

# 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 February 28, 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 551.071, 551.072 & 551.074. The Board and Superintendent will discuss:
  - A. Private consultation with the Board's attorney
  - B. Personnel
  - C. Land
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
  - A. Little Elm High School - Students of the Month  
Presenter: Elizabeth Priddy
7. Reports of the Superintendent
  - A. Curriculum and Learning Update  
Presenter: Dr. Cyndy A. Mika
  - B. HB3 Full Day Pre-Kindergarten Exemption Waiver Renewal 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. Discuss and consider approval of the Regular Board Meeting Minutes - 1/24/2022  
Presenter: Sonia S. Flores
  - B. Discuss and consider approval of Special Meeting Minutes - 2/07/2022  
Presenter: Sonia S. Flores
10. Action Items
  - A. Discuss and consider approval of DPH Docket No. 051-SE-1021  
Presenter: Lesa Shocklee

- B. Discuss and consider approval of 2022-2023 Administrator Contracts  
Presenter: Asheley Brown
- C. Discuss and consider approval of the 2022-2023 FTE's for District Growth and Needs  
Presenter: Asheley Brown
- D. Discuss and consider approval of the Financial Reports - December 2021  
Presenter: Jesse Wyse
- E. Discuss and consider approval of the Resolution to Authorize Administrative Response to Winter Weather Emergency  
Presenter: Shay Adams
- F. Discuss and consider approval of the Professional Services Proposal from Corgan  
Presenter: Rick Martin
- 11. Consent Agenda
  - A. Discuss and consider approval of the District Innovation Intent to Renew  
Presenter: Dr. Cyndy A. Mika
  - B. Discuss and consider approval of Application for Teacher Data Portal of the Texas Assessment Management System Waiver  
Presenter: Dr. Cyndy A. Mika
  - C. Discuss and consider approval of the Application for Modified Schedule for State Assessment Testing Days Waiver  
Presenter: Dr. Cyndy A. Mika
  - D. Discuss and consider approval of Staff Development Waiver for 2022-2023  
Presenter: Dr. Cyndy A. Mika
  - E. Discuss and consider approval of the Application for Foreign Exchange Student Waiver  
Presenter: Dr. Cyndy A. Mika
  - F. Discuss and consider approval of Little Elm ISD Interlocal Summary Report  
Presenter: Shay Adams
  - G. Discuss and consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report  
Presenter: Shay Adams
  - H. Discuss and consider approval of the Annual Investment Report and Policy  
Presenter: Jesse Wyse
  - I. Discuss and consider approval of Gifts and Donations  
Presenter: Jesse Wyse
  - J. Discuss and consider approval of Lakeside Change Order #2  
Presenter: Rick Martin
- 12. Board President Comments  
Presenter: David Montemayor
- 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:

- 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.



Sonia S. Flores

2/25/2022

4:00 PM