

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 March 26, 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 Regular Board Meeting Minutes - 2-19-2018
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Oak Point Elementary
Presenter: Debbie Clark
 - B. Little Elm High School
Presenter: Renee Pentecost
 - C. Little Elm High School Band
Presenter: Daniel Gallagher
 - D. DECA State Qualifiers
Presenter: Ross Roberts
 - E. Destination Imagination State Qualifiers
Presenter: Ross Roberts
 - F. UIL Film Festival State Qualifier
Presenter: Ross Roberts
 - G. Special 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. The Culture of Little Elm ISD - Organizational Health - Dr. Marvin Faiman
Presenter: Ross Roberts
 - B. LEISD Safety and Security Update
Presenter: Billy Coburn
 - C. Construction Update on 2017 Bond Program
Presenter: Rick Martin
 - D. 4th 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 Superintendent's Contract
Presenter: Melissa Myers
 - B. Discuss and approve Policy Updates
Presenter: Cleota Epps
 - C. Discuss and approve Seven (7) FTE - Teacher Positions for 2018/19
Presenter: Cleota Epps
 - D. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - E. Discuss and approve the Temporary Transportation Facility for Little Elm Independent School District
Presenter: Rod Reeves
 - F. Discuss and approve the ESC Region 11 Board Election
Presenter: Sonia F. Badillo
11. Consent Agenda
- A. Discuss and approve the 2018-2019 Course Requests
Presenter: Dr. Ashley Glover
 - B. Discuss and approve the TEKS Allocation and Certification Form
Presenter: Dr. Ashley Glover
 - C. Discuss and approve Insurance Re-Roofing Projects for Little Elm Independent School District
Presenter: Rod Reeves
 - D. Discuss and approve the Little Elm Independent School District Purchase of Real Property, Approximately 26.123 Acres, from Tribute Partners, L.P.
Presenter: Rod Reeves
 - E. Discuss and approve the Lift Station Easement (0.273 acres) to The Town of Little Elm
Presenter: Rod Reeves
 - F. Discuss and approve the Water Easement (1.049 Acres) to The Town of Little Elm
Presenter: Rod Reeves
 - G. Discuss and approve the Gifts and Donations
Presenter: Grant Anderson

12. Board President Comments
 - Presenter: Melissa Myers
 - A. Finance Meeting
 - B. June Workshop
 - C. Join Town Council / School Board Meeting
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

3/23/2018

3:30 PM