



**Little Elm ISD**

**Regular Meeting**

**Monday, October 15, 2018 6:30 PM**

# Agenda of Regular Meeting

## The Board of Trustees Little Elm ISD

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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 5  
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" 12  
Presenter: Ross Roberts
  - D. Governor Abbott's Resolution - Texas Education Human Resources Day 13  
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	15
B. District and Campus Performance Objectives Presenter: Dr. Ashley Glover	18
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	23
D. Discuss and approve the Financial Reports Presenter: Grant Anderson	27
E. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report Presenter: Grant Anderson	49
F. Discuss and approve the Little Elm ISD Contract Summary Report Presenter: Grant Anderson	51
G. Discuss and approve the Request for Proposal #2018-03-08 Job Order Contract Presenter: Rick Martin	54
H. Discuss and approve Renaming LEISD Athletic Complex Presenter: Daniel Gallagher	56
11. Consent Agenda	
A. Discuss and approve Maximum Class Size Exemption - Class Size Waivers Presenter: Cleota Epps	59
B. Discuss and approve the Bilingual Education Exception Exemption and ESL Waiver Presenter: Cleota Epps	60
C. Discuss and approve the Little Elm ISD Wellness Policy Presenter: Cleota Epps	73
D. Discuss and approve Gifts and Donations Presenter: Grant Anderson	79
E. Discuss and approve Phase 1B High School Ball Fields & Tennis Presenter: Rick Martin	81
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.

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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.

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Sonia Badillo

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, September 17, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Jason Olson, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

ABSENT: Trustee DeLeon English.

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. Board President Melissa Myers called the meeting to order at 6:30 pm.
2. Pledge of Allegiance  
The Board led those in assistance to The Pledges of The United States Flag and The Texas Flag.
3. Invocation  
There was no invocation
4. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
5. Approval of Minutes
  - A. Discuss and approve 8-20-2018 Regular Meeting Minutes  
Ms. Sonia F. Badillo presented to the Board the August 20, 2018 Regular Board Meeting Minutes.  
Board Secretary Jason Olson made the first motion to approve the item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
  - B. Discuss and approve 8-13-2018 Public Hearing  
Ms. Sonia F. Badillo shared with the Board the August 13, 2018 Public Hearing Meeting Minutes.  
Board Secretary Jason Olson made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
  - C. Discuss and approve 8-24-2018 Special Meeting  
Ms. Sonia F. Badillo presented to the Board the August 24, 2018 Special Meeting Minutes.  
Trustee Dan Blackwood made the first motion to approve the item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

6. Superintendent Spotlight

The Tribute HOA presented a check for \$1,150,000 as a final payment for the Prestwick STEM Academy agreement.

A. Little Elm High School Students of the Month

Mr. Chris Reza presented the LEHS Students of the Month award to Jason Umans and Kayla Grayson.

B. Little Elm High School - Spotlight

Mr. Chris Reza presented Ms. Hailey Bell and the Heart and Soul club. They performed for the Board.

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

There was no citizen input.

8. The Board recessed into Closed Meeting at 6:54 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072 and 551.074. The Board and Superintendent discussed:

A. 551.071 - Private consultation with the Board's attorney

B. 551.074 - Personnel

C. 551.072 – Land

The Board reconvened at 7:52 pm.

9. Reports of the Superintendent

A. STEM Update

Dr. Ashley Glover shared with The Board and Update on STEM. The presentation included the following:

- Little Elm ISD STEM
- STEM Implementation
- Challenges & Resources
- STEM Team

B. Grading Guidelines Update

Dr. Ashley Glover briefed the Board about the Grading Guidelines Update. The update included the following:

- Little Elm ISD Grading Guidelines and Instructional Handbook 2018-2019
- Missing Daily Work
- Redo/Retake: 84% or below
- Formative & Summative
- Grade Weights

C. Professional Learning & Advanced Academics Update

Ms. Amanda Ball briefed the Board about Professional Learning & Advanced Academics. This briefing included the following:

- Establish Foundational Systems
- Culture of Learning Leaders

- Assess Impact Respond to Data
  - Support Ongoing Educator Growth
- D. Human Resources Services Annual Report  
Ms. Cleota Epps shared with the Board a Report about Human Resources Services. The report included the following:
- Celebration Time
  - Staff
  - 2018-2019 School Year Hires
  - Current Vacancies
- E. Class Size Report  
Ms. Cleota Epps gave the Board a report about Class Size. The report included the following:
- LEISD Enrollment Report
  - Elementary Class Size Report
- F. 2nd Quarter 2018 Growth Report  
Mr. Rod Reeves briefed the Board about the 2<sup>nd</sup> Quarter 2018 Growth Report. He also answer questions from the Board.
- G. Transportation Facility Update  
Mr. Rick Martin shared with the Board photos and the schedule from the Transportation facility.
- H. Bond Program Updates  
Mr. Rick Martin and Mr. Rod Reeves shared the following with the Board about the Bond Program:
- Committee Meetings
  - Instructional
  - Financial
  - Construction
  - Visioning
  - Objectives
  - Bond Election
  - Bond Issuance
  - Bond Approvals
  - Bond Projects
  - Purchase Land
  - Program Milestones
  - Funding
  - Program Dollars & Cents
  - Projected Expenses
  - Middle School Floor Plans
  - Middle School Elevations
  - Jerry R. Walker Middle School Site Plan
  - Lowell H. Strike Middle School Site Plan
  - Brent ES Security Vestibule
  - Chavez ES Security Vestibule
  - Lakeside MS

- Zellars
- Colin Powell
- Lobo Lane Redevelopment Vision
- A Message from Daniel Gallagher Video
- Securing School Sites
- Proposed High School Master Plan
- Phase 1
- Phase 2
- Future Phases

## 10. Action Items

### A. District Improvement Plan

Dr. Ashley Glover presented to the Board the District Improvement Plan. This presentation included the following:

- What is the Process?
- Parts of the Plan
- Sample of Strengths
- Sample of Needs
- Future Information

Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

### B. Discuss and approve Credit by Examination Audit Process

Dr. Ashley Glover briefed the Board about the Credit by Examination Audit Process.

Board Secretary Jason Olson made the first motion to approve the item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

### C. Discuss and approve Five (5) Professional FTE

Ms. Cleota Epps presented to the Board the Five (5) Professional FTE. This additional professional FTE are to assist in lowering the student to teacher ratios and meeting campus needs.

Board Secretary Jason Olson made the first motion to approve the items as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

### D. Discuss and approve One Special Populations Professional FTE

Ms. Cleota Epps shared with the Board the One Special Professional FTE. This FTE is to assist in lowering the student to teacher ratios and meeting campus needs.

Trustee Dan Blackwood made the first motion to approve the item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

### E. Discuss and approve Two (2) Non-Exempt Maintenance FTE

Ms. Cleota Epps briefed the Board about Two (2) Non-Exempt Maintenance FTE. These two additions are to meet facility maintenance needs.

Board Secretary Jason Olson made the first motion to approve the item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

F. Discuss and approve Student Health Advisory Council

Ms. Cleota Epps briefed the Board about Student Health Advisory Council. This active SHAC members for the Board's consideration for the 2018-2019 school year. Additionally, a summary of the SHAC report and activities. Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

G. Discuss and approve the Financial Reports

Mr. Grant Anderson shared with the Board a presentation about the Financial Reports. The presentation included the following:

- Notes to financials and current activity
- Fund Balance Analysis 2017-18
- Fund Balance Analysis 2018-19
- 2017-18 General Fund Budget Recap
- General Fund Budget to Actual Summary – Realized as of July 2018
- General Fund – Cash Flow July 2018
- Bond Projects
- Bond Approved Bond Projects
- Bond Approved Capital Projects
- Financials in Board Packet

Board Secretary Jason Olson made the first motion to approve the item as presented with the change of 2018-19 General Fund Budget Recap instead of 2017-18. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

H. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Grant Anderson briefed the Board about the Little Elm ISD Expenditures over \$50,000 Summary Report. This allows LEISD to purchase products or services valued over \$50,000 which have been properly purchased through statutorily authorized methods.

Board Vice President David Montemayor made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion.

There was a second motion to approve this item as presented with the change from 2009-2019. Trustee LeAnna Harding made the first motion to approve as presented. Trustee Dan Blackwood seconded. The motion passed (6-0).

I. Discuss and approve Little Elm ISD Interlocal Summary Report

Mr. Grant Anderson briefed the Board about the LEISD Interlocal Summary Report. This allows LEISD to purchase products or services from other governmental entities which have been properly awarded contracts through statutorily authorized methods.

Board Secretary Jason Olson made the first motion to approve as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

- J. Discuss and approve Considering Taking Action to Declare Surplus and Authorize Sale of Real Property, Consisting of Approximately 10 Acres Adjacent to and East of the Prestwick Academy (at Intersections of W. Lebanon Rd. and Prescott, City of The Colony, Denton, County, Texas)  
Mr. Rod Reeves asked the Board to take action on this item.  
Board Secretary Jason made the first motion to approve and declare the real property consisting of approximately 10 acres adjacent to and east of the Prestwick Academy (at the intersections of W. Lebanon Rd. and Prescott )to be surplus and no longer necessary for District operations or educational purposes, approve the sale of the property and authorize the Superintendent to offer the real property to prospective parties for sale by sealed offer, subject to the Right of First Option, to receive and open sealed offers, and to bring a recommendation on the offers back to the Board of Trustees for approval.  
Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
  - K. Discuss and approve Phase 1B Bond Project List  
Mr. Rick Martin shared with the Board the Phase 1B Bond Project List. Mr. Martin presented the recommended list of Bond projects to be addressed during this phase.  
Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
  - L. Discuss and approve LEISD Board Objectives for 2018-2019  
Board President Melissa Myers shared with the Board the LEISD Board Objectives for 2018-2019. These objectives cover finance, staff development, communication/community, and advocacy/training.  
Trustee Alejandro Flores made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
  - M. Discuss and approve LEISD Board Checklist  
Board President Melissa Myers shared with the board the LEISD Board Checklist.  
Board Secretary Jason Olson made the first motion to approve the checklist as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).
  - N. Discuss and approve Superintendent Goals for 2018-2019  
Mr. Daniel Gallagher shared with the Board the Superintendent Goals for 2018-2019. The goals are aligned with the Destination 2020.  
Trustee LeAnna Harding made the first motion to approve the item as submitted.  
Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
11. Consent Agenda
- A. Discuss and approve the New Courses for 2018-2019
  - B. Discuss and approve the Off Campus Physical Education Sites
  - C. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers
  - D. Discuss and approve Addition of Two Stipends

E. Discuss and approve Gifts and Donations

Trustee Alejandro Flores made the first motion to approve the Consent Agenda as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

12. Other Reports

There were no other reports.

13. Board President Comments

A. TASB Delegate

Board President Melissa Myers asked Board Members attending the TASB Conference if one of them would like to volunteer to be LEISD Delegate. Trustee Dan Blackwood volunteered.

B. Board Workshop – November

Ms. Myers asked Board Members if they were available to have a Board Workshop on November 12, 2018. After some discussion, there will be a workshop on the 12<sup>th</sup>.

Ms. Myers also inquired about the renaming the stadium and insurance for devices.

14. Board Comments

Trustee Alejandro Flores inquired about computers for Administrative Assistants. Board Secretary Jason Olson thanked staff specially for the transportation update, great performance from HS students, banquet for AP exams results amazing, National Honor Society students did volunteer hours at HOA.

Board Vice President David Montemayor thanked everyone for the hard work. Trustee LeAnna Harding gave special thanks to Mr. Reeves and Mr. Martin for all their hard work.

Trustee Dan Blackwood thanked staff for staying late. LEHS Band competition coming up. Thanked the heart and soul club for their performance.

15. Superintendent Comments

- Thanks to HS students
- Great football game
- Recognizing the Band
- Homecoming Parade & Activities

16. Adjournment

Trustee Dan Blackwood made the first motion to adjourn the meeting. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

The meeting adjourned at 10:33 pm.

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
10-15-2018	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>GOVERNOR ABBOTT'S RESOLUTION - "PRINCIPAL'S APPRECIATION MONTH"</b>				
<b>Presenter or Contact Person:</b>	Ross Roberts, Deputy Superintendent				
<b>Policy/Code:</b>	AE (LOCAL)				
<b>Summary:</b>	This a resolution from Governor Abbott that honors the important contributions made by our LEISD Principals. Governor Abbott has proclaimed the month of October as "Principals Month" in the State of Texas.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	N/A				
<b>Recommendation:</b>	<b>Item is for informational purposes only. No recommendation is necessary.</b>				
<b>Motion:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
10-15-2018	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>GOVERNOR ABBOTT'S RESOLUTION- TEXAS EDUCATION HUMAN RESOURCES DAY</b>				
<b>Presenter or Contact Person:</b>	Ross Roberts, Deputy Superintendent				
<b>Policy/Code:</b>	AE (LOCAL)				
<b>Summary:</b>	This a resolution from Governor Abbott that honors the important contributions made by our LEISD Human Resources Staff.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	N/A				
<b>Recommendation:</b>	<b>Item is for informational purposes only. No recommendation is necessary.</b>				
<b>Motion:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				



# Resolution

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**Whereas**, the Human Resources division is instrumental in recruiting, selecting, resourcing, and retaining quality staff in support of providing an excellent education for all students; and

**Whereas**, Human Resources plays a key role in fostering satisfaction and loyalty among employees by allowing for professional growth and development and keeping employees informed about policies, working conditions, compensation, and benefits; and

**Whereas**, Human Resources monitors and manages current and future workforce trends, organizational culture, legal and legislative trends, and ethical and social responsibility; and

**Whereas**, Human Resources is an important part of district leadership and is vital to the overall productivity and efficiency of the district's workforce; and

**Whereas**, Human Resources is a valued and respected department that sustains the district's most important asset—its people;

**Therefore**, the Board of Trustees of the \_\_\_\_\_ School District does hereby resolve that October 10, 2018, will be observed as Texas Education Human Resources Day throughout the district. The Board also encourages students, staff, and parents to express their appreciation to our human resources team members for their dedication and commitment to \_\_\_\_\_ ISD employees and students.

Signature \_\_\_\_\_ Date \_\_\_\_\_

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	Reports of the Superintendent	Action Item	Consent Agenda Item	Reports, Routine Monthly	Other
Board Mtg. Date <b>10-15-2018</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>SUPPLEMENTAL AT-RISK INDICATORS</b>				
<b>Presenter or Contact Person:</b>	Dr. Cyndy Mika, Assistant Superintendent for Accountability and School Improvement				
<b>Policy/Code:</b>	EHBC (LEGAL)				
<b>Summary:</b>	This report requests the approval to add two local At-Risk criteria for LEISD students in addition to the thirteen indicators for students at risk for dropping out, as defined by Texas Education Code §29.801.				
<b>Financial Implications:</b>	No financial information is included in this report.				
<b>Attachments:</b>	The thirteen At Risk indicators, as well as two local proposed indicators are attached.				
<b>Recommendation:</b>	<b>The Administration recommends the approval of two local indicators to supplement the thirteen At Risk criteria as defined by Texas Education Code §29.801, as submitted.</b>				
<b>Motion:</b>	<b>I move the Board approve the two local indicators to supplement the thirteen At Risk criteria as defined by Texas Education Code §29.801, as submitted.</b>				



**At Risk Indicators for Dropping Out of School  
2018-2019**

<b>State At-Risk Criteria</b>
1. is in prekindergarten, kindergarten or grade 1, 2, or 3 and did not perform satisfactorily on a readiness test or assessment instrument administered during the current school year;
2. is in grade 7, 8, 9, 10, 11, or 12 and did not maintain an average equivalent to 70 on a scale of 100 in two or more subjects in the foundation curriculum during a semester in the preceding or current school year or is not maintaining such an average in two or more subjects in the foundation curriculum in the current semester;
3. was not advanced from one grade level to the next for one or more school years;
4. did not perform satisfactorily on an assessment instrument administered to the student under SubchapterB, Chapter 39, and who has not in the previous or current school year subsequently performed on that instrument or another appropriate instrument at a level equal to at least 110 percent of the level of satisfactory performance on that instrument;
5. is pregnant or is a parent;
6. has been placed in an alternative education program in accordance with Section 37.006 during the preceding or current school year;
7. has been expelled in accordance with Section 37.007 during the preceding or current school year;
8. is currently on parole, probation, deferred prosecution, or other conditional release;
9. was previously reported through the Public Education Information Management System (PEIMS) to have dropped out of school;
10. is a student of limited English proficiency, as defined by Section 29.052;
11. is in the custody or care of the Department of Protective and Regulatory Services or has, during the current school year, been referred to the department by a school official, officer of the juvenile court, or law enforcement official;
12. is homeless;
13. resided in the preceding school year or resides in the current school year in a residential placement facility in the district, including a detention facility, substance abuse treatment facility, emergency shelter, psychiatric hospital, halfway house;
<b>Proposed Local At-Risk Criteria</b>
14. Has a chronic attendance issue and/or is at risk to not graduate with their cohort
15. Previously coded at-risk with a State criteria 1-13 and gained entrance to AIMS/GOALS alternative education program. No longer qualifies at-risk with State criteria 1-13.



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Discussion Item
Board Mtg. Date <b>10-15-2018</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>DISTRICT AND CAMPUS PERFORMANCE OBJECTIVES</b>				
<b>Presenter or Contact Person:</b>	Dr. Ashley Glover, Executive Director for Educational Services				
<b>Policy/Code:</b>	BQ (LEGAL)				
<b>Summary:</b>	This report provides the Board of Trustees with information on District and Campus Performance Objectives for 2018-2019				
<b>Financial Implications:</b>	No financial information is included in this report.				
<b>Attachments:</b>	District and Campus Performance Objective Summary 2018-2019				
<b>Recommendation :</b>	<b>The administration recommends the approval of the district and campus performance objectives, as submitted.</b>				
<b>Motion:</b>	<b>I move the Board of Trustees approve the district and campus performance objectives, as submitted.</b>				



## District and Campus Performance Objectives 2018-2019

Campus	Growth Target	Achievement Target	Additional Targeted Support
<b>Brent Elementary</b> <a href="#">Brent Performance Objectives 2018-2019</a> <a href="#">Brent Campus Improvement Plan 2018-2019</a>	<b>Reading:</b> Economically Disadvantaged, English Language Learners  <b>Math:</b> Hispanic, English Language Learner	<b>Reading:</b> Overall, Hispanic, White, Two or More Races  <b>Math:</b> African American, Special Education	<ul style="list-style-type: none"> <li>● Asian</li> </ul>
<b>Chavez Elementary</b> <a href="#">Chavez Performance Objectives 2018-2019</a> <a href="#">Chavez Campus Improvement Plan 2018-2019</a>	<b>Reading:</b> Hispanic, English Language Learners  <b>Math:</b> No Growth Status Needs	<b>Reading:</b> White, Special Education  <b>Math:</b> Hispanic, White, Economically Disadvantaged, English Language Learners	<ul style="list-style-type: none"> <li>● Two or more races</li> <li>● Special Education</li> </ul>
<b>Hackberry Elementary</b> <a href="#">Hackberry Performance Objectives 2018-2019</a> <a href="#">Hackberry Campus Improvement Plan 2018-2019</a>	<b>Reading:</b> African American, White  <b>Math:</b> African American, White	<b>Reading:</b> White, Economically Disadvantaged, English Language Learners  <b>Math:</b> Hispanic, Economically Disadvantaged, English Language Learners, White	<ul style="list-style-type: none"> <li>● White</li> <li>● Asian</li> <li>● Two or more races</li> <li>● Special Ed</li> </ul>



# LITTLE ELM

Independent School District  
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Campus	Growth Target	Achievement Target	Additional Targeted Support
<p><b>Lakeview Elementary</b></p> <p><a href="#">Lakeview Campus Improvement Plan 2018-2019</a></p> <p><a href="#">Lakeview Campus Performance Objectives 2018-2019</a></p>	<p><b>Reading:</b> No Growth Target Needs</p> <p><b>Math:</b> No Growth Target Needs</p>	<p><b>Reading:</b> White</p> <p><b>Math:</b> No Achievement Target Needs</p>	<ul style="list-style-type: none"> <li>• Two or more races</li> </ul>
<p><b>Lakeside Middle School</b></p> <p><a href="#">Lakeside MS Performance Objectives</a></p> <p><a href="#">Lakeside Middle School Campus Improvement Plan 2018-2019</a></p>	<p><b>Reading:</b> African American, Hispanic, White, Asian, Two or More Races, Economically Disadvantaged, English Language Learners, Special Education</p> <p><b>Math:</b> African, American, Hispanic, White, Asian, Two or More Races, Economically Disadvantaged, English Language Learners</p>	<p><b>Reading:</b> Hispanic, White, Asian, Two or More Races, Economically Disadvantaged, English Language Learners, Former Special Education</p> <p><b>Math:</b> Hispanic, White, Asian, Two or More Races, Economically Disadvantaged, English Language Learners, Special Education</p>	<ul style="list-style-type: none"> <li>• All students</li> <li>• Hispanic</li> <li>• White</li> <li>• Asian</li> <li>• Two or more races</li> <li>• Economically Disadvantaged</li> </ul>
<p><b>Little Elm High School (with Zellars/AIMS/GOALS)</b></p> <p><a href="#">LEHS Performance Objectives 2018-2019</a></p> <p><a href="#">LEHS Campus Improvement Plan 2018-2019</a></p>	<p><b>Reading:</b> Hispanic, White, Economically Disadvantaged, English Language Learners</p> <p><b>Math:</b> African American, Hispanic, White, Economically Disadvantaged, English Language Learners, Special Education</p>	<p><b>Reading:</b> White, Asian, English Language Learners, Special Education</p> <p><b>Math:</b> Special Education, English Language Learners, African American, White, Hispanic, Economically Disadvantaged</p>	<ul style="list-style-type: none"> <li>• Asian</li> </ul>



# LITTLE ELM

Independent School District  
Engage Equip Empower

Campus	Growth Target	Achievement Target	Additional Targeted Support
<p><b>Oak Point Elementary</b></p> <p><a href="#">Oak Point Performance Objectives 2018-2019</a></p> <p><a href="#">Oak Point Campus Improvement Plan</a></p>	<p><b>Reading:</b> Hispanic, Economically Disadvantaged, English Language Learners</p> <p><b>Math:</b> Hispanic, White, Economically Disadvantaged, English Language Learners</p>	<p><b>Reading:</b> White</p> <p><b>Math:</b> White</p>	None
<p><b>Prestwick</b></p> <p><a href="#">Prestwick Performance Objectives 2018-2019</a></p> <p><a href="#">Prestwick Campus Improvement Plan</a></p>	<p><b>Reading:</b> African American</p> <p><b>Math:</b> No Growth Target needs</p>	<p><b>Reading:</b> Asian</p> <p><b>Math:</b> No Achievement Target needs</p>	None



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date 10-15-2018	Reports of the Superintendent <input type="checkbox"/>	Action Item <input checked="" type="checkbox"/>	Consent Agenda Item <input type="checkbox"/>	Reports, Routine Monthly <input type="checkbox"/>	Other <input type="checkbox"/>
<b>Subject:</b>	<b>RESOLUTION TO CONSIDER ALTERNATIVE GRADUATION REQUIREMENTS FOR STUDENTS ENTERING 9<sup>TH</sup> GRADE BEFORE THE 2011-2012 SCHOOL YEAR.</b>				
<b>Presenter or Contact Person:</b>	Dr. Ashley Glover, Executive Director for Educational Services				
<b>Policy/Code:</b>	EIF (LEGAL)				
<b>Summary:</b>	This resolution requests the Board of Trustees approve alternative graduation requirements for students who entered 9 <sup>th</sup> grade before the 2011-2012 school year, but have not met standard on the assessment instrument required for graduation.				
<b>Financial Implications:</b>	No financial information included in this report.				
<b>Attachments:</b>	The Resolution to Consider Alternative Graduation Requirements is attached.				
<b>Recommendation:</b>	<b>The Administration recommends the approval of the resolution allowing alternative graduation requirements for students who entered 9<sup>th</sup> grade before the 2011-2012 school year, but have not met standard on the assessment instrument required for graduation, as submitted.</b>				
<b>Motion:</b>	<b>I move the Board approve the resolution allowing alternative graduation requirements for students who entered 9<sup>th</sup> grade before the 2011-2012 school year, but have not met standard on the assessment instrument required for graduation, as submitted.</b>				

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RESOLUTION TO CONSIDER ALTERNATIVE GRADUATION REQUIREMENTS

WHEREAS, pursuant to Education Code section 28.02541, a district may graduate and give a high school diploma under alternative requirements to individuals who entered the ninth grade before the 2011–12 school year and have met all applicable graduation requirements for the year they entered ninth grade, but have not performed satisfactorily on an assessment instrument or part of an assessment instrument required for graduation.

WHEREAS, in accordance with 19 Administrative Code section 74.1027, a district may permit eligible individuals to qualify to graduate and receive a high school diploma if they meet the alternative requirements under 19 Administrative Code section 74.1027(c) or board-approved local alternative requirements under 19 Administrative Code section 74.1027(d) that allow an individual to demonstrate proficiency in the content related to the examination for which the individual did not perform satisfactorily.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of **Little Elm Independent School District** by adoption of this resolution approves the following local alternative requirements developed by the District that will allow eligible individuals to graduate and receive a high school diploma as authorized under Education Code section 28.02541.

To be eligible to graduate and receive a high school diploma under these provisions, an eligible individual must demonstrate proficiency to the satisfaction of a local graduation committee in the content areas related to the assessments on which the individual has not performed satisfactorily. Proficiency shall be established through one or more of the following factors:

1. The individual's grade in each course in the subject areas applicable to the assessments on which the individual has not performed satisfactorily;
2. The individual's score on each assessment instrument on which the individual has failed to perform satisfactorily;
3. The individual's performance on any projects or work samples in the subject areas applicable to the assessments on which the individual has not performed satisfactorily (including any projects or work samples identified and assigned by the local graduation committee to be completed by the individual);
4. The individual's participation in offered remediation;
5. The individual's school attendance rate;
6. The individual's transcript of course work;
7. The individual's completion of career and technical education program courses; or
8. Any other academic, work, or life experience determined to be relevant by the local graduation committee.

ACADEMIC ACHIEVEMENT  
GRADUATION

EIF

BE IT FURTHER RESOLVED an individual may graduate under the local alternative requirements if the District has made its determination that the individual has met the requirements by September 1, 2019.

Adopted this \_\_\_\_\_ (*date*) day of \_\_\_\_\_ (*month*), \_\_\_\_\_ (*year*), by the Board of Trustees.

Presiding officer: \_\_\_\_\_

Secretary: \_\_\_\_\_

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Discussion Item
10-15-2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>FINANCIAL REPORTS - AUGUST 2018</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, Associate Superintendent and Chief Financial Officer				
<b>Policy/Code:</b>	Board Legal Status Powers and Duties - BAA (LOCAL) Annual Operating Budget - CE (LOCAL)				
<b>Summary:</b>	Monthly financial reports prepared by Business Services Department				
<b>Financial Implications:</b>	Increase in General Fund revenues and increase in appropriate expenditure budgets				
<b>Attachments:</b>	<ol style="list-style-type: none"><li>1) Budget Amendments</li><li>2) Information - Miscellaneous Business Office Reports<ul style="list-style-type: none"><li>Monthly Fund Balance Comparison</li><li>Statement of Unaudited Revenue and Expenditures</li><li>Cash Flow Statements</li><li>Bank Reconciliations</li><li>Investment Report</li><li>Fund Summary of Revenue and Expenditures</li><li>Tax Collection Report</li><li>Construction Report</li></ul></li></ol>				
<b>Recommendation:</b>	<b>The Administration recommends approval of the August 2018 Financial Reports as presented.</b>				
<b>Motion:</b>	<b>I move that the Board approve the August 2018 Financial Reports as presented.</b>				

Little Elm Independent School District  
 General Fund  
 Budget Amendments  
 October 2018

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
1	199	00	8,037	11	5,037	001		Budget for LEHS classroom band fees.
				36	3,000			
2	199	11	300	13	300	001		Reallocate funds to cover cost of LEHS band director professional dues.
3	199	00	600	11	600	041		Budget for Lakeside classroom band fees.
4	199	00	660	11	660	041		Budget for Lakeside classroom art fees.
5	199	36	150	13	150	041		Reallocate funds to cover cost of Lakeside band director professional dues.
6	199	11	531	36	531	041		Reallocate funds to cover purchase of band supplies.
7	199	11	1,000	36	1,000	042		Reallocate funds to cover travel costs for Texas Academic Decathlon.
8	199	00	6,250	11	2,000	042		Budget for Prestwick band, music and Gateway to Technology classroom fees.
				36	4,250			
9	199	11	2,310	51	2,310	042		Reallocate funds to purchase glass vinyl for conference room privacy.
10	199	11	1,106	13	1,106	105		Reallocate funds to cover teacher travel costs for bilingual/dual language program.
11	199	11	250	13	250	105		Reallocate funds to cover travel for PE conference.
12	199	11	1,202	13	1,502	821		Reallocate funds to cover travel costs to Summer Institute for the AVID program.
		21	300					
13	199	13	60,700	11	60,700	821		Reallocate funds to purchase School City assessment software.
14	199	11	3,305	13	2,800	821		Reallocate funds to cover cost of Texas Association for Bilingual Education conference for teachers.
				21	505			



**Little Elm Independent School District**  
**2017-2018 Fund Balance Comparison**  
as of August 31, 2018

**GENERAL FUND**

**DEBT SERVICE FUND**

1XX

511

CONTROL CODES	REVENUES	GENERAL FUND			DEBT SERVICE FUND		
		ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET	ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET
5700	LOCAL	46,338,259	284,020	46,622,279	13,740,450	729,710	14,470,160
5800	STATE	23,354,908		23,354,908	-	333,355	333,355
5900	FEDERAL	1,752,000	322,151	2,074,151	-		-
		<b>71,445,167</b>	<b>606,171</b>	<b>72,051,338</b>	<b>13,740,450</b>	<b>1,063,065</b>	<b>14,803,515</b>
<b>Expenditures</b>							
11	Instruction	37,873,104	72,496	37,945,600	-		-
12	Library Services	701,244	(253)	700,991	-		-
13	Staff Development	1,497,798	1,264	1,499,062	-		-
21	Instructional Admin	1,112,455	16,000	1,128,455	-		-
23	Campus Administration	4,133,341		4,133,341	-		-
31	Guidance & Counseling	1,911,545		1,911,545	-		-
32	Attendance & Social Services	31,300		31,300	-		-
33	Health Services	566,441	160	566,601	-		-
34	Student Transportation	2,125,144		2,125,144	-		-
35	Food Services	131,796		131,796	-		-
36	Co-curricular Activities	2,113,088	2,583	2,115,671	-		-
41	General Administration	3,424,683		3,424,683	-		-
51	Plant Maintenance	7,498,833	50,000	7,548,833	-		-
52	Security	1,552,382		1,552,382	-		-
53	Data Processing	1,711,708		1,711,708	-		-
61	Community Services	52,502		52,502	-		-
71	Debt Services	1,404,700		1,404,700	15,068,194	(1,035,894)	14,032,300
81	Facilities	1,695,135		1,695,135	-		-
91	Contracted Instr Between Schools	500,000	15,000	515,000	-		-
95	Payments to JUV Justice Alt	40,000		40,000	-		-
99	Intergovernmental Charges	337,000		337,000	-		-
	<b>TOTAL EXPENDITURES</b>	<b>70,414,199</b>	<b>157,250</b>	<b>70,571,449</b>	<b>15,068,194</b>	<b>(1,035,894)</b>	<b>14,032,300</b>
00	Other Resources	2,407,485	182,305	2,589,790	1,079,439	(1,038,780)	40,659
00	Other Uses	(2,413,485)	(164,302)	(2,577,787)	-		-
	<b>FUND BALANCE 08/31/17</b>	<b>27,786,140</b>	<b>-</b>	<b>27,786,140</b>	<b>4,472,752</b>		<b>4,472,752</b>
	<b>EST FUND BALANCE</b>	<b>28,811,108</b>	<b>466,924</b>	<b>29,278,032</b>	<b>4,224,447</b>	<b>1,060,179</b>	<b>5,284,626</b>

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**Little Elm Independent School District**  
**2017-2018 Fund Balance Comparison**  
**as of August 31, 2018**

**FOOD SERVICE FUND**

**CHILD CARE**

240

720

CONTROL CODES	REVENUES	FOOD SERVICE FUND			CHILD CARE		
		ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET	ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET
5700	LOCAL	1,548,000		1,548,000	617,385		617,385
5800	STATE	19,000		19,000	-		-
5900	FEDERAL	2,157,775		2,157,775	-		-
		3,724,775	-	3,724,775	617,385	-	617,385
<b>Expenditures</b>							
11	Instruction	-		-	-		-
12	Library Services	-		-	-		-
13	Staff Development	-		-	-		-
21	Instructional Admin	-		-	-		-
23	Campus Administration	-		-	-		-
31	Guidance & Counseling	-		-	-		-
32	Attendance & Social Services	-		-	-		-
33	Health Services	-		-	-		-
34	Student Transportation	-		-	-		-
35	Food Services	3,896,861		3,896,861	-		-
36	Co-curricular Activities	-		-	-		-
41	General Administration	-		-	-		-
51	Plant Maintenance	-		-	-		-
52	Security	-		-	-		-
53	Data Processing	-		-	-		-
61	Community Services	-		-	621,525	20,000	641,525
71	Debt Services	-		-	-		-
81	Facilities	-		-	-		-
91	Contracted Instr Between Schools	-		-	-		-
95	Payments to JUV Justice Alt	-		-	-		-
99	Intergovernmental Charges	-		-	-		-
	<b>TOTAL EXPENDITURES</b>	<b>3,896,861</b>	<b>-</b>	<b>3,896,861</b>	<b>621,525</b>	<b>20,000</b>	<b>641,525</b>
	<b>FUND BALANCE 08/31/17</b>	<b>1,228,808</b>		<b>1,228,808</b>	<b>84,017</b>		<b>84,017</b>
	<b>EST FUND BALANCE</b>	<b>1,056,722</b>	<b>-</b>	<b>1,056,722</b>	<b>79,877</b>	<b>(20,000)</b>	<b>59,877</b>

**Little Elm Independent School District  
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual  
As of August 31 2018**

Will be provided as part of Annual Financial Report after completion of audit

**Little Elm Independent School District  
General Operating Cash Flow Statement  
FY 2017-2018**

	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Actual	May Actual	June Actual	July Actual	August Actual	TOTAL
<i>Beginning Cash Balance in Bank</i>	22,788,523.18	22,717,642.52	21,046,012.77	21,327,187.11	38,740,832.60	48,332,474.41	47,448,059.37	43,601,693.84	40,589,768.58	37,133,697.75	32,953,221.66	29,761,424.99	22,788,523.18
<b>RECEIPTS</b>													
Tax Collections	81,358.76	300,467.91	2,260,505.84	22,080,109.89	14,472,131.40	4,384,067.20	642,280.73	225,729.94	161,964.13	199,484.09	124,130.35	83,868.45	45,016,098.69
Interest	5,526.28	5,735.36	5,412.59	7,958.66	14,613.30	14,230.61	14,237.57	12,416.92	11,839.06	10,277.72	16,810.62	17,025.65	136,084.34
Other Local Revenue	379,193.84	250,231.28	442,079.08	155,986.17	158,642.69	136,935.84	252,595.36	181,917.40	617,286.32	110,973.18	44,655.36	680,710.30	3,411,206.82
State Revenue - Available School	-	241,945.00	137,042.00	141,285.00	50,294.00	50,294.00	139,894.00	110,538.00	162,990.00	145,459.00	153,181.00	104,044.00	1,436,966.00
State Revenue - Foundation	6,692,464.00	3,483,207.00	1,829,768.00	-	-	-	-	1,470,826.00	954,981.00	1,914,013.00	2,488,712.00	2,775,954.00	21,609,925.00
State Revenue - Debt Service	-	-	-	333,355.00	-	-	-	-	-	-	-	-	333,355.00
State Revenue - Misc	-	235,064.39	7,220.72	174,742.45	5,415.00	-	-	-	-	64,197.42	64,000.00	350.00	550,989.98
MAC Receipts/SHARS	20,154.39	11,591.23	1,049,216.41	41,060.70	10,612.83	27,891.65	38,960.93	20,503.44	31,765.50	28,829.56	5,615.32	19,374.28	1,305,576.24
Federal Program Revenue	81,994.67	193,035.28	107,917.14	473,441.19	62,551.42	505,891.46	163,056.84	155,857.72	166,085.27	-	421,071.70	309,701.42	2,640,604.11
Federal Program Revenue 240	128,948.52	221,206.79	220,606.41	195,380.77	148,393.02	193,315.67	216,344.01	195,236.52	233,128.58	187,765.15	10,449.95	-	1,950,775.39
Lunch Revenue - local 240	159,841.51	189,172.62	170,337.67	131,385.47	145,982.90	174,383.23	150,575.25	174,979.94	136,516.68	4,223.76	3,782.60	146,469.55	1,587,651.18
Payroll Deposits	1,720.55	1,370.02	1,454.40	1,059.02	1,574.30	351.00	-	351.00	2,638.30	1,216.74	3,558.07	6,448.35	21,741.75
Proceeds Land Sale	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers from Debt Service	-	-	-	-	-	-	-	-	-	-	-	25,000.00	25,000.00
Transfers from Investment Acct	-	-	-	-	-	-	-	-	-	-	-	3,950,200.00	3,950,200.00
<b>Total Revenue</b>	<b>7,551,202.52</b>	<b>5,133,026.88</b>	<b>6,231,560.26</b>	<b>23,735,764.32</b>	<b>15,070,210.86</b>	<b>5,487,360.66</b>	<b>1,617,944.69</b>	<b>2,548,356.88</b>	<b>2,479,194.84</b>	<b>2,666,439.62</b>	<b>3,335,966.97</b>	<b>8,119,146.00</b>	<b>83,976,174.50</b>
<b>DISBURSEMENTS</b>													
Payroll Checks	2,821,783.56	2,849,141.91	2,904,159.19	2,904,602.07	2,833,954.14	2,935,110.79	2,958,353.22	2,892,070.39	2,978,622.35	2,909,709.88	2,940,595.83	2,859,025.79	34,787,129.12
Accounts Payable Checks	4,028,994.10	2,735,224.27	1,820,209.09	1,855,056.76	1,442,631.02	2,289,169.19	1,355,918.24	1,520,303.70	1,802,847.77	2,779,549.73	2,423,575.63	2,742,271.32	26,795,750.82
TRS Deposit	352,183.88	803,357.51	805,528.32	807,024.40	795,355.20	794,239.39	795,224.56	796,607.06	790,089.31	803,009.58	793,927.00	803,464.72	9,140,010.93
IRS Deposit	418,682.14	416,259.44	420,446.32	421,929.60	406,628.69	353,184.08	353,934.20	350,908.49	362,561.92	354,426.51	369,665.18	352,462.50	4,581,089.07
Bank Charges/ NSF's/Bk Trans	439.50	673.50	43.00	151.00	-	72.25	880.00	392.50	1,144.32	220.01	-	285.00	4,301.08
<b>Total Expenditures</b>	<b>7,622,083.18</b>	<b>6,804,656.63</b>	<b>5,950,385.92</b>	<b>5,988,763.83</b>	<b>5,478,569.05</b>	<b>6,371,775.70</b>	<b>5,464,310.22</b>	<b>5,560,282.14</b>	<b>5,935,265.67</b>	<b>6,846,915.71</b>	<b>6,527,763.64</b>	<b>6,757,509.33</b>	<b>75,308,281.02</b>
Cash to TEA	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash transferred to Debt Service	-	-	-	333,355.00	-	-	-	-	-	-	-	-	333,355.00
Transfers to Investment Accounts	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenditures &amp; Transfers</b>	<b>7,622,083.18</b>	<b>6,804,656.63</b>	<b>5,950,385.92</b>	<b>6,322,118.83</b>	<b>5,478,569.05</b>	<b>6,371,775.70</b>	<b>5,464,310.22</b>	<b>5,560,282.14</b>	<b>5,935,265.67</b>	<b>6,846,915.71</b>	<b>6,527,763.64</b>	<b>6,757,509.33</b>	<b>75,641,636.02</b>
<b>Net Change in Cash</b>	<b>(70,880.66)</b>	<b>(1,671,629.75)</b>	<b>281,174.34</b>	<b>17,413,645.49</b>	<b>9,591,641.81</b>	<b>(884,415.04)</b>	<b>(3,846,365.53)</b>	<b>(3,011,925.26)</b>	<b>(3,456,070.83)</b>	<b>(4,180,476.09)</b>	<b>(3,191,796.67)</b>	<b>1,361,636.67</b>	<b>8,334,538.48</b>
<b>Ending Cash Balance in bank</b>	<b>22,717,642.52</b>	<b>21,046,012.77</b>	<b>21,327,187.11</b>	<b>38,740,832.60</b>	<b>48,332,474.41</b>	<b>47,448,059.37</b>	<b>43,601,693.84</b>	<b>40,589,768.58</b>	<b>37,133,697.75</b>	<b>32,953,221.66</b>	<b>29,761,424.99</b>	<b>31,123,061.66</b>	<b>31,123,061.66</b>
Beginning Cash Balance Lone Star	12,337,496.71	12,349,989.72	12,363,094.58	12,375,893.39	12,390,414.05	12,406,370.57	12,421,266.95	12,439,104.24	12,458,759.78	12,479,977.43	62,509,474.63	62,613,523.64	12,337,496.71
Beginning Cash Balance TexStar	1,392,470.63	1,393,659.03	1,394,899.74	1,396,125.93	1,397,520.65	1,399,051.78	1,400,502.62	1,402,286.21	1,404,165.35	1,406,223.54	51,416,298.71	51,499,114.75	1,392,470.63
Beginning Cash Balance Texas Class	10,460,446.69	8,464,147.86	7,033,248.30	6,033,800.53	5,731,599.48	5,739,158.89	5,536,688.93	5,419,292.83	5,427,961.85	155,505,031.27	54,929,114.41	55,022,442.24	10,460,446.69
Interest Earned Lone Star	12,493.01	13,104.86	12,798.81	14,520.66	15,956.52	14,896.38	17,837.29	19,655.54	21,217.65	29,497.20	104,049.01	108,748.50	384,775.43
Interest Earned TexStar	1,188.40	1,240.71	1,226.19	1,394.72	1,531.13	1,450.84	1,783.59	1,879.14	2,058.19	10,075.17	82,816.04	90,242.04	196,886.16
Interest Earned TexasClass	9,604.32	7,621.79	7,429.49	6,935.60	7,559.41	7,069.17	8,086.55	8,669.02	133,392.37	223,057.54	93,327.83	99,501.01	612,254.10
Transfers out	(2,005,903.15)	(1,438,521.35)	(1,006,877.26)	(309,136.65)	-	(209,539.13)	(125,482.65)	-	(56,322.95)	(798,974.40)	-	(11,171,023.29)	(17,121,780.83)
Transfers in	-	-	-	-	-	-	-	-	150,000,000.00	-	-	25,000,000.00	175,000,000.00
<b>Ending Cash Balance Invested</b>	<b>22,207,796.61</b>	<b>20,791,242.62</b>	<b>19,805,819.85</b>	<b>19,519,534.18</b>	<b>19,544,581.24</b>	<b>19,358,458.50</b>	<b>19,260,683.28</b>	<b>19,290,886.98</b>	<b>169,391,232.24</b>	<b>168,854,887.75</b>	<b>169,135,080.63</b>	<b>183,262,548.89</b>	<b>183,262,548.89</b>
<b>TOTAL CASH AVAILABLE</b>	<b>44,925,439.13</b>	<b>41,837,255.39</b>	<b>41,133,006.96</b>	<b>58,260,366.78</b>	<b>67,877,055.65</b>	<b>66,806,517.87</b>	<b>62,862,377.12</b>	<b>59,880,655.56</b>	<b>206,524,929.99</b>	<b>201,808,109.41</b>	<b>198,896,505.62</b>	<b>214,385,610.55</b>	<b>214,385,610.55</b>

**Little Elm Independent School District  
Debt Service Cash Flow Statement  
FY 2017-2018**

	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Actual	May Actual	June Actual	July Actual	August Actual	TOTAL
<i>Beginning Cash Balance in Bank</i>	115,183.17	142,249.48	235,236.77	962,912.49	6,320,557.21	1,396,285.52	293,302.34	506,536.13	578,033.50	653,344.61	726,637.31	767,569.08	115,183.17
<b>RECEIPTS</b>													
Tax Collections	27,023.52	92,927.35	727,469.89	7,023,262.41	4,575,122.99	1,396,608.53	213,096.13	71,314.64	51,553.89	73,057.82	40,464.99	44,130.97	14,336,033.13
Interest	42.79	59.94	205.83	1,027.31	605.32	408.29	137.66	182.73	212.64	234.88	466.78	270.23	3,854.40
Bond Issuance	-	-	-	-	-	-	-	-	23,544.58	-	-	-	23,544.58
Transfer from General Operating	-	-	-	333,355.00	-	-	-	-	-	-	-	-	333,355.00
Transfers from Investment Acct	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	27,066.31	92,987.29	727,675.72	7,357,644.72	4,575,728.31	1,397,016.82	213,233.79	71,497.37	75,311.11	73,292.70	40,931.77	44,401.20	14,696,787.11
<b>DISBURSEMENTS</b>													
Bank Charges/ NSF's/Bk Trans	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers to Investment Accounts	-	-	-	2,000,000.00	9,500,000.00	2,500,000.00	-	-	-	-	-	750,000.00	14,750,000.00
Transfer to General Operating	-	-	-	-	-	-	-	-	-	-	-	25,000.00	25,000.00
Total Expenditures & Transfers	-	-	-	2,000,000.00	9,500,000.00	2,500,000.00	-	-	-	-	-	775,000.00	14,775,000.00
Net Change in Cash	27,066.31	92,987.29	727,675.72	5,357,644.72	(4,924,271.69)	(1,102,983.18)	213,233.79	71,497.37	75,311.11	73,292.70	40,931.77	(730,598.80)	(78,212.89)
<b>Ending Cash Balance in bank</b>	<b>142,249.48</b>	<b>235,236.77</b>	<b>962,912.49</b>	<b>6,320,557.21</b>	<b>1,396,285.52</b>	<b>293,302.34</b>	<b>506,536.13</b>	<b>578,033.50</b>	<b>653,344.61</b>	<b>726,637.31</b>	<b>767,569.08</b>	<b>36,970.28</b>	<b>36,970.28</b>
Beginning Cash Balance TexPool	4,347,391.34	4,351,018.70	4,354,831.48	4,358,591.91	6,363,844.45	15,879,556.46	15,665,088.97	15,685,252.75	15,706,787.99	15,729,677.46	15,753,091.23	15,778,372.89	4,347,391.34
Interest Earned TexPool	3,627.36	3,812.78	3,760.43	5,252.54	15,712.01	16,148.15	20,163.78	21,535.24	22,889.47	23,413.77	25,281.66	15,703.95	177,301.14
Transfers in	-	-	-	2,000,000.00	9,500,000.00	2,500,000.00	-	-	-	-	-	750,000.00	14,750,000.00
Transfers out	-	-	-	-	-	(2,730,615.64)	-	-	-	-	-	(11,261,683.47)	(13,992,299.11)
<b>Ending Cash Balance Invested</b>	<b>4,351,018.70</b>	<b>4,354,831.48</b>	<b>4,358,591.91</b>	<b>6,363,844.45</b>	<b>15,879,556.46</b>	<b>15,665,088.97</b>	<b>15,685,252.75</b>	<b>15,706,787.99</b>	<b>15,729,677.46</b>	<b>15,753,091.23</b>	<b>15,778,372.89</b>	<b>5,282,393.37</b>	<b>5,282,393.37</b>
<b>TOTAL CASH AVAILABLE</b>	<b>4,493,268.18</b>	<b>4,590,068.25</b>	<b>5,321,504.40</b>	<b>12,684,401.66</b>	<b>17,275,841.98</b>	<b>15,958,391.31</b>	<b>16,191,788.88</b>	<b>16,284,821.49</b>	<b>16,383,022.07</b>	<b>16,479,728.54</b>	<b>16,545,941.97</b>	<b>5,319,363.65</b>	<b>5,319,363.65</b>

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT**  
**Cash and Investments Reconciliation**  
**August 31, 2018**

**Operating Fund:**

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Balance per bank	<b>31,123,061.66</b>
Add: Texas Class	56,401,119.96
Lone Star	67,272,072.14
TexStar	59,589,356.79
Add: Deposits in Transit	6,882.17
Taxes in Transit	5,831.22
Less: Outstanding Checks/Wires	(2,323,755.55)
<b>Balance per Books</b>	<b>212,074,568.39</b>

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**Interest & Sinking Fund:**

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Balance per bank	<b>36,970.28</b>
Add: Texpool	5,282,393.37
Add: Taxes in Transit	1,789.58
Less: Outstanding Checks	-
<b>Balance per Books</b>	<b>5,321,153.23</b>

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<b>Total Balance per Books</b>	<b>217,395,721.62</b>
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LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: August 31, 2018

General Fund 199

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
08/01/18	Lone Star Corporate Overnight		Investment Pool Investment	12,524,589.24	100.0000%	100.0000%	0.0000%	12,524,589.24				
			Withdrawal	-				12,524,589.24				
08/31/18			Interest	23,380.00			2.2000%	12,547,969.24			23,380.00	-
				<u>12,547,969.24</u>				<u>12,547,969.24</u>			<u>23,380.00</u>	<u>-</u>

General Fund 199

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
08/01/18	TexSTAR		Investment Pool Investment	1,410,607.12	100.0000%	100.0000%	0.0000%	1,410,607.12				
			Withdrawal	-				1,410,607.12				
08/31/18			Interest	2,303.22			1.9225%	1,412,910.34			2,303.22	-
				<u>1,412,910.34</u>				<u>1,412,910.34</u>			<u>2,303.22</u>	<u>-</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: August 31, 2018

Capital Projects Fund 651

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
08/01/18	Lone Star Government Overnight		Investment Pool Investment	50,088,934.40 5,000,000.00	100.0000%	100.0000%	0.0000%	50,088,934.40 55,088,934.40				
			Withdrawal	(450,200.00)				54,638,734.40				(450,200.00)
08/31/18			Interest	85,368.50			1.9200%	54,724,102.90			85,368.50	
				<u>54,724,102.90</u>				<u>54,724,102.90</u>			<u>85,368.50</u>	<u>(450,200.00)</u>

Capital Projects Fund 651

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
08/01/18	TexSTAR		Investment Pool Investment	50,088,507.63 10,000,000.00	100.0000%	100.0000%	0.0000%	50,088,507.63 60,088,507.63				
			Withdrawal	(2,000,000.00)				58,088,507.63				(2,000,000.00)
08/31/18			Interest	87,938.82			1.9225%	58,176,446.45			87,938.82	
				<u>58,176,446.45</u>				<u>58,176,446.45</u>			<u>87,938.82</u>	<u>(2,000,000.00)</u>

Capital Projects Fund 647

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
08/01/18	Texas CLASS		Investment Pool Investment	4,599,533.61 -	100.0000%	100.0000%	0.0000%	4,599,533.61 4,599,533.61				
			Withdrawal	-				4,599,533.61				-
08/31/18			Interest	8,770.64			2.2400%	4,608,304.25			8,770.64	
				<u>4,608,304.25</u>				<u>4,608,304.25</u>			<u>8,770.64</u>	<u>-</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: August 31, 2018

Capital Projects Fund 651

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
08/01/18	Texas CLASS	Gov't	Investment Pool	50,422,908.63	100.0000%	100.0000%	0.0000%	50,422,908.63				
			Investment	10,000,000.00				60,422,908.63				
			Withdrawal	(8,720,823.29)				51,702,085.34				(8,720,823.29)
08/31/18			Interest	<u>90,730.37</u>			1.9700%	51,792,815.71			<u>90,730.37</u>	
				<u>51,792,815.71</u>				<u>51,792,815.71</u>			<u>90,730.37</u>	<u>(8,720,823.29)</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: August 31, 2018

Debt Service Fund 511

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
08/01/18		TexPool	Investment Pool	15,778,372.89	100.0000%	100.0000%	0.0000%	15,778,372.89				
			Investment	750,000.00				16,528,372.89				
			Withdrawal	(11,261,683.47)				5,266,689.42				(11,261,683.47)
08/31/18			Interest	<u>15,703.95</u>			1.9205%	5,282,393.37			15,703.95	
				<u>5,282,393.37</u>				<u>5,282,393.37</u>			15,703.95	(11,261,683.47)

Little Elm Independent School District  
Summary of Revenue & Expenditures As Of 08/31/18  
Accounting Period: 08

Will be provided as part of Annual Financial Report after completion of audit

Denton County  
Monthly Collection Status Report  
August 2018  
Little Elm ISD

	Collections Month of August	Cumulative Total 10/1/17 thru 08/31/18	% of Tax Levy
<b>Current Tax Year Collections</b>			
Base M&O	30,480.05	43,940,712.29	99.54%
Base I&S	9,639.00	13,895,783.09	
Base I&S Bond	-	-	
P&I M&O	4,120.18	111,018.99	
P&I I&S	1,234.93	32,353.81	
P&I I&S Bond	-	-	
Attorney Fee	5,745.26	34,147.97	
Subtotal	<u>51,219.42</u>	<u>58,014,016.15</u>	99.84%
<b>Delinquent Tax Years Collections</b>			
Base M&O	9,270.03	721,094.89	
Base I&S	3,333.96	290,509.26	
Base I&S Bond	-	-	
P&I M&O	3,522.46	171,627.57	
P&I I&S	1,215.34	72,161.42	
P&I I&S Bond	-	-	
Attorney Fee	2,456.55	45,776.56	
Other*	-	-	
Subtotal	<u>19,798.34</u>	<u>1,301,169.70</u>	
<b>Combined Current &amp; Delinquent:</b>			
Base M&O	39,750.08	44,661,807.18	
Base I&S	12,972.96	14,186,292.35	
Base I&S Bond	-	-	
P&I M&O	7,642.64	282,646.56	
P&I I&S	2,450.27	104,515.23	
Attorney Fee	8,201.81	79,924.53	
Other*	-	-	
Total Collections	<u><u>71,017.76</u></u>	<u><u>59,315,185.85</u></u>	
Original 2017 Tax Levy		<u><u>57,783,729.13</u></u>	
Current 2017 Tax Levy		<u><u>58,104,573.24</u></u>	

Denton County  
Cumulative Comparative Collection Status Report  
August 2018  
Little Elm ISD

	Tax Year 2017 Collections thru August 2018	% of Tax Levy	Tax Year 2016 Collections thru August 2017	% of Tax Levy
<b>Current Tax Year Collections</b>				
Base M&O + I&S	57,836,495.38	99.54%	48,795,353.95	99.26%
P&I M&O + I&S	143,372.80		139,729.42	
Attorney Fee	34,147.97		27,895.54	
Subtotal	<u>58,014,016.15</u>	99.84%	<u>48,962,978.91</u>	99.60%
<b>Delinquent Tax Years Collections</b>				
Base M&O + I&S	1,011,604.15		356,766.47	
P&I M&O + I&S	243,788.99		103,862.09	
Attorney Fee	45,776.56		32,560.05	
Subtotal	<u>1,301,169.70</u>		<u>493,188.61</u>	
<b>Combined Current &amp; Delinquent:</b>				
Base M&O + I&S	58,848,099.53		49,152,120.42	
P&I M&O + I&S	387,161.79		243,591.51	
Attorney Fee	79,924.53		60,455.59	
Other	-		-	
Total Collections	<u><u>59,315,185.85</u></u>		<u><u>49,456,167.52</u></u>	
Adjusted 2016 Tax Levy			<u><u>49,160,416.12</u></u>	
Original 2017 Tax Levy	<u><u>57,783,729.13</u></u>			
Current 2017 Tax Levy	<u><u>58,104,573.24</u></u>			

Denton County  
Levy Outstanding Status Report  
August 2018  
Little Elm ISD

	Current Tax Year	Delinquent Tax Years
Current Month:		
Tax Levy Remaining as of 08/01/18	306,811.17	478,139.01
Base M&O + I&S Collections	40,119.05	12,603.99
Supplement/Adjustments	1,385.74	34,538.31
	<hr/>	<hr/>
Remaining Levy as of 08/31/18	<u>268,077.86</u>	<u>500,073.33</u>
Cumulative (From 10/01/17 thru 08/31/18)		
Original 2017 Tax Levy (as of 10-1-17)	57,783,729.13	1,083,146.27
Base M&O + I&S Collections	57,836,495.38	1,011,604.15
Supplement/Adjustments	320,844.11	428,531.21
	<hr/>	<hr/>
Remaining Levy as of 08/31/18	<u>268,077.86</u>	<u>500,073.33</u>

Renovations / Maintenance Projects FY 17-18

Original Budget FY 17-18	582,900.00
Rollforward Balances FY 16-17 Dec 2017	471,615.00
Transfer to Zellars Portable FY 16-17 Project	(6,155.00)
Transfer to Furniture & Equipment Fund 196 Jan 2018 PA Systems	(46,211.00)
Rollforward PY Balances Feb 2018	105,628.27
Board Approved May 2018	57,335.00
Board Approved June 2018	241,857.00
Transfer from General Fund 199 June 2018	20,100.00
Transfer from General Fund 199 July 2018	76,292.00
Board Approved July 2018	500,000.00
	<u>2,003,361.27</u>

As of 09-27-18

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Athletics</b>						
	Athletic Complex Marquee	Daktronics	Marquee	57,335.00		57,335.00
	Stadium Sidewalk Replacement	CBS Roofing Services	Sidewalk Replacement	36,384.31	1,910.69	38,295.00
						<b>95,630.00</b>
<b>Brent</b>						
	Brent Sidewalk	Sergio Rodriguez	New sidewalks for walkers	7,500.00	-	7,500.00
	Brent HVAC	Air Check Test	HVAC unit	10,349.00	-	10,349.00
						<b>17,849.00</b>
<b>Chavez</b>						
				-	-	-
						<b>-</b>
<b>Hackberry</b>						
				-	-	-
						<b>-</b>
44	<b>High School</b>					
	LEHS HVAC	Air Check Test	Main IDF HVAC Replacement Unit 1.5 ton	8,497.00		8,497.00
	LEHS Roof	CBS Roofing Services	Roof Repairs	28,980.00		28,980.00
	LEHS Greenhouse	SFCC, Inc.	Construction of Greenhouse		214,857.00	214,857.00
	LEHS Greenhouse	Corgan Associates, Inc.	Construction of Greenhouse	22,950.00	4,750.00	27,700.00
	LEHS Gym Graphics	SFCC, Inc.	Gym Wall Painted Phrase		10,295.00	10,295.00
	LEHS Gym Graphics	SFCC, Inc.	Graphics		5,800.00	5,800.00
	LEHS Sidewalk Replacement	CBS Roofing Services	Sidewalk Replacement	17,847.35	936.65	18,784.00
						<b>314,913.00</b>
<b>Lakeside</b>						
	Lakeside Renovation	SFCC, Inc.	Various site renovations	41,465.00	-	41,465.00
	Lakeside Renovation	Corgan Associates, Inc.	Various site renovations	4,500.00	500.00	5,000.00
						<b>46,465.00</b>
<b>Lakeview</b>						
	Lakeview Flooring	One Source Commercial Flooring	Carpet	19,054.22		19,054.22
	Lakeview Sidewalk Replacement	CBS Roofing Services	Sidewalk Replacement	12,371.77	655.23	13,027.00
						<b>32,081.22</b>
<b>Maintenance</b>						
	Facilities Sidewalk Repairs	Precision Concrete Cutting	Repair sidewalks at various sites	84,811.25		84,811.25
	Elementary Sod Replacement	Haven Landscaping & Irrigation	Sod replacement at elementary campuses	16,100.00	4,000.00	20,100.00
	Power Wash Elementary Campuses	Timothy J Gonzales	Power wash elementary campuses	49,196.93		49,196.93
						<b>154,108.18</b>
<b>Oak Point</b>						
	Oak Point Portable	Ramtech Building Systems, Inc.	Portable	173,351.00		173,351.00
	Oak Point Portable	Corgan Associates, Inc.	Architectural services	6,500.00		6,500.00

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
	Oak Point Portable	Office Depot, Inc.	Furniture	52,220.20		52,220.20
	Oak Point Portable	SFCC, Inc.	Proposal for work on sidewalk and ramp	11,450.00		11,450.00
	Oak Point Portable	C&R Services	Access controls	3,979.75		3,979.75
	Oak Point Portable	American Fire Systems, Inc.	Fire alarm install	3,625.00		3,625.00
	Oak Point Portable	C & G Electric	Electrical work	28,518.00		28,518.00
	Oak Point Portable	City of Oak Point	City permit	1,733.03	3,266.97	5,000.00
	Oak Point Portable	Ramtech Building Systems, Inc.	Ramp assembly	10,600.00		10,600.00
	Oak Point Portable	Southwest Networks, Inc.	Fiber and data drops	7,056.06		7,056.06
	Oak Point Portable	Quality Installations, Inc.	PA system	2,400.00		2,400.00
	Oak Point Portable	Netsync Network Solutions	AP licenses	576.80	576.80	1,153.60
	Oak Point Portable	Delcom Group LP	Audio visual	9,514.04		9,514.04
	Oak Point Portable	Insight Public Sector, Inc.	Phones		319.96	319.96
	Oak Point Portable	CDW Government, Inc.	Network switch, access points	4,009.03	2,504.34	6,513.37
	Oak Point Sidewalk Replacement	CBS Roofing Services	Sidewalk Replacement	71,320.42	3,756.58	75,077.00
						<b>397,277.98</b>

Powell						
	Powell Flooring	One Source Commercial Floors	Carpet in 200 & 300 hallways	17,289.97	-	17,289.97
	Powell Signage	Mister Sign Man	Signage on Building		4,037.50	4,037.50
						<b>21,327.47</b>

Prestwick							
45	Prestwick Concrete Work	Sergio Rodriguez	Concrete repairs	79,113.50		79,113.50	
	Prestwick Concrete Work	Haven Landscaping & Irrigation	Concrete repairs	4,110.00		4,110.00	
	Prestwick Concrete Work	Precision Concrete Cutting	Concrete repairs	8,555.00	-	8,555.00	
	Prestwick Portable	Ramtech Building Systems, Inc.	Portable	183,951.00		183,951.00	
	Prestwick Portable	Corgan Associates, Inc.	Architectural services	6,975.00		6,975.00	
	Prestwick Portable	SFCC, Inc.	Proposal for work on sidewalks	7,800.00		7,800.00	
	Prestwick Portable	SFCC, Inc.	Grading and sewer work	15,638.94		15,638.94	
	Prestwick Portable	American Fire Systems, Inc.	Fire alarm install	3,625.00		3,625.00	
	Prestwick Portable	C & G Electric	Electrical work	11,860.00		11,860.00	
	Prestwick Portable	Office Depot, Inc.	Furniture	52,220.08		52,220.08	
	Prestwick Portable	Southwest Networks, Inc.	Fiber and data drops	7,390.71		7,390.71	
	Prestwick Portable	Communication Concepts	PA system	7,073.25		7,073.25	
	Prestwick Portable	Netsync Network Solutions	AP licenses		576.80	576.80	
	Prestwick Portable	Delcom Group LP	Audio visual	9,514.04		9,514.04	
	Prestwick Portable	Insight Public Sector, Inc.	Phones		319.96	319.96	
	Prestwick Portable	CDW Government, Inc.	Network switch, access points	4,009.03	2,504.34	6,513.37	
	Prestwick Portable	C&R Services	Access controls	3,979.75		3,979.75	
	Prestwick Outdoor Classroom	Kaplan Early Learning Company	Equipment outdoor classroom	2,670.38	427.47	3,097.85	
							<b>412,314.25</b>

Zellars						
	Zellars Operations Office	SFCC, Inc.	Operations office renovations	23,975.00	-	23,975.00
	Zellars Breakroom	Southwest Networks, Inc.	Data drop/cabling for breakroom	2,061.00	-	2,061.00
	Zellars Breakroom/Operations Office	Corgan Associates, Inc.	Drawings for renovations	2,072.50	-	2,072.50
	Zellars HR Office	SFCC, Inc.	Human Resources office renovations	16,100.00	-	16,100.00
	Zellars HR Office	Corgan Associates, Inc.	Architectural services	1,327.50		1,327.50
						<b>45,536.00</b>

Other						
	Land Purchase and Improvements	Todd Property Advisors, Inc.	Land Appraisal	2,500.00	-	2,500.00
						<b>2,500.00</b>

	<b>Total</b>			<b>1,278,006.81</b>	<b>261,995.29</b>	<b>1,540,002.10</b>

**Balance 463,359.17**

Furniture and Equipment Purchases FY 17-18

Rollforward Vehicle Repair Balance PY Dec 2017	136,678.00
TASB Risk Insurance Proceeds PY Dec 2017	59,989.00
Transfer from Renovation Fund 197 Jan 2018	46,211.00
TASB Risk Insurance Proceeds CY Jan 2018	5,328.00
Rollforward PY Balances Feb 2018	100,953.60
Office Depot Rebate Mar 2018	43,030.00
TASB Risk Reimbursement May 2018	632.09
Board Approved May 2018	462,765.00
Transfer from General Fund 199 June 2018	46,549.00
Board Approved June 2018	3,765.00
Brent PTA Donation Sound System June 2018	5,000.00
TASB Risk Insurance Proceeds July 2018	2,573.00
	<b>913,473.69</b>

As of 09-27-18

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Athletic Complex</b>						
	Tech Stadium Connections Wifi	Southwest Networks, Inc.		89,427.30		89,427.30
	Tech Stadium Connections Wifi	CDW Government, Inc.		23,995.92		23,995.92
	Tech Stadium Connections Wifi	Netsync Networks Solutions		10,339.56		10,339.56
						<b>123,762.78</b>
<b>Brent</b>						
	Brent PA System	Southwest Networks, Inc.	Upgrades to PA system	5,711.00		5,711.00
	Brent PA System	Romeo Music, LLC	Brent cafeteria sound system	8,765.00		8,765.00
						<b>14,476.00</b>
<b>Chavez</b>						
	Chavez PA System	Southwest Networks, Inc.	New PA System	34,787.12		34,787.12
						<b>34,787.12</b>
<b>Hackberry</b>						
46						-
						<b>-</b>
<b>High School</b>						
	LEHS Hand Dryers	Supply Works	Hand dryers			-
	LEHS Hand Dryers	C&G Electric	Install hand dryers	3,908.00		3,908.00
	LEHS Theatre Chairs	Office Depot, Inc.	Theatre chairs	1,546.93		1,546.93
	Band Trailer	Twin Cities South Trailer	Band Trailer	11,929.38		11,929.38
						<b>17,384.31</b>
<b>Lakeview</b>						
						-
						<b>-</b>
<b>Lakeside</b>						
	Lakeside Athletic Lockers	Vaughn Storage Systems	Athletic lockers	14,190.00		14,190.00
						<b>14,190.00</b>
<b>Maintenance</b>						
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,139.35		11,139.35
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,108.53		11,108.53
	Contract Maint & Repair - Vehicles	Fast Lane Car Wash	Vehicle repairs for hail damage	2,454.50		2,454.50
	Contract Maint & Repair - Vehicles	Fast Lane Car Wash	Vehicle repairs for hail damage	3,225.30		3,225.30
	Contract Maint & Repair - Vehicles	Oliver's Paintless Dent Removal	Vehicle repairs for hail damage	2,680.00		2,680.00
	Contract Maint & Repair - Vehicles	Oliver's Paintless Dent Removal	Vehicle repairs for hail damage	3,956.25		3,956.25
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	12,048.42		12,048.42
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,197.65		11,197.65
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	10,788.63		10,788.63
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,983.15		11,983.15

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,566.99		11,566.99
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,605.86		11,605.86
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	12,651.82		12,651.82
	Contract Maint & Repair - Vehicles	Oliver's Paintless Dent Removal	Vehicle repairs for hail damage	3,780.00		3,780.00
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	3,376.67		3,376.67
						<b>123,563.12</b>

Oak Point						
	Oak Point TV & Audio/Visual	Delcom Group LP	Classroom TV & Audio/Visual	4,313.21	53.85	4,367.06
						<b>4,367.06</b>

Powell						
	Powell PA System	Southwest Networks, Inc.	Upgrades to PA system	5,711.00		5,711.00
						<b>5,711.00</b>

Prestwick						
	Prestwick Replacement Devices	Apple Computer, Inc.	MacBooks	41,400.00		41,400.00
	Prestwick Replacement Devices	Apple Computer, Inc.	iPADs	47,970.00		47,970.00
	Prestwick Replacement Devices	Apple Computer, Inc.	Charge Cart	6,599.85		6,599.85
	Prestwick Replacement Devices	Dell Marketing LP	Chromebooks	9,750.00		9,750.00
						<b>105,719.85</b>

Safety & Security Dept						
	AES Wireless Transmitters	American Fire Systems, Inc.	AES wireless transmitters	10,124.00		10,124.00
	District 2-Way Radios	Sterling Associates, Inc.	2-way radios	74,550.00		74,550.00
	District Door Window Covers	The Specialty Group	Door window covers	25,590.22		25,590.22
	Cameras & Key FOBs	Dell Marketing LP	OPTI-FLEX 5050 SFF XCTO	17,808.00		17,808.00
	Cameras & Key FOBs	CDW Government, Inc.	Dell LED Monitor	4,073.58		4,073.58
	Cameras & Key FOBs	C&R Services	Cameras & Key FOBs	108,886.34	9,599.11	118,485.45
	Video Server	C&R Services	Video server	13,492.83		13,492.83
						<b>264,124.08</b>

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Technology						
	Tech Firewall Upgrade	Solid Border	Firewall	94,430.00		94,430.00
	Tech Firewall Upgrade	CDW Government, Inc.	Patch cables and modules to connect to switch	671.92		671.92
						<b>95,101.92</b>

Zellers						
	Zellers Portable FF&E	Grainger	Electric pallet jack	3,650.00		3,650.00
	Zellers Portable FF&E	W.W. Cannon, Inc.	Shelving	2,339.75		2,339.75
	Zellers Portable FF&E	Home Depot	Open PO for dolly and other supplies/equipment		500.00	500.00
	Zellers Oper Ofc Furn & Equip	Wilson Office Interiors, LLC	Cubicles and office furniture - new offices Construction & Operations Dept	20,337.39		20,337.39
	Zellers Oper Ofc Furn & Equip	Office Depot, Inc.	Operations office chairs	1,007.52		1,007.52
						<b>27,834.66</b>

	<b>Total</b>			<b>820,868.94</b>	<b>10,152.96</b>	<b>831,021.90</b>

**Balance 82,451.79**

Roof Repairs FY 17-18

TASB Risk Proceeds - Roof Hail Damage Spring 2017	1,991,419.00
TASB Risk Additional Proceeds March 2018	40,858.00
TASB Risk Additional Proceeds May 2018	360,595.00
TASB Reimbursement Powell Roof YR 7 May 2018	14,613.00
TASB Risk Additional Proceeds August 2018	164,302.00
	<u>2,571,787.00</u>

As of 09-27-18

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Athletic Complex</b>						
	Roof - Athletic Complex	CBS Roofing Services		216,278.05		216,278.05
						<b>216,278.05</b>
<b>Brent</b>						
						-
						-
<b>Chavez</b>						
						-
						-
<b>Hackberry</b>						
						-
						-
<b>High School</b>						
	Roof - LEHS	CBS Roofing Services	Roof repair from March 2017 hail damage	248,500.05	13,078.95	261,579.00
	Roof - LEHS	Armko Industries, Inc.	Consultant roof repairs	15,642.00		15,642.00
						<b>277,221.00</b>
<b>Lakeview</b>						
						-
						-
<b>Lakeside</b>						
	Roof - Lakeside	CBS Roofing Services	Roof repair from March 2017 hail damage	26,980.00	6,420.00	33,400.00
	Roof - Lakeside	Armko Industries, Inc.	Consultant roof repairs	89,370.00		89,370.00
						<b>122,770.00</b>
<b>Operations / Transportation</b>						
						-
						-
<b>Oak Point</b>						
	Roof - Oak Point	CBS Roofing Services	Roof repair from March 2017 hail damage	357,580.00	18,820.00	376,400.00
	Roof - Oak Point	Armko Industries, Inc.	Consultant roof repairs	24,466.00		24,466.00
						<b>400,866.00</b>
<b>Powell</b>						
						-
						-
<b>Prestwick</b>						
	Roof - Prestwick	CBS Roofing Services	Roof repair from March 2017 hail damage	508,962.50	26,787.50	535,750.00
	Roof - Prestwick	Armko Industries, Inc.	Consultant roof repairs	34,824.00		34,824.00
						<b>570,574.00</b>
<b>Zellars</b>						
						-
						-
	<b>Total</b>			<b>1,522,602.60</b>	<b>65,106.45</b>	<b>1,587,709.05</b>
						<b>Balance 984,077.95</b>

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# 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	Discussion Item
Board Mtg. Date <b>10-15-2018</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>LITTLE ELM ISD EXPENDITURES OVER \$50,000 SUMMARY REPORT</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, Associate Superintendent and Chief Financial Officer				
<b>Policy/Code:</b>	CH (LOCAL) Purchasing And Acquisition				
<b>Summary:</b>	Allows LEISD to purchase products or services valued over \$50,000 (listed on attachment) which have been properly purchased through statutorily authorized methods.				
<b>Financial Implications:</b>	N/A				
<b>Attachments:</b>	Little Elm ISD Expenditures Over \$50,000 Summary Report for Approval				
<b>Recommendation:</b>	<b>The Administration recommends approval of the Little Elm ISD Expenditures Over \$50,000 Summary Report as submitted.</b>				
<b>Motion:</b>	<b>I move that the Board approve the Little Elm ISD Expenditures Over \$50,000 Summary Report dated October 15, 2018 as submitted.</b>				

## Little Elm ISD Expenditures Over \$50,000 Summary Report for Approval

Board Meeting Date October 15, 2018

Ref #	Vendor Name	Department	Status (New, Renewal, Vendor Change)	Prior Year Contract Amount	Renewal Amount	Change	Effective Date	Expiration Date	Renewal	Description	Administrator
1	AgiRepair (AssetGennie)	Technology	New	n/a	n/a	\$185,570.00	10/16/2018	10/15/2019		Device protection plan for Little Elm High School 1:1 program. This is the accidental damage protection plan for MacBook Airs and the HP Chromebooks. This replaces the previous coverage by Safeware.	Clay Walker
2	CBS Roofing	Maintenance	New	n/a	n/a	\$94,600.00	10/16/2018	1/15/2019		Cut out and recaulk all brick control and expansion joints at Brent Elementary and Zellars Center due to air and water leaks.	Danny Cogdell
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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Discussion Item
10-15-2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>LITTLE ELM ISD CONTRACT SUMMARY REPORT</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, Associate Superintendent and Chief Financial Officer				
<b>Policy/Code:</b>	CRB (LEGAL)				
<b>Summary:</b>	Allows LEISD to purchase products or services from the list of attached contract(s) which have been properly awarded through statutorily authorized methods.				
<b>Financial Implications:</b>	See attached.				
<b>Attachments:</b>	Little Elm ISD Contract Summary Report for Approval				
<b>Recommendation:</b>	<b>The Administration recommends approval of the Little Elm ISD Contract Summary Report as submitted.</b>				
<b>Motion:</b>	<b>I move that the Board approve the Little Elm ISD Contract Summary Report dated October 15, 2018 as submitted.</b>				

## Little Elm ISD Contract Summary Report for Approval

Board Meeting Date : October 15, 2018

Ref #	Vendor Name	Department	Status (New, Renewal, Vendor Change)	Prior Year Contract Amount	Renewal Amount	Change	Effective Date	Expiration Date	Renewal	Description	Administrator
1	Armko	Construction Services	New	n/a	\$2,315,000.00		10/16/2018			Master roofing contract for bond roofing contracts. This will include Brent Elementary, Chavez Elementary and Zellars Center for Learning and Leadership.	Rick Martin
2	Taylor Morrison of Texas	Construction Services	New	n/a	\$100,000.00		10/16/2018			Agreement for funding construction of gas facilities between Little Elm ISD and Taylor Morrison of Texas. This is for the extension of the natural gas line to our Transportation Facility.	Rick Martin
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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
10-15-2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>REQUEST FOR PROPOSAL # 2018-03-08 JOB ORDER CONTRACT</b>				
<b>Presenter or Contact Person:</b>	Rick Martin, Executive Director of Construction				
<b>Policy/Code:</b>	CVD (LOCAL)				
<b>Summary:</b>	Presenting the revised Master Job Order Contract, and JOC RFP results/recommendations.				
<b>Financial Implications:</b>	None at this time.				
<b>Attachments:</b>	JOC RFP Timeline & Contract Conditions, Updated Master JOC Contract and recommended list of JOC Contractors.				
<b>Recommendation:</b>	The Administration recommends approval of the JOC Master Contract and list of JOC Contractors as submitted.				
<b>Motion:</b>	<b>I move the Board approve the attached JOC Master Contract and recommended list of JOC Contractors as presented.</b>				

## **RFP #2018-03-08 Timeline**

Aug 3	First Ad
Aug 10	Second Ad
Aug 16	Final Call for Questions
Aug 20	Addendum Response
Sept 10	Open Proposals
Sept 24	Tabulated Evaluations

## **RFP Contract Conditions**

Initial Two-Year Term

Three Additional One-Year Terms

Aggregate \$3,000,000, Total Allowed Per Year, Per JOC

Maximum Per-Project Amount of \$500,000

Payment Bonds Required for Projects \$25,000 or More

Performance Bonds Required for Projects \$100,000 or More

Board Approval Required for all Projects \$50,000 or More

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# Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

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	<b>Reports of the Superintendent</b>	<b>Action Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Other</b>
<b>Board Mtg. Date</b> 10-15-2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>RENAMING LEISD ATHLETIC COMPLEX</b>				
<b>Presenter or Contact Person:</b>	Daniel Gallagher, Superintendent of Schools				
<b>Policy/Code:</b>	CW (LOCAL)				
<b>Summary:</b>	The Board of Trustees has the authority to, and responsibility for, the naming of facilities. According to CW (LOCAL), the Board may name a facility for a person, in honor of a historic event or place, for a subdivision or geographic area, or for a major donor/sponsor. This is a discussion to provide an opportunity for Board members to vote on renaming the athletic complex.				
<b>Financial Implications:</b>	TBD				
<b>Attachments:</b>	CW (LOCAL)				
<b>Recommendation:</b>	<b>The Administration recommends approval of the renaming of the Little Elm ISD Athletic Complex.</b>				
<b>Motion:</b>	<b>"I move that the Board rename the Little Elm ISD Athletic Complex as discussed."</b>				

NAMING FACILITIES

CW  
(LOCAL)

The Board shall have complete authority and responsibility for the permanent naming of District facilities.

Regarding the temporary naming of areas, such as the athletic field or entrance at the Little Elm ISD Athletic Complex, based on an advertising agreement, see policy GKB(LOCAL).

The term "facility" shall refer to a new or existing school or District-wide complex owned and operated by the District.

**Guidelines**

The following guidelines shall govern the permanent naming or re-naming of new or existing District-owned. A facility may be named for a person, in honor of a historic event or place, for a subdivision or geographic area, or for a major donor/sponsor. [See GKB(LOCAL)]

**Named for a Person**

The Board shall consider naming a facility or a portion of a facility for a person who meets the following criteria, as applicable:

1. The person has made or is making significant contributions to the District and represents virtues or characteristics that serve as a role model to students, staff, and the community.
2. The person has made or is making significant contributions to public education and has a significant connection to the District as a student, an alumnus, a staff member, an administrator, a donor/sponsor, or a supporter.
3. The person has made substantial contributions to his or her field of endeavor or to society in general.
4. The person made significant contributions during his or her term as a member of the District's Board and is not a current member of the Board at the time a decision on the naming of a facility is under consideration.

Extensive research shall be conducted on a proposed honoree before a final decision is made regarding naming a facility or portion of a facility for a person.

A name may be reused for facility naming purposes in the event a facility is consolidated or demolished.

**Named for Event or Place, Subdivision, or Geographic Area**

The Board shall consider naming a facility in honor of an event or place, subdivision, or geographic area subject to the following:

1. If more than one community will be served by a particular facility, the facility shall receive a "neutral" name.
2. A facility named for a historic event shall have major significance to the District, the city of Little Elm (or other municipality served by the District), or the state of Texas.

NAMING FACILITIES

CW  
(LOCAL)

Named for a Major Donor/Sponsor

The Board shall consider naming a facility in honor of a major donor. Specific District guidelines shall be developed for corporate or individual sponsorship of schools. The guidelines shall specify required levels of monetary or in-kind donations, as well as appropriateness of the sponsor.

**Recommendation Process for Naming New and Existing Facilities**

Except in circumstances where a new or existing facility may be named for a major donor/sponsor, the Board may request the Superintendent to solicit names for a specific facility from the community and direct the Superintendent to establish and publicize a manner in which the community can submit recommendations, including, but not limited to, electronic submission via a District-created proposal form.

Nominations

A person who wishes to submit a name for consideration should identify the facility and provide a clear, concise explanation of why the name should be honored.

Nominations must be made by the method specified by the District.

Selection Committee

The selection committee shall be comprised of seven District community members, each nominated by a sitting Board member, and a minimum of four District employees as selected by the Superintendent or designee. The committee shall be chaired by the Superintendent or designee.

Committee Meeting

The committee shall review all submitted names and supporting documentation and shall conduct background research to determine whether the names meet the requirements of this policy.

Recommendation

If there is evidence of adequate support from the public for a specific name, or in the absence of credible opposition to the name, the committee shall submit the name to the Board for its consideration.

The committee shall select a name to be recommended to the Board through decision-making consensus. Decision-making consensus is defined as the apparent preference after each committee member has had an opportunity to participate in the discussion.

# 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 <b>10-15-2018</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>MAXIMUM CLASS SIZE EXEMPTION - CLASS SIZE WAIVERS</b>				
<b>Presenter or Contact Person:</b>	Cleota Epps, Assistant Superintendent Human Resource & Student Services				
<b>Policy/Code:</b>	BF (LEGAL)				
<b>Summary:</b>	<p>In grades K-4, the class size maximum is 22. Currently we have four areas within two campuses that have some sections above 22 students. We are asking for a maximum class size exception at:</p> <p>Brent: Kindergarten – 2 (Willett, Manz) 2<sup>nd</sup> Grade – 1 (Gaffney) Hackberry: 3<sup>rd</sup> Grade – 1 (Clifton)</p>				
<b>Financial Implications:</b>	There is no financial impact.				
<b>Attachments:</b>	None				
<b>Recommendation:</b>	<b>The Administration recommends approval of waivers for the Maximum Class Size Exception from the Commissioner of Education.</b>				
<b>Motion:</b>	<b>I move the Board approve waivers for the Maximum Class Size Exception from the Commissioner of Education.</b>				

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
10-15-2018	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>BILINGUAL EDUCATION EXCEPTION EXEMPTION AND ESL WAIVER</b>				
<b>Presenter or Contact Person:</b>	Cleota Epps, Assistant Superintendent Human Resource & Student Services				
<b>Policy/Code:</b>	BF (LEGAL)				
<b>Summary:</b>	Local Education Agencies are required to submit a waiver if they are unable to provide English as a Second Language (ESL) certified teachers to implement the ESL program per 19 TAC §89.1207(b).				
<b>Financial Implications:</b>	There is no financial impact.				
<b>Attachments:</b>	List of teachers requiring waiver				
<b>Recommendation:</b>	<b>The Administration recommends approval of waivers for the Bilingual Education Exception Exemption and ESL Waiver from the Commissioner of Education.</b>				
<b>Motion:</b>	<b>I move the Board approve the Bilingual Education Exception Exemption and ESL Waiver from the Commissioner of Education.</b>				

Teachers requiring ESL Waiver as of October 1, 2018

LAST NAME	FIRST	CAMPUS	POSITION
Agbota	Florence	HS	World Languages - French
Aguirre	Mariano	PSA	Music
Alexander	Carmen	Oak Point	PK Bilingual
Alfaro	Juan	Oak Point	K Dual Lang Span
Anderson	Pamela	Hackberry	PE
Armstrong	Gina	Powell/MS	Technology Apps / 6 & 8 AVID (Coach)
Arroyo	Alethia	HS	World Languages - Spanish
Baggett	Chris	Lakeview	1st
Bagley	LaCoya	MS	Social Studies 8
Barrett	Anna Rosa	Oak Point	K Dual Lang Eng
Bausher	Lea	HS	Science
Belken	Kimberly	Lakeview	4th
Benton	LeAndre	HS	Assistant Band Director
Bernal	Lindaura	Oak Point	1st Dual Lang Span
Beyette	Michelle	Powell	Social Studies 6
Biggs	Dora	Hackberry	3rd Dual Lang Span
Blackwell	Mary Michelle	HS	SpEd Resource / Inclusion
Blanchard	Robyn	MS	Assistant Band Director
Bobo	Lisa	HS	Math
Bohannon	Sara	Oak Point	PE
Bonner	Christina	Hackberry	3rd Dual Lang Eng
Brennecke	Connie	Lakeview	4th ELA

Teachers requiring ESL Waiver as of October 1, 2018

<b>Briley</b>	<b>Selina</b>	<b>MS</b>	<b>World Languages - Spanish</b>
<b>Brodsky</b>	<b>Joseph</b>	<b>MS</b>	<b>Social Studies 8</b>
<b>Brown</b>	<b>Jenna</b>	<b>MS</b>	<b>PE</b>
<b>Brown</b>	<b>Julie</b>	<b>HS</b>	<b>Math</b>
<b>Brown</b>	<b>Donna</b>	<b>Lakeview</b>	<b>Specialist, Campus Curriculum</b>
<b>Brown</b>	<b>Christopher</b>	<b>HS</b>	<b>Social Studies</b>
<b>Burton</b>	<b>Jessica</b>	<b>MS</b>	<b>SpEd LS</b>
<b>Burzynski</b>	<b>Nancy</b>	<b>Hackberry</b>	<b>2nd Dual Lang Span</b>
<b>Byrd</b>	<b>Kori</b>	<b>Lakeview</b>	<b>SpEd LS</b>
<b>Cardenas</b>	<b>Valentin</b>	<b>HS</b>	<b>Engineering</b>
<b>Carlson</b>	<b>Kelly</b>	<b>MS</b>	<b>Math Algebra I</b>
<b>Carothers</b>	<b>Rachel</b>	<b>HS</b>	<b>Theater Arts</b>
<b>Carrillo</b>	<b>Maria</b>	<b>Oak Point</b>	<b>3rd Dual Lang Eng</b>
<b>Casey-Smith</b>	<b>Cristal</b>	<b>PSA</b>	<b>3rd</b>
<b>Castilleja</b>	<b>Daisy</b>	<b>MS</b>	<b>History 7th</b>
<b>Castillo</b>	<b>Manuel</b>	<b>PSA</b>	<b>Technology Applications</b>
<b>Chance</b>	<b>Melba</b>	<b>HS</b>	<b>Social Studies</b>
<b>Cheney</b>	<b>Olivia</b>	<b>HS</b>	<b>SpEd LS</b>
<b>Clark</b>	<b>Roxanne</b>	<b>Chavez/Brent</b>	<b>GT</b>
<b>Coffey</b>	<b>Sean</b>	<b>HS</b>	<b>Social Studies</b>
<b>Coffey</b>	<b>Kristen</b>	<b>HS</b>	<b>SpEd Resource / Inclusion</b>
<b>Collins</b>	<b>Jeromy</b>	<b>MS</b>	<b>Drama Theater Arts</b>
<b>Colon Ortiz</b>	<b>Laura</b>	<b>Hackberry</b>	<b>K Dual Lang Span</b>

Teachers requiring ESL Waiver as of October 1, 2018

Connour	Melissa	HS	Art
Cordova	Luis	HS	World Languages - Spanish
Cousins	Michael Chad	HS	Social Studies
Curington	Casi	Brent	Music
Cyrus	Michelle	Oak Point	4th Dual Lang Span
Dailey	Todd	HS	Credit Recovery /E2020 / Coach
Daniels	Jiles	Powell	Math 6
Davis	Michelle	Oak Point	Art
Davis	Mitchell	HS	Social Studies
Davis	Sydney	HS	CATE - Health Science Technology
Dawson	Jeremy	HS	Social Studies
De Fillipo	Angela	Hackberry	2nd Dual Lang Eng
DelValle	Vanessa	Hackberry	2nd
Drummond	Crystal	Powell	Pre-Athletics
Dudley	Tiana	PSA	K
Eby (McCarroll)	Stacey	HS	Science
Edison	Dominique	MS	PE
Edmonson	Robin	HS	SpEd LS
Eklund-Kier	Andrea	Oak Point	3rd
English	Daniel	MS	Art
Erdenberger	Marah	Lakeview	SpEd LS
Escamilla	Mariza	Hackberry/Oak Point	ESL
Escobedo	Noemi	Hackberry	1st Dual Lang Span

Teachers requiring ESL Waiver as of October 1, 2018

<b>Fant</b>	<b>Jonathan</b>	<b>MS</b>	<b>Social Studies 8</b>
<b>Fee</b>	<b>Evan</b>	<b>HS</b>	<b>SpEd Resource / Inclusion- Math</b>
<b>Felice</b>	<b>Frank</b>	<b>HS</b>	<b>Band Director</b>
<b>Fink</b>	<b>Eric</b>	<b>HS</b>	<b>CATE</b>
<b>Ford</b>	<b>Donald</b>	<b>HS</b>	<b>Math</b>
<b>Fournier</b>	<b>Jennifer</b>	<b>HS</b>	<b>SpEd Resource/Inclusion</b>
<b>Foutz</b>	<b>Joseph</b>	<b>HS</b>	<b>Theater Arts</b>
<b>Franklin</b>	<b>Daron</b>	<b>HS</b>	<b>Math</b>
<b>Gaffney</b>	<b>Kimberly</b>	<b>Brent</b>	<b>2nd</b>
<b>Galland</b>	<b>Alejandra</b>	<b>Oak Point</b>	<b>1st Dual Lang Span</b>
<b>Garner</b>	<b>Latrice</b>	<b>PSA</b>	<b>2nd</b>
<b>Garrett</b>	<b>Heather</b>	<b>HS</b>	<b>ELA</b>
<b>Garza</b>	<b>Kyrstin</b>	<b>Lakeview</b>	<b>SpEd LS Severe &amp; Profound</b>
<b>Gaston</b>	<b>Marcia</b>	<b>HS</b>	<b>Science</b>
<b>Gentry</b>	<b>Robert</b>	<b>HS</b>	<b>CATE - Welding</b>
<b>Goff</b>	<b>Kathryn</b>	<b>HS</b>	<b>ELA - Reading Lab</b>
<b>Gonzalez</b>	<b>Francisco</b>	<b>HS</b>	<b>World Languages - Spanish</b>
<b>Graham</b>	<b>Heather</b>	<b>HS</b>	<b>ELA</b>
<b>Green</b>	<b>Britney</b>	<b>Brent</b>	<b>SpEd SAC</b>
<b>Grimes</b>	<b>Robert</b>	<b>MS</b>	<b>Social Studies</b>
<b>Guerra</b>	<b>Chelcie</b>	<b>MS</b>	<b>SpEd Resource</b>
<b>Guidry</b>	<b>Amy</b>	<b>Oak Point</b>	<b>SpEd</b>
<b>Guidry</b>	<b>Hannah</b>	<b>Oak Point</b>	<b>5th Dual Language</b>

Teachers requiring ESL Waiver as of October 1, 2018

Guss	Karla	Brent	SpEd SAC
Gustafson	Patrick	HS	Science
Hamlin	Kevin	HS	ELA
Hammond	Eboni	HS	Business
Hansen	Jason	Powell	Pre-Athletics
Harkins	Lynda	HS	Social Studies
Harkins	Tammy	Powell	PE
Harlow	Suzanne	PSA	Math/Science Specialist
Harris	Elizabeth	Oak Point	2nd
Heffernan	Kyla	MS	Engineering
Helus	Clifton	Zellars	DAEP - Math
Hendrickson	Leanne	Lakeview	SpEd LS
Hernandez	Erin	Lakeview	5th
Hernandez	Kaleen	PSA	Assistant Band Director
Hidalgo	Carla	HS	Art
Hill	Emily	Hackberry	5th
Hiller	Jason	HS	Math
Hoffman	Timothy	MS	Math 8th
Hoffman	Megan	Chavez	Music
Holberg	Kristy	Zellars	DAEP - EC6/Biology
Holcomb	Bo	HS	Social Studies
Holcomb	John (Hack)	HS	Social Studies
Holmes	Stephanie	Powell	Science 6

Teachers requiring ESL Waiver as of October 1, 2018

Holmes	Rhonda	Zellars	DAEP - Science
Horvath	Michael	MS	Science
Howard	Carlton Scot	HS	Science
Hughes	Amber	HS	Health
Hulett	Jackson	Powell	Math 6
Hunter	Lisa	Brent	5th Science
Hutley	Rodger	HS	DECA
Jackson	Keith	Powell	Math 6
Johnson	Kirk	Chavez	PE(Coach)
Jones	Quinton	HS	CTE - Law & Public Safety
Jordan	Amy	MS/Powell	Choir
Katinga	Sean	Zellars	DAEP - Social Studies
Katz	Whitney	Powell	Band Assistant Director
Kennedy	Scott	MS/Powell	Band
Kidder	Mary	HS	Math
King	Anthony	HS	ELA
Kirby	Deborah	MS	Science 8
Klass (Goldsmith)	Amy	HS	Math
Lackey	Brena	Hackberry	Music
Laitinen	Kaiti	Brent	2nd
Lange	Jamie	PSA	1st
Langmead	Annette	Powell	ELA 6
Ledbetter	Patrick	Zellars	Behavior Interventionist - SpEd SAC

Teachers requiring ESL Waiver as of October 1, 2018

Lewis	Timothy	HS	Science HS Allotment
Lewis	Bryce	HS	Choir, Assistant Director
Lewis	Jennifer	HS	CATE - Health Science Technology
Lewis	Gerald	HS	ELA
Lindquist	Rosa	HS	World Languages - Spanish
Lisner-Schumacher	Misty	Lakeview	1st
Lucas	Polly	PSA	CATE: Engineering/Career Invstigations
Lujan	Elisabeth	Oak Point	1st Dual Lang Eng
Maginnis	Sandra	HS	World Languages - Spanish
Marquez	Wendy	Hackberry	5th Bilingual
Martinez	Oscar	PSA	Social Studies 7
Masai	Callie	Hackberry	K
Massey	Hailey	Chavez	1st
Mathews	Beulah	Hackberry	4th
Matthews	Alicia	Powell	ELA 6
Matthews	Monica	MS	SpEd
McClellan	Lisa	Powell	Art
McGuire (McCrea)	Kaitlyn	HS	Science - Chemistry / Coach / Asst VB / Asst BsktB
McMullen	Abby	PSA	Math 6
Melia	Christopher	HS	Art
Mendez	Richard	Brent	Math Science Specialist (Supplemental Title I Intervention)
Middleton	Shannon	HS	Science HS Allotment

Teachers requiring ESL Waiver as of October 1, 2018

<b>Miles</b>	<b>James</b>	<b>HS</b>	<b>Culinary Arts/FCS Hospitality</b>
<b>Miller</b>	<b>Amanda</b>	<b>Lakeview</b>	<b>5th ELA/Social Studies</b>
<b>Miller</b>	<b>Lauren</b>	<b>Oak Point</b>	<b>Kindergarten</b>
<b>Miller</b>	<b>Jill</b>	<b>HS</b>	<b>SpEd Inclusion</b>
<b>Milner</b>	<b>Tex</b>	<b>District</b>	<b>SpEd APE</b>
<b>Miner</b>	<b>Mallory</b>	<b>HS</b>	<b>Dance</b>
<b>Molina</b>	<b>Andrew</b>	<b>Oak Point</b>	<b>3rd Bilingual</b>
<b>Mons</b>	<b>Quentin</b>	<b>Zellars</b>	<b>AIMS/GOALS - Math</b>
<b>Montano</b>	<b>Julia</b>	<b>Oak Point</b>	<b>4th Dual Lang Eng</b>
<b>Morales</b>	<b>Ruth</b>	<b>Hackberry</b>	<b>5th Dual Lang Span</b>
<b>Moreno</b>	<b>Florentino</b>	<b>PSA</b>	<b>Social Studies 8</b>
<b>Moreno</b>	<b>Erika</b>	<b>Hackberry</b>	<b>5th Dual Lang Eng</b>
<b>Morrow</b>	<b>Taylor</b>	<b>MS</b>	<b>Math</b>
<b>Mosso</b>	<b>Luis</b>	<b>Oak Point</b>	<b>3rd Dual Lang Span</b>
<b>Moya Alfaro</b>	<b>Vanessa</b>	<b>Hackberry</b>	<b>ESL</b>
<b>Myers</b>	<b>Stoney</b>	<b>Hackberry</b>	<b>SpEd Inclusion</b>
<b>Naicken</b>	<b>Babra</b>	<b>Lakeview</b>	<b>1st</b>
<b>Natera</b>	<b>Teresa</b>	<b>Powell</b>	<b>Drama Theater Arts</b>
<b>Neal</b>	<b>Stephen</b>	<b>HS</b>	<b>Band</b>
<b>Newman</b>	<b>Ashley</b>	<b>Lakeview</b>	<b>K</b>
<b>Newton</b>	<b>Ashley</b>	<b>Brent</b>	<b>PE</b>
<b>Newton</b>	<b>Kristin</b>	<b>Brent</b>	<b>Art</b>
<b>Nichols</b>	<b>Shanna</b>	<b>Chavez</b>	<b>5th</b>

Teachers requiring ESL Waiver as of October 1, 2018

Nicoli	Chelsea	HS	Science
Nohre	LoriAnn	Lakeview	Music
Nollman	Todd	Lakeview	K
Northcutt	Kimberly	Hackberry	Interventionist ELL Math/Science
Nuzzolese (Bosek)	Joanna	Oak Point	5th ELA/Social Studies
Olenski	James	HS	Math
Oliphant	Kim	HS	PE (Coach)
Owens (Barton)	Heather	HS	Math
Padilla Hernandez	Adriana	Brent	1st Dual Lang Span
Perry	Jeffry	HS	ELA
Philip	Mary	HS	Science
Phillips	Lisa	PSA	CATE - Gateway to Tech/Engineering
Pierre	Lester	MS	SpEd LS
Pike	Amanda	HS	Math
Pimental	Secilia	PSA	Math 7
Piracha (Bashir)	Faizha	PSA	ELA 7
Pope	Debra	HS/MS	CATE - Health Science Technology
Ramirez	Dawn	HS	Science - Biology
Reed-Fontenot	Mariah	Chavez	SpEd Resource/Inclusion
Reeves	Jennifer	Brent	4th
Rinehart	Nicole	HS	ELA
Rosado	Oscar	Oak Point	1st Dual Lang Eng
Roth	Stephen	HS	Math

Teachers requiring ESL Waiver as of October 1, 2018

<b>Rouff</b>	<b>Lisa</b>	<b>Lakeview</b>	<b>Literacy</b>
<b>Sain</b>	<b>Michael</b>	<b>HS</b>	<b>E2020 HS Allotment</b>
<b>Saldanha</b>	<b>Renata</b>	<b>PSA</b>	<b>Art</b>
<b>San Miguel</b>	<b>Jessica</b>	<b>PSA</b>	<b>K</b>
<b>Sanborn</b>	<b>Kristine</b>	<b>HS</b>	<b>Culinary Arts/FCS Hospitality</b>
<b>Sandlin</b>	<b>Joslyn</b>	<b>PSA</b>	<b>4th</b>
<b>Sawhney</b>	<b>Jasleen</b>	<b>Hackberry</b>	<b>K</b>
<b>Scaife</b>	<b>Liz</b>	<b>Brent</b>	<b>K - Dual Language (English)</b>
<b>Schonfeld</b>	<b>Hany</b>	<b>Brent</b>	<b>K Dual Lang Span</b>
<b>Schrage</b>	<b>Scott</b>	<b>HS</b>	<b>Criminal Justice</b>
<b>Schrage</b>	<b>Angie</b>	<b>HS</b>	<b>SpEd Resource/Inclusion ELAR</b>
<b>Schroeder</b>	<b>Darilyn</b>	<b>Hackberry</b>	<b>5th Science/SS</b>
<b>Schwartz</b>	<b>Jaclyn</b>	<b>HS</b>	<b>Social Studies</b>
<b>Scott</b>	<b>Tina</b>	<b>Chavez</b>	<b>Math Science Specialist (Supplemental Title I Intervention)</b>
<b>Segler</b>	<b>Russell</b>	<b>HS</b>	<b>PE (Coach)</b>
<b>Semancik</b>	<b>Catherine</b>	<b>PSA</b>	<b>Kindergarten</b>
<b>Serrano</b>	<b>Cecelia</b>	<b>Brent</b>	<b>2nd Bilingual</b>
<b>Sevier</b>	<b>Julie</b>	<b>Oak Point</b>	<b>4th Math</b>
<b>Shackelton</b>	<b>Kelly</b>	<b>HS</b>	<b>Science</b>
<b>Shaffer</b>	<b>Zachary</b>	<b>HS</b>	<b>Engineering</b>
<b>Sheppard</b>	<b>Carrie</b>	<b>Lakeview</b>	<b>K</b>
<b>Shirey</b>	<b>Tyler</b>	<b>HS</b>	<b>Math</b>
<b>Smith</b>	<b>Nigel</b>	<b>HS</b>	<b>ISS Coach</b>

Teachers requiring ESL Waiver as of October 1, 2018

Smith	Wende	Chavez	5th Math
Smith	Chandler	HS	Computer Science / Business
Smith	Julia	HS	Virtual Courses/Debate
Smith	Mark	HS	CTE
Smith	Miranda	Chavez	3rd
Sparks	Michelle	Chavez	4th
Spradley	Kelly	Chavez	4th Math/Science
Stennett	Alejandra	Brent	PK Bilingual
Sterling	Jennifer	HS	Math Lab
Stuart	Melisa	Lakeview	SpEd
Stubblefield	Kale	HS	CATE
Summers	Tyler	PSA	SpEd
Sutherland	Kelly	Chavez	Art
Swinney	Brian	HS	Social Studies
Tarmichael	Louis	HS	Math
Thomas	Rebecca	Hackberry	Art
Thompson	Jaimie	HS	ELA
Thompson	Gene	HS	Science
Torre	Ericka	Brent	3rd Bilingual
Troxclair	Tiffany	MS	Social Studies 7
Trujillo	Marissa	Chavez	2nd
Tuffs	Jennifer	PSA	3rd
Turner	Clint	Oak Point	Music

Teachers requiring ESL Waiver as of October 1, 2018

Uretsky	Jessica	HS	SpEd Life Skills 18+ VAC (.5) / SpEd Facilitator (.5)
Vail	Hailey	HS	Choir, Director
Vazquez Rios	Erasmo	HS	Social Studies
Vega	Irma	Oak Point	K Dual Lang Span
Vericker	Jesse	HS	Social Studies
Viloria de Aguilar	Jose	Brent	4th Bilingual
Vochatzer	Charles	PSA	Compacted Math/Geometry
Weatherspoon	Yolonda	HS	Science - Physics
Weaver	Hailey	Powell	SpEd
Webster	Andy	HS	SpEd SAC
Wells	Brandon	Hackberry	4th
Wester	Nicholas	PSA	Engineering
Whipple	James	Zellars	DAEP/GOALS - Social Studies
Whitehead	LaCecia	MS	SpEd Resource
Wilkinson	Mayra	PSA	LOTE - Spanish .5
Woods	Krystal	Powell	Math
Wright	Lesli	Oak Point	Dyslexia / Literacy
Yake	Michael	MS	Science 7/8
Young (Spence)	Madison	Powell	Social Studies 6
Zavala-Gonzalez	Jessica	HS	ELA
Zhu	Alexander	MS	Math - 8 Algebra I
Ziehm	Aaron	HS	Social Studies

# Board Agenda Item

Little Elm Independent School District  
 300 Lobo Lane  
 Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
10-15-2018	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>LITTLE ELM ISD WELLNESS POLICY</b>				
<b>Presenter or Contact Person:</b>	Cleota Epps, Assistant Superintendent Human Resource & Student Services				
<b>Policy/Code:</b>	FFA (LEGAL) and FFA (LOCAL)				
<b>Summary:</b>	Update to local school wellness policy for all schools participating in the National School Lunch Program and/or School Breakfast Program.				
<b>Financial Implications:</b>	There is no financial impact.				
<b>Attachments:</b>	Child Nutrition - Little Elm ISD School Wellness Policy				
<b>Recommendation:</b>	<b>The Administration recommends approval of the school wellness policy update for LEISD.</b>				
<b>Motion:</b>	<b>I move the Board approve the school wellness policy update for LEISD.</b>				



## Little Elm ISD Wellness Policy

Little Elm ISD (“LEISD”) is committed to the development of every student. LEISD believes for students to achieve personal, academic and developmental success, we need to create a positive, safe, and health-promoting learning environment throughout the school year.

This policy outlines LEISD’s approach to ensuring environments and opportunities for all students to practice healthy eating and physical activity behaviors throughout the school day while minimizing commercial distractions. Specifically, this policy establishes goals and procedures to ensure that:

- Students in LEISD have access to healthy foods throughout the school day—both through reimbursable school meals and other foods available throughout the school campus—in accordance with Federal and state nutrition standards;
- Students receive quality nutrition education that helps them develop lifelong healthy eating behaviors;
- Students have opportunities to be physically active;
- Schools engage in nutrition and physical activity promotion and other activities that promote student wellness;
- School staff are encouraged and supported to practice healthy nutrition and physical activity behaviors in and out of school;
- The community is engaged in supporting the work of the District in creating continuity between school and other settings for students and staff to practice lifelong healthy habits;
- The District’s SHAC committee advises on guidelines for management, oversight, implementation, communication about and monitoring of the Wellness Policy goals and objectives by conducting a wellness policy assessment at least every three years or as needed.
- This policy applies to all students, staff, and schools in the District.

### **Guidelines and Goals** \_\_\_\_\_

LEISD will maintain nutritional guidelines and wellness goals in consultation with the local school health advisory committee (“SHAC”). The SHAC consists of representatives from the Child Nutrition Department, school administration, the school board, parents, and the public. A part of LEISD’s mission is to provide nutritious, quality meals and encouraging students to develop lifelong skills and knowledge to make healthy food choices. The mission shall be accomplished through nutrition education, physical education and activity, and food served in our schools.

The District shall ensure that nutrition guidelines for reimbursable school meals shall be at least as restrictive as federal regulations and guidance and that all foods available on each campus are in accordance with the Healthy Hunger Free Kids Act of 2010.

- Comply with all policies in Healthy Hunger Free Kids Act as well as any applicable Texas regulations.
- Encourage healthy food and beverage options at concessions at school-related events

Specific goals for nutrition promotion and education, physical activity, and other school-based activities that promote student wellness. LEAs are required to review and consider evidence-based strategies in determining these goals.

### **Nutrition Education**

LEISD shall implement, in accordance with the law, a coordinated school health program with a nutritional education component and shall use health course curriculum that emphasizes the importance of proper nutrition.

In addition, it shall be the goal of LEISD, that students receive nutrition education that fosters the adoption and maintenance of healthy eating behaviors.

### **Physical Activity**

The District shall implement, in accordance with law, a coordinated school health program and that the state-mandated time for daily/weekly physical education is provided. Students in high school shall meet the physical education component as required for graduation. The district will provide an environment that fosters safe and enjoyable fitness activities for all students, including those who are not participating in competitive sports.

Time allotted for moderate to vigorous physical activity will be consistent with state standards and district board policy and regulations, to include at a minimum:

### **School-Based Activities**

The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to express a consistent wellness message through other school-based activities:

- Schools will set schedules that allow a minimum of 10 minutes to eat breakfast and 20 minutes to eat lunch. This time will not include the time a student waits in line.
- Schools will not use foods or beverages, as rewards for academic performance or good behavior, and will not withhold food or beverages (including food served through school meals) as a punishment.
- Teachers and other school personnel will not use physical activity (e.g., running laps, push-ups) or withhold opportunities for physical activity (e.g., recess, physical education) as punishment.
- Wellness for students and their families will be promoted at suitable school activities.
- Employee wellness education and involvement will be promoted at suitable school activities.

### **Nutrition Guidelines and Other School-Based Activities:**

Child Nutrition Programs comply with all federal, state and local requirements. Child Nutrition Programs are accessible to all children. LEISD's goal is to promote nutritious choices of all food brought into the school for student consumption.

## **Nutrition**

Standards and nutrition guidelines for all foods and beverages sold to students on the school campus during the school day that is consistent with Federal regulations for:

- School Meal Nutrition Standards
- Smart Snacks in School Nutrition Standards.

## **School Meals**

Our school district is committed to serving healthy meals to students, with plenty of fruits, vegetables, whole grains, and fat-free and low fat milk; moderate in sodium, low in saturated fat, and zero grams *trans* fat per serving (nutrition label or manufacturer's specification); while meeting the nutrition needs of school children within their calorie requirements.

All students and employees will be provided with access to clean, safe, potable drinking water free of charge at every District facility in cafeteria and eating areas, classrooms, hallways, gymnasiums, play yards and athletic fields, and faculty lounges throughout the school day and at before and after school activities.

All schools within the District participate in USDA child nutrition programs, including the National School Lunch Program (NSLP), the School Breakfast Program (SBP), and Snack Program (SP). All schools within the District are committed to offering reimbursable school meals through the NSLP and SBP programs and other applicable Federal child nutrition programs that meet or exceed current USDA nutrition standards established by local, state, and Federal statutes and regulations.

## **Competitive Foods & Beverages**

The District is committed to ensuring that all foods and beverages sold and served outside the school meal programs (i.e., “competitive” foods and beverages) during the school day will meet the USDA “Smart Snacks in Schools” nutrition standards, at a minimum. These standards will apply in all locations and through all services where foods and beverages are sold, which may include, but are not limited to, a la carte options in cafeterias, vending machines, school stores, snack or food carts, and clubs and organizations.

## **Fundraisers**

Generally, foods that do not meet the standards cannot be sold to students on campus during the school day. Organizations planning fundraisers of foods that do not meet the standards must work with their school administration to determine if their fundraiser can be allowed as one of the school’s limited exempt fundraisers. It is important to remember that the standards do not apply during non-school hours, on weekends, and at off-campus fundraising events, though local policies may still apply. USDA has created [Fundraising and Smart Snacks: Foods Not Intended for Consumption at School](#) and [Fundraisers Guidance for Schools](#) to be used as resources that are also available at [www.usda.gov](http://www.usda.gov).

Foods and beverages that meet or exceed the USDA Smart Snacks in Schools nutrition standards may be sold through fundraisers on the school campus during the school day. Foods that are not meant for consumption on the school campus (e.g. cookie dough to be prepared at home) may be sold at any time during the school day.

## **Exempt day**

Each campus will have one (1) exempt day for fundraising. The sale of prepackaged foods items as fundraisers that do not meet the nutrition standards are allowed on the exempt day. The standards do not apply during non-school hours on weekends and at off-campus fundraising events.

## **Free Foods provided to students**

Standards for all foods and beverages provided, but not sold, to students during the school day (e.g., in classroom parties, classroom snacks brought by parents, **or other foods given as incentives**).

- All foods served to students during the school day will meet the HHFKA Smart Snack standards. The [smart snack calculator](#) is a tool that is used to determine if food or beverages meet the Smart Snack standards. The calculator is also available or by visiting [www.healthiergeneration.org](http://www.healthiergeneration.org).
- All foods brought from outside sources must be purchased from a commercial food service establishment (grocery store, delis, etc.)

## **Snacks**

Schools will assess if and when to offer snacks based on timing of school meals, children's nutritional needs, children's ages, and other considerations.

## **Celebrations and Rewards**

Schools should limit celebrations that involve food during the school day. Activities should be held after the campus lunch service.

All foods brought from outside sources must be purchased from a commercial food service establishment (grocery store, delis, etc.)

## **Field Trips**

Campus-approved field trips are exempt from nutrition policy. All meals provided by LEISD CN department will meet the nutrition standards.

## **Marketing**

Only foods that meet the nutrition standards can be marketed as meeting the Smart Snack rules.

## **Monitoring**

The campus personnel is responsible for documenting all receipts and nutritional information for items sold on the campus during the school day. This information must be readily available for review during an Administrative Review of the Child Nutrition program.

## **Implementation, Assessment & Leadership Responsibility**

The School Health Advisory Council in coordination with the local school administration, the Assistant Superintendent for Human Resource & Student Services shall oversee the implementation of this policy and shall develop administrative procedures for periodically measuring the implementation of the wellness policy and ensure each school complies with the policy. The responsible party at the campus for implementation of the local wellness policy will be the campus principal. The assessment of the LWP will be performed as changes are made or at least every three years. The assessment will be updated and posted on the District web site.

## **Public Involvement**

The general public and the school community (including parents, students, and representatives of the school food authority, teachers of physical education, school health professionals, the school board, and school administrators) are invited to participate in the wellness policy process. If you are interested or need additional information you can contact the Health Services Coordinator, Toni Nelson at [tnelson@littleelmisd.net](mailto:tnelson@littleelmisd.net) or 972-947-9443

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	<b>Reports of the Superintendent</b>	<b>Action Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Discussion Item</b>
<b>Board Mtg. Date</b> 10-15-2018	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>GIFTS AND DONATIONS</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, Associate Superintendent and Chief Financial Officer				
<b>Policy/Code:</b>	Other Revenues - Grants from Private Sources - CDC (LOCAL)				
<b>Summary:</b>	New gifts and donations received by the District will be presented.				
<b>Financial Implications:</b>	Increase of General Fund revenues and increase in appropriate budgets.				
<b>Attachments:</b>	Donation List				
<b>Recommendation:</b>	<b>The Administration recommends the acceptance of gifts and donations.</b>				
<b>Motion:</b>	<b>I move the Board approve the acceptance of gifts and donations as submitted.</b>				

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
NEW DONATIONS  
October 2018**

**Donations Less than \$2,500**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
Little Elm High School	865	Carter Blood Care	HOSA field trips	08/23/18	1,500.00		1,500.00
Little Elm High School	865	Charlotte Crysdale	Drill Team supplies	09/04/18	100.00		100.00
Little Elm High School	865	Pamela Miner	Drill Team supplies	09/04/18	300.00		300.00
Child Nutrition	240	Anonymous Donor	Student meals	09/07/18	50.00		50.00
Oak Point Elementary		W.G. Yates & Sons Construction Company	Super Colossal Stem Bundle/Qubits Construction Makerspace Toys	09/07/18		369.95	369.95
Little Elm High School	865	Cheerleading Booster Club	Cheerleaders choreography for competition squad	09/10/18	1,550.00		1,550.00
Communications & Marketing	461	CoServ	Awarded to 2 Teachers of the Year to purchase classroom supplies	09/11/18	500.00		500.00
Lakeside Middle School	865	Belinda Harrett	Student council activities	09/12/18	100.00		100.00
					4,100.00	369.95	4,469.95

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**Donations \$2,500 and Greater**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
Communications & Marketing		Walmart	School supplies - plastic bins, binders, composition notebooks, markers, scissors, pencils, glue	09/13/18		6,150.00	6,150.00
Communications & Marketing		Walmart	School supplies - plastic bins, binders, notebooks, markers, scissors, pencils, glue, magnetic calendars	09/20/18		8,484.00	8,484.00
Communications & Marketing		Communities in Schools North Texas	School supplies - canvas backpacks, pencils, map pencils	09/28/18		6,552.00	6,552.00
					-	21,186.00	21,186.00

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date 10-15-2018	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
<b>Subject:</b>	<b>PHASE IB PROJECT HIGH SCHOOL BALL FIELDS &amp; TENNIS BUDGET</b>				
<b>Presenter or Contact Person:</b>	Rick Martin, Executive Director of Construction				
<b>Policy/Code:</b>	CVD (LOCAL)				
<b>Summary:</b>	Presenting the Scope and Budget for the Phase IB High School Ball Fields & Tennis Scopes of Work.				
<b>Financial Implications:</b>	A Not-to-Exceed Budget amount of \$8,480,299.15, to be paid from the Phase IB Bond Sale				
<b>Attachments:</b>	List of Approved Phase IB projects; Not-to-Exceed Project Budget; General Scopes of Work.				
<b>Recommendation:</b>	The Administration recommends approval of the Scopes of Work and Project Not-to-Exceed Budget.				
<b>Motion:</b>	<b>I move the Board approve the attached Scopes of work and Project Not-to-Exceed Budget as presented.</b>				

## PHASE IB Bond Project List

Land Purchases: ~~Valencia 12.3 acre site~~  
Wildridge 35.24 acre site  
~~Hart Road 2.08 acre sites~~

New Busses

**High School Ball Fields & Tennis** <<<<<<<<< **Current Request**

Stadium Improvements

Stadium Scoreboard

Safety & Security Improvements

District-wide HVAC & Roofing

Technology Upgrades

LEHS CTE Renovations

Capital Reimbursements