



Little Elm ISD

Special Meeting

Thursday, July 9, 2020 5:00 PM

Agenda of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held July 9, 2020, beginning at 5:00 PM in the Zellars Center for Learning and Leadership.

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Section 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

THIS SPECIAL BOARD MEETING WILL BE VIRTUAL VIA ZOOM- IT WILL BE LIVE STREAMED ON YOUTUBE AT LITTLE ELM ISD TV

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.
2. Pledge of Allegiance
3. Introduction and Roll Call
4. Citizen Input
Audience participation shall be permitted at Regular Board Meetings and shall be limited to the public comment portion designated for that purpose. Members of the public who desire to address the board during the Citizen Input portion of the board meeting must follow registration procedures by clicking on the link below:
<https://tinyurl.com/RXF74HO>
5. Action Items
 - A. Consider approval of Revised 2020-2021 LEISD Calendar 5
Presenter: Dr. Cyndy A. Mika
 - B. Consider approval of Capital Outlay - COVID-19 7
Presenter: Rod Reeves
6. Consent Agenda
 - A. Consider approval of Staff Development Waiver for 2020-20201 8
Presenter: Dr. Cyndy A. Mika
7. Board President Comments
Presenter: David Montemayor
8. Board Comments

9. Superintendent Comments

10. 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.

Sonia S. Flores

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 6/9/2020	Reports of the Superintendent <input type="checkbox"/>	Action Item <input checked="" type="checkbox"/>	Consent Agenda <input type="checkbox"/>	Reports, Routine Monthly <input type="checkbox"/>	Other <input type="checkbox"/>
Subject:	REVISED 2020-2021 LEISD CALENDAR				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent for Curriculum and Learning				
Policy/Code:	EB(LEGAL), EB(LOCAL)				
Strategic Plan Goal:					
Summary:	TEA has mandated that public schools offer parents the option for in-person or remote learning for the 2020-2021 school year. The District is recommending the 2020-2021 LEISD Calendar be revised due to COVID-19. The District needs time to train teachers on the In-Person Learning Reopening Plan and Protocols as well as train teachers on effective synchronous and asynchronous At-Home Learning strategies.				
Financial Implications:	There will be an accrual entry between fiscal year 2019-20 and 2020-21 netting approximately \$1,000,000 in revenue from 2019-20 to 2020-21. This is an accounting entry only.				
Attachments:	Draft Revised LEISD 2020-2021 Calendar				
Recommendation:	The District recommends the Board approve the Revised LEISD 2020-2021 Calendar as presented.				
Motion:	I move the Board approve the Revised LEISD 2020-2021 Calendar as presented.				

REVISED DRAFT

2020/21 School Calendar with Late Start

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- First day of semester
- Professional Learning - Student Holiday
- District Holiday
- Early Release (K-5)
- Early Release (9-12)
- Early Release (K-12)
- STAAR Test Dates
- Weather Makeup Days
- New Teacher Orientation
- Possible PL Waiver Day

	Teacher Days	Student Days		
August	21	5		
September	21	21		
October	22	22		
November	18	16		
December	14	14	Semester 1	78
January	19	18		
February	19	19		
March	17	17		
April	21	21		
May	15	13.5		
June	0	0	Semester 2	88.5
	187	166.5		

days	minutes	total
166.5	455	75757.5

Board Agenda Item

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 07-09-2020	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	CAPITAL OUTLAY - COVID-19				
Presenter or Contact Person:	Rod Reeves, Executive Director for Operational Services				
Policy/Code:	CH (LEGAL)				
Summary:	The Administration is seeking the approval of funds for the purchase of equipment and supplies due to the COVID-19 virus. These items are as follows: <ol style="list-style-type: none">1) Sneeze guards for all facilities2) Face shields for all instructors3) Student desk shields for all students4) Face masks for all students and staff5) Water bottle filler units at each school				
Financial Implications:	Under separate cover				
Attachments:	Under separate cover				
Recommendation:	The Administration recommends the Board approve the capital outlay equipment and supplies as submitted and authorize the Superintendent or their designee to execute final contracts.				
Motion:	The Administration recommends the Board approve the capital outlay equipment and supplies as submitted, Denton, County, Texas and authorize the Superintendent or their designee to execute final contracts.				

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date July 9, 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	STAFF DEVELOPMENT WAIVER FOR 2020-2021				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent for Curriculum and Learning				
Policy/Code:	TEC) §25.081				
Strategic Plan Goal:					
Summary:	<p>Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:</p> <ul style="list-style-type: none">• 2,100 minutes of student instruction for districts that provide operational and instructional minutes <p>The District would use 3 days (1365 minutes) of instructional time for staff development, if needed.</p>				
Financial Implications:	N/A				
Attachments:	N/A				
Recommendation:	The District recommends the Board approve the submittal of the Staff Development Waiver for the 2020-2021 School Year.				
Motion:	I move the Board approve the submittal of the Staff Development Waiver for the 2020-2021 School Year.				