

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 April 25, 2022, beginning at 6:00 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. Superintendent's Star Student Recognition
Presenter: Ross Roberts
 - B. Strike Middle School - Students of the Month
Presenter: Kelly Hastings
 - C. Walker Middle School - Students of the Month
Presenter: Kelley Carr
 - D. Little Elm High School - Students of the Month
Presenter: Elizabeth Priddy
 - E. President's Volunteer Award
Presenter: Dr. Elizabeth Priddy
 - F. Mayor's Math Challenge
Presenter: Dr. Monique Thompson
 - G. Academic All-State & District Superlative - 2021-2022
Presenter: Ross Roberts
 - H. Fine Arts Recognition
Presenter: Daniel Gallagher
 - I. Recognition of TASBO Awards
Presenter: Shay Adams
 - J. Special Recognition
Presenter: Daniel Gallagher

7. Reports of the Superintendent
 - A. Curriculum and Learning Update
Presenter: Dr. Cyndy Mika
 - B. 4th Quarter Demographic Report
Presenter: Alfred Gaches
 - C. Construction Update
Presenter: Rick Martin
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 - March 21, 2022
Presenter: Sonia S. Flores
 - B. Consider approval of Special Meeting Minutes - April 11, 2022
Presenter: Sonia S. Flores
10. Action Items
 - A. Consider approval of Hiring of Assistant Superintendent for Curriculum and Learning
Presenter: Asheley Brown
 - B. Consider approval of Hiring of Director for Child Nutrition Services
Presenter: Asheley Brown
 - C. Consider approval of Hiring of Little Elm High School Principal
Presenter: Asheley Brown
 - D. Consider approval of Hiring of Lakeview Elementary School Principal
Presenter: Asheley Brown
 - E. Consider approval for Engagement of Independent Auditors
Presenter: Shay Adams
 - F. Consider approval of Financial Reports - February 2022
Presenter: Jesse Wyse
 - G. Consider approval of Welding Lab Expansion at LEHS
Presenter: Rick Martin
 - H. Consider approval of District Security Camera Upgrades
Presenter: Rick Martin
11. Consent Agenda
 - A. Consider approval of Off Campus Physical Education Sites
Presenter: Dr. Ashley Glover
 - B. Consider approval of Board Policy Update - FFA
Presenter: Renee Pentecost
 - C. Consider approval of District of Innovation Renewal
Presenter: Dr. Cyndy A. Mika
 - D. Consider approval of 2023-2024 New Course Requests
Presenter: Doug Sevier
 - E. Consider approval of 2022-2023 Allotment & TEKS Certification
Presenter: Doug Sevier
 - F. Consider approval of Designate Officer to Calculate Tax Rate for Little Elm ISD
Presenter: Shay Adams
 - G. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Shay Adams
 - H. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Shay Adams
 - I. Consider approval of Gifts and Donations
Presenter: Jesse Wyse

- 12. Other
 - A. Continuing Education Hours for Board Members
Presenter: David Montemayor
 - B. Board Member Concerns at LEHS
Presenter: DeLeon English
- 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:

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| 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.



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

4/22/2022

3:30 PM