

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held October 16, 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 - 9/18/2017
Presenter: Sonia F. Badillo
 - B. Discuss and approve Special Meeting Minutes - 10/09/2017
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - B. Little Elm High School Spotlight
Presenter: Renee Pentecost
7. Citizen Input
8. Reports of the Superintendent
 - A. Governor Abbott's Resolution - Texas Education Human Resources Day
Presenter: Ross Roberts
 - B. Governor Abbott's Resolution - "Principals Appreciation Month"
Presenter: Ross Roberts
 - C. 2018-2019 School Calendar Options
Presenter: Ross Roberts
 - D. Little Elm High School Additions & Renovations Project Update
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. Personnel
- B. Land

10. Action Items

- A. Little Elm ISD Contract Summary Report
Presenter: Grant Anderson
- B. Discuss and approve the Financial Reports
Presenter: Grant Anderson

11. Consent Agenda

- A. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers
Presenter: Cleota Epps
- B. Discuss and approve the Student Health Advisory Council
Superintendent Cleota Epps
- C. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
- D. Discuss and approve Declaring Band Uniforms Surplus and Authorizing them for Disposal
Presenter: Frank Felice
- E. Discuss and approve the Granting of Right-of-Way Warranty Deed, Water & Sanitary Sewer Easement & A 0.273 Acre Lift Station Sewer Easement to the Town of Little Elm
Presenter: Rod Reeves

12. Board President Comments

Presenter: Melissa Myers

- A. Board Workshop

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:

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|---------|---|
| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |

- 551.076 Considering the deployment, specific occasions, for or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
- 551.084 Excluding witnesses from a hearing.

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

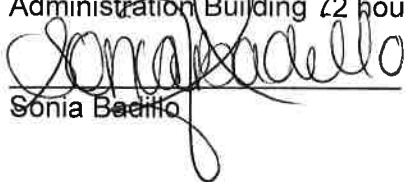
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

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



Superintendent

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



Sonia Badillo

10/13/2017

4:30 PM