

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 December 17, 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 the Regular Board Meeting Minutes for 11/26/2018
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Chavez Elementary - Spotlight
Presenter: Liz Miller
 - B. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - C. CLASS Recognition
Presenter: Tony Tipton
 - D. Child Nutrition Administrative Review Audit
Presenter: Rod Reeves
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. Land
 - B. Personnel
9. Reports of the Superintendent
 - A. New Middle School Update

Presenter: Rick Martin

10. Action Items

- A. Discuss and approve the Annual Financial Report for Year Ended August 31, 2018
Presenter: Grant Anderson
- B. Discuss and approve the Financial Reports
Presenter: Grant Anderson
- C. Discuss and approve the Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
- D. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
- E. Discuss and approve the LEISD Grounds Mowing & Maintenance
Presenter: Rod Reeves
- F. Discuss and approve the Resolution Adopting the Prevailing Wage Rate for Construction Projects
Presenter: Rod Reeves
- G. Discuss and approve the LEISD Insurance Roof Replacement Projects - Hackberry ES & Lakeside MS
Presenter: Rod Reeves
- H. Discuss and approve the Roof Replacement Projects - Brent, Chavez & Zellars
Presenter: Rick Martin
- I. Discuss and approve the Project Budget and Construction GMP for the Lowell H. Strike Middle School
Presenter: Rick Martin
- J. Discuss and approve the Project Budget and Construction GMP for the Jerry R. Walker Middle School
Presenter: Rick Martin
- K. Discuss and approve the LEISD Board of Trustees Social Media Guidelines
Presenter: Melissa Myers

11. Consent Agenda

- A. Discuss and approve Gifts and Donations
Presenter: Grant Anderson

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:

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 Badillo

12/14/2018

3:30 PM