

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 January 22, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Pledge of Allegiance
3. Invocation
4. Introduction and Roll Call
5. Approval of Minutes
 - A. Discuss and approve the Special Board Meeting Minutes - 11/17/2017
Presenter: Sonia F. Badillo
 - B. Discuss and approve the Public Hearing Meeting Minutes - 12/18/2017
Presenter: Sonia F. Badillo
 - C. Discuss and approve the Regular Board Meeting Minutes - 12/18/2017
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Lakeview Elementary School
Presenter: Kelley Carr
 - B. Chavez Elementary Spotlight
Presenter: Doug Sevier
 - C. Little Elm High School Students of the Month
Presenter: Renee Pentecost
7. Citizen Input
8. Reports of the Superintendent
 - A. Naming Facilities
Presenter: Ross Roberts
 - B. Update on Hilltown
Presenter: Dr. Cyndy A. Mika
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 Foreign Exchange Student Waiver (Revised)

Presenter: Cleota Epps

B. Discuss and approve Three Special Education Paraprofessional FTEs

Presenter: Cleota Epps

C. 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: Dr. Ashley Glover

D. 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. Personnel Memo

Presenter: Cleota Epps

C. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

D. Discuss and approve the Annual Report 2016-2017

Presenter: Dr. Cyndy A. Mika

12. Board President Comments

Presenter: Melissa Myers

A. Board Operating Procedures

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

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

1/19/2018

4:30 PM