

# 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 October 18, 2021, 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. Little Elm High School - Students of the Month  
Presenter: Elizabeth Priddy
  - B. Presidential Service Awards  
Presenter: Keisha Brown
7. Reports of the Superintendent
  - A. Little Elm Police Department's Yearly Update to the LEISD Board of Trustees  
Presenter: Ross Roberts
  - B. Governor Abbott's Resolution - Texas Education Human Resources Day  
Presenter: Ross Roberts
  - C. Curriculum and Learning Update  
Presenter: Dr. Cyndy A. Mika
  - D. 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 approval of Public Hearing Meeting Minutes - 8/23/2021  
Presenter: Sonia S. Flores

- B. Consider approval of Regular Board Meeting Minutes - 9/20/2021  
Presenter: Sonia S. Flores
- 10. Action Items
  - A. Consider approval of Personnel Actions Related to DFE (LEGAL)  
Presenter: Asheley Brown
  - B. Consider approval of 2021-2022 District Goals  
Presenter: Dr. Cyndy A. Mika
  - C. Consider approval of Financial Reports - August 2021  
Presenter: Jesse Wyse
- 11. Consent Agenda
  - A. Consider approval of 2021-2022 Campus Performance Objectives  
Presenter: Dr. Ashley Glover
  - B. Consider approval of 2021 Tax Roll  
Presenter: Shay Adams
  - C. Consider approval of Little Elm ISD Purchasing Cooperative Memberships  
Presenter: Shay Adams
  - D. Consider Gifts and Donations  
Presenter: Jesse Wyse
  - E. Consider approval for Request for Proposal #2019-002 Food Catering Services  
Presenter: Shay Adams
  - F. Consider approval of Declaring Technology Equipment Surplus and Authorizing for Disposal  
Presenter: Gregg Burcham
  - G. Consider approval of Valencia Site Sanitary, Storm & Water Line Access Easements  
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:

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   |

- 551.082 or implementation of security personnel or devices. 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.

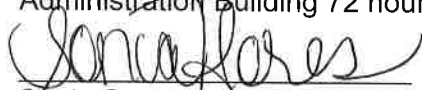
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

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

10/15/2021  
3:30 PM