>2022 voter-approval tax rate. Add Lines 28 and 35.</p> <p>If the school district received distributions from an equalization tax imposed under former Chapter 18, Education Code, add the NNR tax rate as of the date of the county unit system's abolition to the sum of Lines 28 and 35.³²</p>	\$ <u>1.4129</u> /\$100

SECTION 3: Voter-Approval Tax Rate Adjustment for Pollution Control

A school district may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The school district's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The school district must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a school district that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
37.	<p>Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ.³³ The school district shall provide its tax assessor with a copy of the letter.³⁴</p>	\$ <u>0</u>

²⁸ Tex. Tax Code § 26.012(7)
²⁹ Tex. Tax Code §§26.012(10) and 26.04(b)
³⁰ Tex. Tax Code §§26.04(h), (h-1) and (h-2)
³¹ Tex. Tax Code §26.04(b)
³² Tex. Tax Code §26.08(g)
³³ Tex. Tax Code § 26.045(d)
³⁴ Tex. Tax Code § 26.045(i)

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
38.	2022 total taxable value. Enter the amount on Line 20 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ <u>6,148,963,768</u>
39.	Additional rate for pollution control. Divide line 37 by line 38 and multiply by \$100.	\$ <u>0</u> /\$100
40.	2022 voter-approval tax rate, adjusted for pollution control. Add line 36 and line 39.	\$ <u>1.4129</u> /\$100

SECTION 4: Voter-Approval Tax Rate Adjustment in Year Following Disaster

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate in the calculation this year.³⁵ As such, it must reduce its voter-approval tax rate for the current tax year.

This section applies to a school district in a disaster area that adopts a tax rate greater than its voter-approval tax rate without holding an election in the prior year, as provided for by Tax Code Section 26.042(e).

Line	Prior Year Disaster Adjustment Worksheet	Amount/Rate
41.	2021 adopted tax rate. Enter the rate in Line 4 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ <u>1.4303</u> /\$100
42.	2021 voter-approval tax rate. If the school district adopted a tax rate above the 2021 voter-approval tax rate without holding an election due to a disaster, enter the voter-approval tax rate from the prior year's worksheet.	\$ <u>0</u> /\$100
43.	Increase in 2021 tax rate due to disaster (disaster pennies). Subtract Line 42 from Line 41.	\$ <u>0</u> /\$100
44.	2022 voter-approval tax rate, adjusted for prior year disaster. Subtract Line 43 from one of the following lines (as applicable): Line 36 or Line 40 (school districts with pollution control).	\$ <u>1.4129</u> /\$100

SECTION 5: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-New-Revenue Tax Rate \$ 1.2179 /\$100
 Enter the 2022 NNR tax rate from Line 25.

Voter-Approval Tax Rate \$ 1.4129 /\$100
 As applicable, enter the 2022 voter-approval tax rate from Line 36, Line 40 or Line 44. Indicate the line number used: 36

SECTION 6: School District Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the governing body of the school district. By signing below, you certify that you are the designated officer or employee of the school district and have calculated the tax rates in accordance with requirements in Tax Code and Education Code.³⁶

print here → Michelle French

 Printed Name of School District Representative

sign here → Michelle French

 School District Representative

8/8/2022

 Date

³⁵ Tex. Tax Code §26.042(f) and Tex. Edu. Code § 45.0032(d)
³⁶ Tex. Tax Code §26.04(c)

Certificate Of Completion

Envelope Id: C988CCEB8683484F827C9BFCB8DFF068	Status: Completed
Subject: Please DocuSign: S10-Little Elm ISD_NNR_VAR_08042022.pdf	
Source Envelope:	
Document Pages: 6	Signatures: 1
Certificate Pages: 1	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Stacey Dvoracek
Time Zone: (UTC-06:00) Central Time (US & Canada)	701 Kimberly Drive
	Denton, Texas 76208
	stacey.dvoracek@dentoncounty.gov
	IP Address: 142.147.51.21

Record Tracking

Status: Original	Holder: Stacey Dvoracek	Location: DocuSign
8/8/2022 3:33:14 PM	stacey.dvoracek@dentoncounty.gov	

Signer Events

Michelle French
 michelle.french@dentoncounty.gov
 Tax Assessor/Collector
 Denton County
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/8/2022 3:34:08 PM
Certified Delivered	Security Checked	8/8/2022 3:39:36 PM
Signing Complete	Security Checked	8/8/2022 3:40:10 PM
Completed	Security Checked	8/8/2022 3:40:10 PM
Payment Events	Status	Timestamps

Board Agenda Item

Little Elm Independent School District
400 Lobo Lane
Little Elm, Texas 75068

	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action Item
Board Mtg. Date 08-15-22	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Subject:	ELECTION ORDER CALLING FOR A BOND ELECTION ON NOVEMBER 8, 2022				
Presenter or Contact Person:	Shay Adams Asst. Superintendent for Business and Finance Services				
Policy/Code:	Board Policy CCA (Legal) Bond Issues				
Summary:	The Little Elm ISD Board of Trustees may call for a bond election for November 8, 2022, for the purpose of addressing growth and other needs as outlined by the Long-Range Facilities Planning Committee (LRFPC).				
Financial Implications:	Additional bond debt will finance the recommendations set forth by the LRFPC. However, the projected bond debt will not require the Board of Trustees to increase the current property tax rate. The construction of new facilities will increase operating costs paid out of the District's General Fund.				
Attachments:	Election Order				
Recommendation:	The Administration has conducted extensive work with a community based LRFPC and the group has recommended the need for additional facilities to deal with the student growth and student needs in general. The LRFPC reconvened for a series of meetings after the unsuccessful May 2022 bond election. They have recommended a modified bond package that addresses the most immediate needs of the district. The Administration supports the work and recommendation of the LRFPC to call a bond. The decision is in the hands of the Board of Trustees.				
Motion:	I move the Board approve the election order calling for a bond election on November 8, 2022, as presented.				

ORDER BY THE BOARD OF TRUSTEES OF LITTLE ELM INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Board of Trustees (the “Board”) of the Little Elm Independent School District (the “District”) finds and determines that it is necessary and advisable to call and hold an election for and within the District on the proposition hereinafter set forth; and

WHEREAS, the Board finds, determines and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LITTLE ELM INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings. The statements contained in the preamble of this Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. Election Ordered; Date; Propositions. A bond election (the “Election”) shall be held for and within the District on Tuesday, November 8, 2022 (“Election Day”), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the “Code”), as required by Texas law. At the Election the following proposition (the “Proposition”) shall be submitted to the qualified voters of the District in accordance with law:

LITTLE ELM ISD – PROPOSITION A

Shall the Board of Trustees (the “Board”) of Little Elm Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$289,500,000 for the construction, acquisition, renovation and equipment of school buildings in the District, including renovation and equipment of Little Elm High School, new elementary schools, and equipment for school security purposes, and for the purchase of the necessary sites for school buildings, and for the purchase of new school buses, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas including the Texas Education Code?

Section 3. Official Ballot.

(a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved Denton County, Texas (“Denton County” or the “County”) voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or “AGAINST” the Proposition which shall be set forth on the ballots substantially in the following form:

LITTLE ELM ISD – PROPOSITION A

- FOR) “THE ISSUANCE OF \$289,500,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, RENOVATION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING RENOVATION AND EQUIPMENT OF LITTLE ELM HIGH SCHOOL, NEW ELEMENTARY SCHOOLS, AND EQUIPMENT FOR SCHOOL SECURITY PURPOSES, AND FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, AND FOR THE PURCHASE OF NEW SCHOOL BUSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE. REQUIRED STATEMENT FOR ALL SCHOOL DISTRICT BOND PROPOSITIONS PURSUANT TO SECTION 45.003, TEXAS EDUCATION CODE.”
- AGAINST)

Section 4. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the “Voting Rights Act”), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District’s election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Voting on Election Day shall be conducted at the polling locations for the precincts designated on Exhibit A attached hereto, with such locations being incorporated herein by reference and made a part hereof for all purposes; provided, however, such locations may be changed if so directed by the Elections Administrator without further action of the District. Denton County or its Elections Administrator are hereby authorized and directed to make such changes in

polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or his/her designee is hereby authorized to update Exhibit A to reflect the locations designated by Denton County or its Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 7. Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times. (a) Frank Phillips, the Denton County Elections Administrator (the "Elections Administrator") is hereby appointed as the Early Voting Clerk for purposes of this Election (the "Early Voting Clerk") and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.

(b) The address for the Early Voting Clerk of Denton County is Denton County Elections Administration, 701 Kimberly Drive, Suite A101, Denton, Texas 76208 and the Early Voting Clerk may be reached at: (i) Telephone: (940) 349-3200, (ii) Email: elections@dentoncounty.gov, and (iii) Website: <https://www.votedenton.gov/early-voting-information>.

(c) Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to Frank Phillips, Denton County Elections Administrator, Attn: Early Voting Clerk, P.O. Box 1720, Denton, Texas 76202, or by common or contract carrier to Frank Phillips, Early Voting Clerk, Denton County Elections, 701 Kimberly Drive, Denton, Texas, 76208.

(d) The main early voting polling place for Denton County is hereby designated to be the location identified as such in Exhibit B.

(e) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County or Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or his/her designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County or the Elections Administrator, and such locations are hereby approved.

(f) The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Elections.

(g) Voting times may be changed if so directed by the Elections Administrator without further action of the District. The Elections Administrator is hereby authorized and directed to make such changes in voting hours as may be necessary for the proper conduct of the Election.

Section 8. Joint Election. The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding

elections on Election Day and contract with the Elections Administrator for election services (the “Election Agreement”).

Section 9. Appointment of Election Officers. The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one time not earlier than the thirtieth (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Document (as hereinafter defined), in English and Spanish, on the bulletin board used for posting notices of meetings of the Board and in at least three (3) other public places within the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Document, in English and Spanish on the District’s website, prominently and together with the notice of the Election, the contents of the Proposition and any sample ballot prepared for the election, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order and the Voter Information Document shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk and voter registrar of Denton County not later than the sixtieth (60th) day before the Election Day; which notice the County is hereby authorized and directed to post to its website not later than the twenty-first (21st) day prior to Election Day. Notice of the Election shall be posted to the District’s internet website not later than the twenty-first (21st) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at www.littleelmsd.net.

Section 11. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, the Texas Government Code, and the Voting Rights Act, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. Information Required by Section 3.009 of the Election Code.

(a) District’s Outstanding Debt. As of the date of this Order, the District’s aggregate principal amount of outstanding tax-supported debt was \$318,540,141 and the aggregate amount of outstanding interest on such tax-supported debt was \$248,437,920. As of the date of this Order, for fiscal year 2022-23 the District’s total ad valorem tax rate is \$1.4129 per \$100 of assessed valuation, which is made up of a maintenance and operations tax rate of \$0.9429 per \$100 of assessed valuation and a debt service tax rate of \$0.4700 per \$100 of assessed valuation of taxable property in the District.

(b) Issuance of New Debt. The District intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control, and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The District estimates that, based on the District's current taxable assessed valuation, current market conditions as of the date of this Order, and estimated future growth in the District's taxable assessed valuation, if the Proposition was approved and all of the bonds authorized by the Proposition were issued in accordance with the District's current projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 5.75%.

(c) Additional Information Required by Section 3.009 of the Code. The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.

Section 13. Voter Information Documents. The Board hereby approves a voter information document for the Proposition (the "Voter Information Document"), in substantially the form presented to the Board, with such changes as may be approved by the President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, as prescribed by Section 1251.052(b), Texas Government Code.

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Document in the manner provided under Section 10 of this Order, and additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21st) day before the date set for the Election and ending on the day after Election Day.

Section 14. Findings and Determinations. The Board finds and determines that the facilities and equipment to be acquired, constructed, renovated or equipped pursuant to Proposition A are predominately for required classroom instruction and essential administrative operations for faculty and staff, stadiums with seating capacity for less than 1,000 spectators, gymnasiums, playgrounds or play areas, equipment used for school security purposes, and/or technology infrastructure integral to the construction of a facility.

Section 15. Necessary Actions. The President of the Board or the Superintendent or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling

places or procedures to the extent required or desirable as determined by the Elections Administrator.

Section 16. Severability. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

Section 17. Effective Date. This Order shall take effect immediately upon its approval.

[Signature Page Follows]

PASSED AND APPROVED the ___ day of _____, 2022.

President, Board of Trustees
Little Elm Independent School
District

ATTEST:

Secretary, Board of Trustees
Little Elm Independent School
District

[SEAL]

EXHIBIT A

ELECTION DAY SCHEDULE LOCATIONS

Tuesday, November 8, 2022 – Polls are open from 7:00 a.m. to 7:00 p.m.

ELECTION DAY POLLING LOCATIONS*

1026	Frisco Lakes Golf Club	7170 Anthem Dr., Frisco
1026	Village Center at Frisco Lakes	7277 Frisco Lakes Dr., Frisco
1026	Westside Village Center at Frisco Lakes	6767 Chalk Bluff Dr., Frisco
1027, 1028, 1029	Hackberry City Hall	119 Maxwell Rd., Frisco
1031	Kingdom Hall of Jehovah's Witnesses	201 Witt Rd, Little Elm
1034	New Life Community Church	25631 Smotherman Rd, Frisco
1035	Cesar E. Chavez Elementary School	2600 Hart Rd., Little Elm
1041	Robertson Elementary School	2501 Woodlake Pkwy, Little Elm
1042	Little Elm High School Little Elm ISD	1900 Walker Ln., Little Elm
1043	Lake Shore Polo Club	950 Gammon Rd., Little Elm
1044, 1045	Oak Point City Hall**	100-B Naylor Rd, Oak Point 75068
1046	Lakewood Village Town Hall	100 Highridge Dr, Lakewood Village
2075	Living Word Baptist Church	2315 Oak Grove Pkwy, Little Elm

2076	Little Elm Community Center	107 Hardwicke Ln., Little Elm
2077	Hackberry Elementary School Little Elm ISD	7200 Snug Harbor Cir., Frisco
2078	Little Elm High School	1900 Walker Ln., Little Elm
2079	Prestwick Stem Elementary	3101 Stonefield, The Colony
2080	Frisco Government Center	5533 FM 423 Frisco

*** Subject to change. To verify, please go to the Denton County Elections Administrator website, <https://www.votedenton.gov/upcoming-election-information/>.**

EXHIBIT B

Denton County Early Voting Schedule – November 8, 2022 General Election*

Monday, October 24, 2022 through Friday, October 28, 2022; 8am – 5pm

Saturday, October 29, 2022; 7am – 7pm

Sunday, October 30, 2022; 11am-5pm

Monday, October 31, 2022 through Friday, November 4, 2022; 7am-7pm.

**Denton County Elections Administration

701 Kimberly Dr., Ste. A101

Denton, TX 76208

Request for Early Voting by Mail:

** Main Polling Location

Board Agenda Item

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Action Items	Consent Agenda	Reports, Routine Monthly	Other
08-15-2022	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	TASB OFFICIAL DELEGATE AND ALTERNATE DESIGNATION				
Presenter or Contact Person:	Jason Olson, Board President				
Policy/Code:					
Summary:	Nomination to the TASB Official Delegate.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Delegate Designation Forms.				
Recommendation:	The Board recommends approval of TASB Official Delegate and Alternate.				
Motion:	I move the Board approve the TASB Official Delegate and Alternate.				

