

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 June 20, 2022, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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 Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. The Board will recess into Closed Meeting in PL1 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. Little Elm High School Drill Team Recognition
Presenter: Frank Felice
 - B. Special Recognitions
Presenter: Daniel Gallagher
7. Reports of the Superintendent
 - A. Destination 2025 District Goals Update
Presenter: Dr. Cyndy A. Mika

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 approval of Regular Board Meeting Minutes - 5/16/2022
Presenter: Sonia S. Flores
 - B. Consider approval of Special Meeting Minutes - 5/18/2022
Presenter: Sonia S. Flores
 - C. Consider approval of Special Meeting Minutes - 6/01/2022
Presenter: Sonia S. Flores
 - D. Consider approval of Special Meeting Minutes - 6/07/2022
Presenter: Sonia S. Flores

10. Action Items

- A. Consider approval of Election Officers
Presenter: David Montemayor
- B. Consider approval of the Hiring of Alternative Education Campus Principal
Presenter: Renee Pentecost
- C. Consider approval of an Order Authorizing the Issuance from Time to Time of Little Elm Independent School District Unlimited Tax School Building Bonds in an Aggregate Principal Amount of not to Exceed \$5,000,000; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of one or More Purchase Contracts and Paying Agent/Registrar Agreements Relating to Such Bonds; Approving the Preparation of one or More Official Statements; and Enacting other Provisions Related Thereto
Presenter: Shay Adams
- D. Consider approval of the Adoption of the Budget for 2022 - 2023
Presenter: Shay Adams
- E. Consider approval of the Update Policy CDC (LOCAL) Other Revenues Gifts and Solicitations
Presenter: Shay Adams
- F. Consider approval of Zellars Conversion to ECC
Presenter: Rick Martin
- 11. Consent Agenda
 - A. Consider approval of Compensation for the 2022-2023 School Year
Presenter: Asheley Brown
 - B. Consider approval of Board Policy - CPC (LOCAL)
Presenter: Renee Pentecost
 - C. Consider approval of 2022-2023 Student Code of Conduct
Presenter: Clint Miller
 - D. Consider approval of the Financial Reports - April 2022
Presenter: Jesse Wyse
 - E. Consider approval of Final Budget Amendment
Presenter: Jesse Wyse
 - F. Consider approval of the Act on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)
Presenter: Shay Adams
 - G. Consider approval of the Request for Proposal #2019-002 Food Catering Services
Presenter: Shay Adams
 - H. Consider approval of the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Shay Adams
 - I. Consider approval of the Little Elm ISD Interlocal Summary Report
Presenter: Shay Adams
 - J. Consider approval of the TASB Energy Cooperative Fixed Rate Fuel Program
Presenter: Shay Adams
 - K. Consider approval of the Portable Relocation
Presenter: Alfred Gaches
 - L. Consider approval of Gifts and Donations
Presenter: Jesse Wyse
 - M. Consider approval of Access Drive at Strike Middle School
Presenter: Rick Martin
 - N. Consider approval of Concrete Drive Replacement Between Lakeside & Powell
Presenter: Rick Martin

12. Oath of New Elected Board Members

Presenter: Sonia S. Flores

13. Board President Comments

Presenter: David Montemayor

14. Board Comments

15. Superintendent Comments

16. 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.

 Don Roberts - Deputy Superintendent

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 Flores 6/16/2022
Sonia S. Flores

4:00PM