

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 July 27, 2020, 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 551.083, 551.072, and 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
 - C. Board Business
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
7. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
8. Reports of the Superintendent
 - A. Back to School 2020
Presenter: Ross Roberts
 - B. Annual Update: Special Populations
Presenter: Cortney Clover
 - C. 1st Quarter 2020 Growth Report
Presenter: Rod Reeves
9. Approval of Minutes
 - A. Consider approval of Regular Board Meeting Minutes - 06/15/2020
Presenter: Sonia S. Flores
 - B. Consider approval of Special Meeting Minutes - 7/09/2020
Presenter: Sonia S. Flores

10. Action Items

- A. Consider approval of TASB Endorsement Form for Region 11, Position C
Presenter: David Montemayor
- B. Consider approval of Little Elm ISD Order of Election - Amended
Presenter: Sonia S. Flores
- C. Consider approval of Contracting with ESS Substitute Management System
Presenter: Asheley Brown
- D. Consider approval of Set Date, Time, and Place for Public Meeting on Budget and Proposed Tax Rate
Presenter: Grant Anderson
- E. Consider approval of Financial Reports - May 2020
Presenter: Grant Anderson
- F. Consider approval of Little Elm ISD Contract Summary Report
Presenter: Grant Anderson
- G. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
- H. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
- I. Consider approval of Change Order No.1 - Strike Middle School
Presenter: Rick Martin
- J. Consider approval of Change Order No.1 - Stadium Track Replacement
Presenter: Rick Martin
- K. Consider approval of Resolution Concerning St. Arbor Community Development Corporation
Presenter: Rod Reeves

11. Consent Agenda

- A. Consider approval of Texas A&M Agrilife Extension Adjunct Faculty Resolution
Presenter: Dr. Cyndy A. Mika
- B. Consider approval of 2020-2021 Employee Handbook
Presenter: Renee Pentecost
- C. Consider approval of Stipend Allotments for the 2020/2021 School Year
Presenter: Renee Pentecost
- D. Consider approval of Off Campus Physical Education Sites
Presenter: Dr. Ashley Glover
- E. Consider approval of Board Policy Update to CO (LOCAL)
Presenter: Clint Miller
- F. Consider approval of Treasury Key Services Added to Depository Services
Presenter: Grant Anderson
- G. Consider approval of Declaring Technology Equipment Surplus and Authorizing for Disposal
Presenter: Clay Walker
- H. Consider approval of Declaring Library Materials Surplus and Authorizing Disposal
Presenter: Jeff Wiseman
- I. Consider approval of Declaring Facility Furniture Equipment & Materials Surplus

and Authorizing for Disposal

Presenter: Rod Reeves

J. Consider approval of Amendment No. 3 to Goldstar Transit, Inc. Contract for the 2020-2021 School Year.

Presenter: Rod Reeves

K. Consider approval of Capital Outlay - COVID

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 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.



Sofia S. Flores

7/23/2020

4:00 PM