

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held July 17, 2017, 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 Regular Board Meeting Minutes - 6/19/2017
Presenter: Sonia F. Badillo
 - B. Discuss and approve Special Meeting Minutes - 3-06-2017
Presenter: Sonia F. Badillo
 - C. Discuss and approve Special Meeting Minutes - 6-07-2017
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Introduce a New Partnership with Credit Union of Texas
Presenter: Dr. Tony Tipton and Cortney Clover
7. Citizen Input
8. Reports of the Superintendent
 - A. Professional Learning Update
Presenter: Amanda Ball
 - B. Legislative Session Update
Presenter: Dr. Cyndy A. Mika
 - C. Employee Compensation
Presenter: Grant Anderson
 - D. Discuss Educator of the Year Recognition Award
Presenter: DeLeon English
 - E. Discuss Focus Areas for Academic Achievement
Presenter: DeLeon English

- F. 1st Quarter 2017 Growth Report
Presenter: Rod Reeves
- 9. 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. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent
 - B. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract to the Board President
 - C. Personnel
 - D. Land
- 10. Consent Agenda
 - A. Discuss and approve the Addition to 2017-2018 Stipends Teacher Mentor Program Stipend
Presenter: Cleota Epps
 - B. Discuss and approve the Update to 2017-2018 School Calendar
Presenter: Dr. Cyndy A. Mika
 - C. Discuss and approve the 2017-2018 Student Code of Conduct
Presenter: Ross Roberts
 - D. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
- 11. Action Items
 - A. Discuss and approve the Little Elm ISD Contract Summary Report
Presenter: Grant Anderson
 - B. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 - C. Discuss and approve the Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - D. Discuss and approve Act on Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding)
Presenter: Grant Anderson
 - E. Discuss and approve the Set Date, Time and Place for Public Meeting on Budget and Proposed Tax Rate
Presenter: Grant Anderson
 - F. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - G. Discuss and approve the Superintendent's Consent for Reassignment to Superintendent Emeritus
Presenter: Little Elm ISD Board of Trustees
 - H. Discuss and approve the Delegation of Authority to Negotiate Superintendent Contract to the Board President
Presenter: Little Elm ISD Board of Trustees
 - I. Discuss and approve the Lone Finalist for the Superintendent Position
Presenter: Little Elm ISD Board of Trustees

12. Board President Comments
Presenter: Melissa Myers
13. Board Comments
14. Superintendent Comments
15. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:


Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering personally identifiable information about public school student.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
551.084	Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


Superintendent
07/12/2017
@ 3:56pm

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.

Sonia Badillo
Sonia Badillo

7/13/2017

12:00 PM