

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 August 24, 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 551.072, and 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
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. Curriculum and Learning Update
Presenter: Dr. Cyndy A. Mika
 - B. Back to School 2020
Presenter: Dr. Cyndy A. Mika
9. Approval of Minutes
 - A. Consider approval of 7-27-2020 Regular Board Meetings
Presenter: Sonia S. Flores
 - B. Consider approval of 8-10-2020 Workshop Minutes
Presenter: Sonia S. Flores
 - C. Consider approval of 8-17-2020 Public Hearing Minutes
Presenter: Sonia S. Flores
10. Action Items

- A. Consider approval of Financial Reports - June 2020
Presenter: Grant Anderson
 - B. Consider approval of Order Authorizing Redemption of Bonds
Presenter: Grant Anderson
 - C. Consider approval of Adoption of Budget for 2020-21
Presenter Grant Anderson
 - D. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - E. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 - F. Consider approval of TASB Risk Management Fund
Presenter: Grant Anderson
 - G. Consider approval of Little Elm Independent School District Purchase of Real Property, Approximately 60 Acres
Presenter: Rod Reeves
11. Consent Agenda
- A. Consider approval of COVID-19 Employee Emergency Relief Fund
Presenter: Asheley Brown
 - B. Consider approval HB 3 Annual Board Goals
Presenter: Dr. Cyndy A. Mika
 - C. Consider approval of Waiver: Alternate Kindergarten Reading Instrument
Presenter: Dr. Cyndy A. Mika
 - D. Consider approval of Board Policy Update to CO (LOCAL)
Presenter: Clint Miller
 - E. Consider approval of Board Policy Updates
Presenter: Clint Miller
 - F. Consider approval of 2020-2021 Student Code of Conduct
Presenter: Clint Miller
 - G. Consider approval of T-TESS Appraisers and Appraisal Calendar
Presenter: Renee Pentecost
 - H. Consider approval of Final Budget Amendment
Presenter: Grant Anderson
 - I. Consider approval of Interlocal Cooperation Agreement between Town of Little Elm and Little Elm Independent School District
Presenter: Rod Reeves
 - J. Consider approval of Little Elm Independent School District Facilities-Buildings-Grounds Usage Regulations & Fee Schedules
Presenter: Rod Reeves
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:

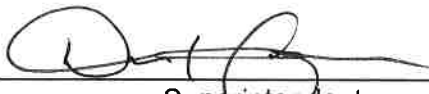
Texas Government Code Section:

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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

8/21/2020
3:30 PM