



Little Elm ISD

Special Meeting

Tuesday, May 26, 2020 6:00 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 May 26, 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. Introduction and Roll Call
5. 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>
6. Action Items
 - A. Discuss and consider approval of the Bilingual / ESL Summer School 5
Presenter: Dr. Cyndy A. Mika
 - B. Discuss and consider approval of Texas at Home Summer Learning Packets 7
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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 5-26-2020	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	BILINGUAL / ESL SUMMER SCHOOL				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent for Curriculum and Learning Services				
Policy/Code:	TAC 89.1250				
Strategic Plan Goal:	We will engage each student in learning experiences that increase student growth and achievement.				
Summary:	TAC 89.1250 requires districts to offer 120 hours of summer school to current PK and kindergarten bilingual and English as a Second Language (ESL) students. Due to the COVID-19 Pandemic, the District will be utilizing the TEA developed Texas At Home summer learning program to provide this virtually. TEA provides the Texas At Home Learning in an online and print format. The District will ship Texas At Home Learning Packets to the homes of Bilingual and ESL PK and kindergarten students to ensure there is no inequity as a result of lack of technology or internet. Teachers will be hired to support students during the 120 hours with an approximate start date of June 15.				
Financial Implications:	Approximately \$54,000 for extra duty pay for teachers. This cost will be paid with State Compensatory Education Funds and will not have a financial impact on the local budget.				
Attachments:					

Recommendation: | **The Administration recommends the approval of the Bilingual / ESL Summer School to be conducted virtually in June/July 2020.**

Motion: | **I move the Board approve the Bilingual / ESL Summer School to be conducted virtually in June/July 2020.**

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 5-26-2020	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Subject:	TEXAS AT HOME SUMMER LEARNING PACKETS				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent for Curriculum and Learning Services				
Policy/Code:	TAC 89.1250				
Strategic Plan Goal:	We will engage each student in learning experiences that increase student growth and achievement.				
Summary:	In order to mitigate the learning gaps that may have been caused by the COVID-19 school closure, the District is recommending the use of the Texas Education Agency’s Texas At-Home Learning 2.0 which has been developed as a summer bridge. Texas At-Home Learning is available online as well as in packets that TEA will ship directly to student homes. The district will make available the online program to all students . The District is recommending the purchase of the Texas At-Home Learning packets to be shipped directly to the homes of all students coded “at-risk” in the PEIMS system.				
Financial Implications:	Cost estimate is \$80,000. This will be paid for with State Compensatory funds so there is no additional funding needed for this purchase.				
Attachments:	Texas Home Learning Packets Estimate				

Recommendation: | **The Administration recommends the purchase of the Texas Home Learning Packets.**

Motion: | **I move the Board approve the purchase of the Texas At Home Learning Packets.**



Summer At-Home Learning Packet Order Form

Texas Home Learning Phase 2 Price Calculator

TO USE: Input number of students to receive packets by grade and language in column N; Range of cost to populate in R5 and S5

Expand columns to see cost inputs and other details

Total Expected Cost	Low Estimate	High Estimate
	\$65,864	\$79,019

Packet Information

Grade	Language
PK	English
K	English
1	English
2	English
3	English
4	English
5	English
6	English
7	English
8	English
9	English
10	English
11	English
12	English
PK	Spanish
K	Spanish
1	Spanish
2	Spanish
3	Spanish
4	Spanish
5	Spanish
6	Spanish
7	Spanish
8	Spanish
9	Spanish
10	Spanish
11	Spanish
12	Spanish

District Budget Calculator

Enter # of Students Receiving Packets	Printing & Handling Total	Shipping Total (Low Estimate)	Shipping Total (High Estimate)*	Total Cost (Low estimate)	Total Cost (High estimate)
115	1,447	\$804	\$1,354	\$2,251	\$2,800
263	3,911	\$1,838	\$3,096	\$5,749	\$7,006
310	5,307	\$2,167	\$3,649	\$7,474	\$8,956
274	4,990	\$1,915	\$3,225	\$6,905	\$8,215
301	4,605	\$2,104	\$3,543	\$6,709	\$8,148
289	5,607	\$2,020	\$3,402	\$7,627	\$9,008
355	5,957	\$2,481	\$4,178	\$8,438	\$10,135
306	5,428	\$2,139	\$3,602	\$7,567	\$9,030
270	4,722	\$1,887	\$3,178	\$6,610	\$7,900
269	4,654	\$1,880	\$3,166	\$6,534	\$7,820
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
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0	0	\$0	\$0	\$0	\$0
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0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
0	0	\$0	\$0	\$0	\$0
2,752	\$46,627	\$19,236	\$32,391	\$65,864	\$79,019

6

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