

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 19, 2019, beginning at 6:30 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. Invocation
4. Introduction and Roll Call
5. Approval of Minutes
 - A. Consider Regular Board Meeting Minutes for 7-29-2019
Presenter: Sonia S. Flores
6. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
7. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072 and 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 1. Consultation with Attorney Regarding Personnel Matters
 - B. Land
8. Reports of the Superintendent
 - A. Update on AP Performance Incentives
Presenter: Dr. Cyndy A. Mika
 - B. 2019 Campus and District Ratings and Accountability Report
Presenter: Dr. Cyndy A. Mika
 - C. 2019-2020 First Day of School Summary
Presenter: Ross Roberts and Dr. Cyndy A. Mika
 - D. LEISD Construction Program Update
Presenter: Rick Martin
9. Action Items

- A. Consider Personnel Matters
Presenter: G. David Montemayor
 - B. Consider Compensation Plan
Presenter: Grant Anderson
 - C. Consider Salary Range Schedule Update for the 2019/2020 School Year
Presenter: Grant Anderson
 - D. Consider the Associate Superintendent / Chief Financial Officer's Contract
Presenter: Daniel Gallagher
 - E. Consider Six FTE - Paraprofessional (Non-Exempt)
Presenter: Grant Anderson
 - F. Consider Financial Reports
Presenter: Grant Anderson
 - G. Consider Adoption of Tax Rate for 2019-20
Presenter: Grant Anderson
 - H. Consider Adoption of Budget for 2019-20
Presenter: Grant Anderson
 - I. Consider Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - J. Consider Authorization Exchange of Real Property, Consisting of Approximately 16.376 Acres (at Intersection of Eldorado Parkway and Lakecrest Drive, Town of Lakewood Village, Denton, County, Texas) with Sam Hill Venture
Presenter: Rod Reeves
 - K. Consider Little Elm Independent School District Purchase of Real Property, Approximately 1.315 Acres on Hart Road, Little Elm, Texas 75068 (Denton Co. Appraisal District ID No. 284461)
Presenter: Rod Reeves
 - L. Consider Interlocal Cooperation Agreement with The Town of Little Elm, Regarding Funding and Construction Obligations for the Reconstruction of French Settlement Road
Presenter: Rick Martin
10. Consent Agenda
- A. Consider T-PESS Appraisers
Presenter: Grant Anderson
 - B. Consider T-TESS Appraisers
Presenter: Grant Anderson
 - C. Consider Stipend Allotments for the 2019/2020 School Year
Presenter: Grant Anderson
 - D. Consider Guest Teacher (Substitute) Pay Rate Increases
Presenter: Grant Anderson
 - E. Consider Student Code of Conduct
Presenter: Ross Roberts
 - F. Consider Texas A&M Agrilife Extension Adjunct Faculty Resolution
Presenter: Dr. Cyndy A. Mika
 - G. Consider Off Campus Physical Education Sites
Presenter: Dr. Ashley Gover

- H. Consider New Course Requests for 2020-2021
Presenter: Dr. Ashley Glover
- I. Consider Stadium Lobo Marketing Package Sale
Presenter: Dr. Tony Tipton
- J. Consider Final Budget Amendment
Presenter: Grant Anderson
- K. Consider Gifts and Donations
Presenter: Grant Anderson
- L. Consider Request for Proposal #2019-007 Printing Services
Presenter: Grant Anderson
- M. Consider Declaring Technology Equipment Surplus and Authorizing for Disposal and Donation
Presenter: Clay Walker
- 11. Board President Comments
Presenter: G. David Montemayor
- 12. Board Comments
- 13. Superintendent Comments
- 14. 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

8/16/2019
5:00 PM