

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 May 17, 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 551.074 and 551.072. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
3. Pledge of Allegiance
4. Invocation
5. Administration of Oath of Office to Elected Trustees
Presenter: Sonia S. Flores
6. Introduction and Roll Call
7. Superintendent Spotlight
 - A. Little Elm High School - Students of the Month
Presenter: Elizabeth Priddy
 - B. State Level Recognition for Art, Wrestling, and Academic UIL Students
Presenter: Elizabeth Priddy
 - C. President's Service Award
Presenter: Keisha Brown
 - D. Superintendent's Employee Advisory Committee
Presenter: Ross Roberts
 - E. Community Partnership Award
Presenter: Daniel Gallagher
8. Reports of the Superintendent
 - A. Curriculum and Learning Update
Presenter: Dr. Cyndy A. Mika
 - B. COVID-19 Protocols Update
Presenter: Dr. Cyndy A. Mika
9. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

10. Approval of Minutes
 - A. Consider Regular Board Meeting Minutes - 4/19/2021
Presenter: Sonia S. Flores
11. Action Items
 - A. Consider approval of Board Resolution Regarding Face Masks
Presenter: David Montemayor
 - B. Consider approval of Hiring of Child Care Director
Presenter: Asheley Brown
 - C. Consider approval of Hiring of Executive Director for Operation Services
Presenter: Asheley Brown
 - D. Consider approval of 2021-2022 Support FTE'S Based on Campus and District Need
Presenter: Asheley Brown
 - E. Consider approval of Financial Reports - March 2021
Presenter: Jesse Wyse
12. Consent Agenda
 - A. Consider approval of Administrator Contract - Web Manager and Graphic Designer
Presenter: Asheley Brown
 - B. Consider approval of Renewing ESC Region 11 Interlocal Agreement Resolution for Benefits Cooperative
Presenter: Jesse Wyse
 - C. Consider approval of Gifts and Donations
Presenter: Jesse Wyse
 - D. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Jesse Wyse
 - E. Consider approval for Engagement of Independent Auditors
Presenter: Jesse Wyse
 - F. Consider approval of Education Service Center, Region 11 (ESC 11) Contract for 2021-2022
Presenter: Jesse Wyse
 - G. Consider approval of CoServ Electric Easement
Presenter Rick Martin
 - H. Consider approval of LMS Conversion & Renovations Project Demolition Package
Presenter: Rick Martin
 - I. Consider approval of Prestwick Subsurface Corrective and Renovation Actions
Presenter: Rick Martin
 - J. Consider approval of Bus Camera Upgrades
Presenter: Rick Martin
 - K. Consider approval of Amendment No.4 to Goldstar Transit, Inc. Contract for the 2020-2021 School Year
Presenter: Rod Reeves
 - L. Consider approval of Declaring Facility Furniture, Equipment & Materials Surplus and Authorizing for Disposal
Presenter: Rod Reeves
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:

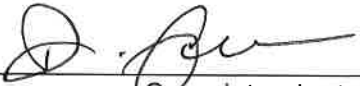
Texas Government Code Section:

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.

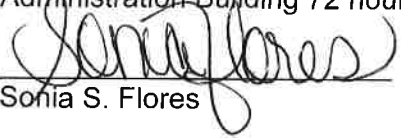
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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

5/14/2021
4:00 PM
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