

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 18, 2020, beginning at 6:00 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. The Board will recess into Closed Meeting 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
2. Call to Order Open Session.
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
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>
8. Reports of the Superintendent
 - A. Update from Board Committee
Presenter: Dan Blackwood

- B. Prekindergarten Full Day Location
Dr. Ashley Glover
- C. Student Recognition - Little Elm High School Student Council
Presenter: Ross Roberts
- D. Introduction for New LEISD Leadership - Executive Director for Human
Resource Services
Presenter: Ross Roberts
- E. Construction Update
Presenter: Rick Martin
- 9. Approval of Minutes
 - A. Consider approval of May 4, 2020 - Special Board Meeting Minutes
Presenter: Sonia S. Flores
 - B. Consider approval of April 20, 2020 - Regular Board Meeting Minutes
Presenter: Sonia S. Flores
- 10. Action Items
 - A. Consider approval of Resolution to Postpone June 20th 2020 Recapture Election
to November 3rd, 2020
Presenter: Grant Anderson
 - B. Consider approval of Increase to Little Elm ISD Employee Health Care
Contribution
Presenter: Grant Anderson
 - C. Consider approval of HB 3834 Cybersecurity Training Certification
Present: Clay Walker
- 11. Consent Agenda
 - A. Consider approval of Student Health Advisory Council Report
Presenter: Ross Roberts
 - B. Consider approval of Mackin Pricing Proposal: English Language Arts Grades 9-
12 Adoption
Presenter: Dr. Cyndy A. Mika
 - C. Consider approval of New Course Request
Presenter: Dr. Cyndy A. Mika
 - D. Consider approval of Missed School Day Waiver
Presenter: Dr. Cyndy A. Mika
 - E. Consider approval of CPR Instruction Requirements Waiver
Presenter: Dr. Cyndy A. Mika
 - F. Consider approval of Instructional Materials Requirement Waiver
Presenter: Dr. Cyndy A. Mika
 - G. Consider approval of Wrestling 20-21 Stipend
Presenter: Renee Pentecost
 - H. Consider approval of Operational Services FTE's for the 2020-2021 School Year
Presenter: Renee Pentecost
 - I. Consider approval of Financial Reports - March 2020
Presenter: Grant Anderson
 - J. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson

K. Consider approval of Little Elm ISD Interlocal Summary Report

Presenter: Grant Anderson

L. Consider approval of Gifts and Donations

Presenter: Grant Anderson

M. Consider approval of Request for Proposal #2019-007 Printing Services

Presenter: Grant Anderson

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:

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 of 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

5/15/2020

12:00 PM