



Little Elm ISD

Workshop Meeting

Monday, August 10, 2020 6:00 PM

Agenda of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD will be held August 10, 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. 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
5. Reports of the Superintendent
 - A. LEISD Safety and Security Audit Summary 4
Presenter: Ross Roberts
 - B. Construction Update 21
Presenter: Grant Anderson
6. Action Items
 - A. Consider approval of Little Elm ISD Trustees Order of Election - Amended 22
Presenter: Sonia S. Flores
 - B. Consider approval of Order of Little Elm ISD Special Election - Amended 25
Presenter: Grant Anderson
7. Finance Workshop
Presenter: Grant Anderson
8. Board President Comments
Presenter: David Montemayor
9. Board Comments
10. Superintendent Comments
11. 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

| | Reports of the Superintendent | Action Item | Consent Agenda | Reports, Routine Monthly | Other |
|-------------------------------------|---|--------------------------|--------------------------|---------------------------------|--------------------------|
| Board Mtg. Date 8-10-2020 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Subject: | LEISD SAFETY AND SECURITY AUDIT SUMMARY | | | | |
| Presenter or Contact Person: | Ross Roberts, Deputy Superintendent | | | | |
| Policy/Code: | CK (LOCAL) | | | | |
| Strategic Plan Goal: | N/A | | | | |
| Summary: | LEISD Administration will present a summary of findings from the 2019-2020 Safety and Security Audit. | | | | |
| Financial Implications: | There is no financial impact to the budget. | | | | |
| Attachments: | Safety and Security Audit Summary PowerPoint | | | | |
| Recommendation: | Item is for informational purposes only. No motion is necessary. | | | | |
| Motion: | Item is for informational purposes only. No motion is necessary. | | | | |

DISTRICT SAFETY
Audit



5 Summer UPDATE

SAFE SECURE LEARNING ENVIRONMENTS | LITTLE ELM ISD

Agenda

SAFETY AUDIT SUMMARY

- o Safet Audit Needs Assessment - SWOT Analysis
- safety and security update



Safety Audit

Educational Operational Consultants - EOC

Comprehensive - All Facilities



Scope of Audit

- EOC utilizes guidelines, and best practices set forth by the Texas School Safety Center, Texas Education Agency, FEMA, The Department of Homeland Security and the U.S. Department of Education.



Scope of Audit

- The Audit process consisted of the following:
 - Facility Review (Interior and Exterior)
 - Process and Procedural Audits
 - Visitor Management Procedures
 - Student Arrival and Dismissal Procedures
 - Campus Drill Procedures
 - Campus Crisis Team Procedures
 - Facility Night Reviews
 - District EOP Reviews
 - Staff Interviews



Audit Findings

10

Audit Summary



Needs



11
Assess

SWOT

S

STRENGTHS

- Things your company does well
- Qualities that separate you from your competitors
- Internal resources such as skilled, knowledgeable staff
- Tangible assets such as intellectual property, capital, proprietary technologies etc.

W

WEAKNESSES

- Things your company lacks
- Things your competitors do better than you
- Resource limitations
- Unclear unique selling proposition

O

OPPORTUNITIES

- Underserved markets for specific products
- Few competitors in your area
- Emerging need for your products or services
- Press/media coverage of your company

T

THREATS

- Emerging competitors
- Changing regulatory environment
- Negative press/media coverage
- Changing customer attitudes toward your company

 WordStream



SWOT

Strengths

Weaknesses

Opportunities

Threats



Safety and Security



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Update

- Ballistic Film
- AI - Weapon Recognition
- Cameras - Increasing total numbers
- Two-Way Radios/Repeaters
- District Wide Emergency Operations Plan
- Safety Audits
- Campus Crisis Teams
- District Crisis Team



- District Safety Committee
- Visitor Management System
- Key Fobs
- Drills
- Lock Down Buttons At All Campuses
- Patrol Officer Visibility
- ICS and NIMS Training
- Cameras access from cell, ipad, etc.
- Gaggle
- Exterior Doors Numbered
- Classroom Door Covers
- Exterior And Interior Doors Locked



- “Go Bags”
- Emergency Folders
- NASRO/TSSC Training
- Monthly Breakfast With The Town
- Coordinated SWAT Facility Usage
- LEPD Incident Command Room
- Security Guards Monitoring
- Anonymous Tip Lines
- Safety Vestibules
- Table Top Exercises
- SRO Equipment



SRO Information Update





DISTRICT SAFETY Audit Update

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THANK YOU

SAFE SECURE LEARNING ENVIRONMENTS | LITTLE ELM ISD

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

| Board Mtg. Date | Reports of the Superintendent | Action Item | Consent Agenda | Reports, Routine Monthly | Other |
|-----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 08-10-2020 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Subject: CONSTRUCTION UPDATE

Presenter or Contact Person: Rick Martin, Executive Director of Construction

Policy/Code: CVD (LOCAL)

Strategic Plan Goal: Ensuring Fiscal Health & Sustainability

Summary: Presenting the current status of active construction projects.

Financial Implications: There is no financial impact to the budget.

Attachments: N/A

Recommendation: Item is for informational purposes only. No recommendation is necessary.

Motion: Item is for informational purposes only. No motion is necessary.

Board Agenda Item

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

| | Reports of the Superintendent | Business Item | Consent Agenda | Reports, Routine Monthly | Action |
|--------------------------------------|--|--------------------------|--------------------------|---------------------------------|-------------------------------------|
| Board Mtg. Date 08-10-2020 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Subject: | LITTLE ELM ISD TRUSTEES ORDER OF ELECTION - AMENDED | | | | |
| Presenter or Contact Person: | Sonia S. Flores, Superintendent Secretary. | | | | |
| Policy/Code: | N/A | | | | |
| Summary: | Resolution Ordering Trustee Election - Amended. | | | | |
| Financial Implications: | N/A | | | | |
| Attachments: | Resolution calling Trustee Election | | | | |
| Recommendation: | The Administration recommends the approval of the Resolution Ordering Trustee Election - Amended. | | | | |
| Motion: | I move that the Board approve the Resolution Ordering Trustee Election - Amended. | | | | |

AMENDED

ORDER OF ELECTION

Little Elm Independent School District

An election is hereby ordered to be held on **November 3, 2020** for the purpose of:
electing three (3) School Board Trustees.

Early voting by personal appearance will be conducted at **Denton County Elections Administration, 701 Kimberly Drive, Denton, Texas 76208** on the days and times stated below:

October 13, 2020 through October 17, 2020 7:00 a.m. until 7:00 p.m.

October 18, 2020 11:00 a.m. until 4:00 p.m.

October 19, 2020 through October 24, 2020 7:00 a.m. until 7:00 p.m.

October 25, 2020 11:00 a.m. through 4:00 p.m.

October 26, 2020 through October 30, 2020 7:00 a.m. until 7:00 p.m.

Application for ballot by mail shall be mailed to:

Frank Phillips

Early Voting Clerk

PO Box 1720

Denton, Texas 76202

Applications for ballot by mail must be received no later than the close of business on **Friday, October 23, 2020.** Additional early voting will be held as determined by the Denton County Elections Administration.

Issued this the 10th day of August, 2020

Signature of Board President

Member

Member

Member

Member

Member

Member

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

| | | | | | |
|--------------------------------------|--|---|---|---|--|
| Board Mtg. Date 08-10-2020 | 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: | ORDER OF LITTLE ELM ISD SPECIAL ELECTION - AMENDED | | | | |
| Presenter or Contact Person: | Grant Anderson, Associate Superintendent and Chief Financial Officer | | | | |
| Policy/Code: | N/A | | | | |
| Strategic Plan Goal: | Ensuring Fiscal Health & Sustainability | | | | |
| Summary: | Resolution calling Special Election - Amended | | | | |
| Financial Implications: | N/A | | | | |
| Attachments: | Resolution calling Special Election | | | | |
| Recommendation: | The Administration recommends the approval of the Resolution Ordering Special Election - Amended. | | | | |
| Motion: | I move the Board approve the Resolution Ordering Special Election - Amended. | | | | |

**AMENDED ORDER OF SPECIAL ELECTION
LITTLE ELM INDEPENDENT SCHOOL DISTRICT**

The Little Elm Independent School District Board of Trustees hereby orders a special election, previously ordered for June 20, 2020 and subsequently postponed pursuant to the Governor’s Proclamation issued March 18, 2020, to be held pursuant to Chapter 49 of the Texas Education Code, on November 3, 2020, for the purpose of obtaining voter approval for exercising the option listed below as the District’s designated means of satisfying its requirement to return excess local property tax wealth to the state:

Option 3: Purchase of average daily attendance credits from the state.

Voters will be asked to vote “for” or “against” the following proposition:

Authorizing the Board of Trustees of Little Elm Independent School District to purchase attendance credits from the state with local tax revenues.

Early voting by personal appearance will be conducted each at Denton County Elections Administration, 701 Kimberly Drive, Denton, Texas 76208 on the days and times stated below:

- October 13, 2020 through October 17, 2020 7:00 a.m. until 7:00 p.m.**
- October 18, 2020 11:00 a.m. until 4:00 p.m.**
- October 19, 2020 through October 24, 2020 7:00 a.m. until 7:00 p.m.**
- October 25, 2020 11:00 am through 4:00 p.m.**
- October 26, 2020 through October 30, 2020 7:00 a.m. until 7:00 p.m.**

Applications for ballot should be mailed to:

Frank Phillips
Early Voting Clerk
PO Box 1720
Denton, Texas 76202

Applications for ballots by mail must be received no later than the close of business on **Friday, October 23, 2020**. Additional early voting will be held as determined by the Denton County Elections Administration.

Voting will be conducted on Election Day, November 3, 2020, at locations assigned by Denton County Election Administration.

Issued this the **10th day of August, 2020**.

President of Board of Trustees

Vice President of Board of Trustees