

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 February 19, 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 - 2-09-2018
Presenter: Sonia F. Badillo
 - B. Discuss and approve the Regular Board Meeting Minutes - 1-22-2018
Presenter: Sonia F. Badillo
 - C. Discuss and approve the Public Hearing Meeting Minutes 1-22-2018
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Hackberry Elementary
Presenter: Stephen Richardson
 - B. Brent Elementary
Presenter: Virginia Gwyn
 - C. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - D. Superintendent's Recognition
Presenter: Daniel Gallagher
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. Reports of the Superintendent
 - A. Report on Commitment to Excellence Process
Presenter: Dr. Cyndy A. Mika

- B. Introductions for New LEISD Leadership Positions
Presenter: Ross Roberts
 - C. LEISD Re-Defining College, Career, and Life Ready
Presenter: Ross Roberts
9. Discussion Items
- A. Reports Requested by LEISD Board of Trustees
 - 1. LEISD Education Foundation Report
Presenter: Amy Hillock
10. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.076, 551.072 and 551.074. The Board and Superintendent will discuss:
- A. Personnel
 - B. Land
 - C. Safety and Security
11. Action Items
- A. Discuss and approve the Five Paraprofessional FTEs
Presenter: Cleota Epps
 - B. Discuss and approve the One Student Resource Officer FTE
Presenter: Cleota Epps
 - C. Discuss and approve the Joint Election Agreement and Contract for Election Services with Denton County
Presenter: Sonia F. Badillo
 - D. Discuss and approve the Order Authorizing Issuance of Bonds
Presenter: Grant Anderson
 - E. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - F. Discuss and approve the Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - G. Discuss and approve the Little Elm ISD Contract Summary Report
Presenter: Grant Anderson
 - H. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
12. Consent Agenda
- A. Discuss and approve the Personnel Memo
Presenter: Cleota Epps
 - B. Discuss and approve Maximum Class Size Exemption - Class Size Waivers
Presenter: Cleota Epps
 - C. Discuss and approve the Annual Investment Report
Presenter: Grant Anderson
 - D. Discuss and approve the Gifts and Donations
Presenter: Grant Anderson
13. Board President Comments
Presenter: Melissa Myers

- 14. Board Comments
- 15. Superintendent Comments
- 16. 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

Administration Building 72 hours prior to the scheduled meeting.

Sonia Badillo
Sonia Badillo

2/16/2018

5:00 PM