

# 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 December 18, 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 the Regular Board Meeting Minutes - 11/13/2017  
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
  - A. Little Elm High School Students of the Month  
Presenter: Renee Pentecost
  - B. Special Recognitions  
Presenter: Daniel Gallagher
7. Citizen Input
8. Reports of the Superintendent
  - A. Review of Performance Dashboard  
Presenter: Dr. Cyndy Mika
  - B. JROTC Update  
Presenter: Dr. Cyndy Mika
  - C. Naming Facilities  
Presenter: Ross Roberts
  - D. Discussion of Electric Vehicle Charging Stations within Little Elm ISD  
Presenter: Rod Reeves
  - E. 3rd 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. Personnel
- B. Land

10. Action Items

- A. Discuss and approve the Change Policy EIF (LOCAL) - Foundation Program to Match District Expectation of One-Half Health Credit and One-Half Student Success Credit  
Presenter: Cleota Epps
- B. Discuss and approve the 2017-2018 District Improvement Plan  
Presenter: Dr. Ashley Glover
- C. Discuss and approve the Annual Financial Report for Year Ended August 31, 2017  
Presenter: Grant Anderson
- D. Discuss and approve the Little Elm ISD Interlocal Summary Report  
Presenter: Grant Anderson
- E. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report  
Presenter: Grant Anderson
- F. Discuss and approve the Financial Reports  
Presenter: Grant Anderson
- G. Discuss and approve Consider Approval of Guaranteed Maximum Price (GMP) for Transportation Facility Site Package  
Presenter: Rod Reeves

11. Consent Agenda

- A. Discuss and approve the 2017-2018 Campus Performance Objectives  
Presenter: Dr. Ashley Glover
  - B. Discuss and approve the Course Requests for 2018-2019  
Presenter: Dr. Ashley Glover
  - C. Discuss and approve Gifts and Donations  
Presenter: Grant Anderson
  - D. Discuss and approve the Local Emergency Planning Committee (LEPC)  
Presenter: Rod Reeves
  - E. Discuss and approve the Construction Delivery Method for Projects under the 2017 Bond Program  
Presenter: Rod Reeves
  - F. Discuss and approve the Construction Delivery Method for Roofing Projects - Insurance Claimed Roofs  
Presenter: Rod Reeves
12. Board President Comments  
Presenter: Melissa Myers

- A. TASB Continuing Education Credit Reporting

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:

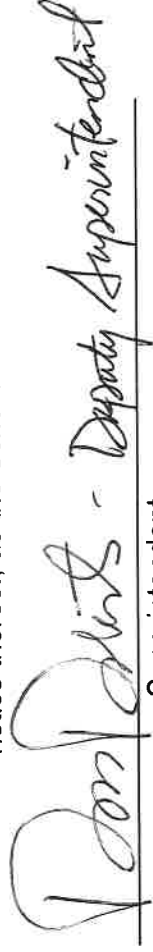
Texas Government Code Section:

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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.

  
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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.

  
Sonia Baethig  
12/15/2017  
4:30 PM