

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 October 15, 2018, 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. Discuss and approve 9-17-2018 Regular Meeting Minutes
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - B. Prestwick STEM Academy Spotlight
Presenter: Christine Gibson
 - C. Governor Abbot's Resolution - "Principal's Appreciation Month"
Presenter: Ross Roberts
 - D. Governor Abbott's Resolution - Texas Education Human Resources Day
Presenter: Ross Roberts
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
8. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent will discuss:
 - A. 551.074 - Personnel
 - B. 551.072 - Land
9. Reports of the Superintendent
10. Action Items

- A. Discuss and approve the Supplemental At-Risk Indicators
Presenter: Dr. Cyndy Mika
 - B. District and Campus Performance Objectives
Presenter: Dr. Ashley Glover
 - C. Discuss and approve the Resolution to Consider Alternative Graduation Requirements for Students Entering 9th Grade Before the 2011-2012 School Year
Presenter: Dr. Ashley Glover
 - D. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - E. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 - F. Discuss and approve the Little Elm ISD Contract Summary Report
Presenter: Grant Anderson
 - G. Discuss and approve the Request for Proposal #2018-03-08 Job Order Contract
Presenter: Rick Martin
 - H. Discuss and approve Renaming LEISD Athletic Complex
Presenter: Daniel Gallagher
11. Consent Agenda
- A. Discuss and approve Maximum Class Size Exemption - Class Size Waivers
Presenter: Cleota Epps
 - B. Discuss and approve the Bilingual Education Exception Exemption and ESL Waiver
Presenter: Cleota Epps
 - C. Discuss and approve the Little Elm ISD Wellness Policy
Presenter: Cleota Epps
 - D. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
 - E. Discuss and approve Phase 1B High School Ball Fields & Tennis
Presenter: Rick Martin
12. Board President Comments
Presenter: Melissa Myers
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

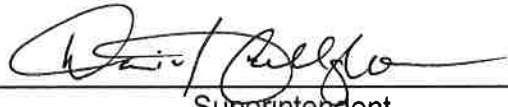
Private consultation with the Board's attorney.

- 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 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

10/12/18 11:45 am

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 Badillo