

# Agenda of Regular Meeting

## The Board of Trustees Little Elm ISD

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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.

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.
2. The Board will recess into Closed Meeting in the Board Support 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
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
  - A. Introduction of new Director for Child Nutrition  
Presenter: Asheley Brown
  - B. Introduction of new Little Elm High School Principal  
Presenter: Asheley Brown
  - C. Introduction of new Strike Middle School Principal  
Presenter: Asheley Brown
  - D. Introduction of new Alternative Education Campus Principal  
Presenter: Asheley Brown
  - E. Introduction of new Chavez Elementary Principal  
Presenter: Asheley Brown
  - F. Introduction of new Hackberry Elementary Principal  
Presenter: Asheley Brown
7. Reports of the Superintendent
  - A. 2022 Campus and District Ratings and Accountability Report  
Presenter: Dr. Penny Tramel
  - B. 1st Quarter 2022 Demographic Report  
Presenter: Alfred Gaches
  - C. LEISD Safety and Security Recommended Projects to the Long Range Facilities Planning Committee  
Presenter: Ross Roberts

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 - June 20, 2022

Presenter: Sonia S. Flores

10. Action Items

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

Presenter: Daniel Gallagher

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

Presenter: Ross Roberts

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

Presenter: Ross Roberts

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

Presenter: Ross Roberts

E. Consider approval of Update Policy CH (LOCAL)

Presenter: Shay Adams

F. Consider approval of TASB Risk Management Fund

Presenter: Shay Adams

G. Consider approval of Board Member Resignation

Presenter: Jason Olson

11. Consent Agenda

A. Consider approval of FB (Exhibit) Board Policy Update

Presenter: Asheley Brown

B. Consider approval of DIA (Exhibit) Board Policy Update

Presenter: Asheley Brown

C. Consider approval of 2022-2023 Employee Handbook

Presenter: Renee Pentecost

D. Consider approval of Financial Reports - May 2022

Presenter: Jesse Wyse

E. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report

Presenter: Shay Adams

F. Consider approval of Little Elm ISD Interlocal 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 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.

  
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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.

  
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Sonia S. Flores

7/14/2022  
3:30PM