

# 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 April 16, 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 - 3-26-2018  
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
  - A. Lakeside Middle School Spotlight  
Presenter: Clint Miller
  - B. Little Elm High School Students of the Month  
Presenter: Renee Pentecost
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. District Performance Update  
Presenter: Dr. Cyndy Mika
  - B. Update on the Sale of Bonds - Derek Honea, RBC Capital Markets  
Presenter: Grant Anderson
9. The Board will recess into Closed Meeting in Superintendent's office 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 Financial Reports  
Presenter: Grant Anderson
  - B. Discuss and approve the Little Elm ISD Expenditures ove \$50,000 Summary Report  
Presenter: Grant Anderson
  - C. Discuss and approve the Construction Manager RFQ Results, Ranking and Recommendation  
Presenter: Rick Martin
11. Consent Agenda
- A. Discuss and approve the Personnel Memo  
Presenter: Cleota Epps
  - B. Discuss and approve the Updated Goals and Strategies to The Destination 2020 Strategic Plan  
Presenter: Dr. Cyndy Mika
  - C. Discuss and approve the Gifts and Donations  
Presenter: Grant Anderson
12. Other
- A. 2018/2019 Student Handbook  
Presenter: Cleota Epps
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:

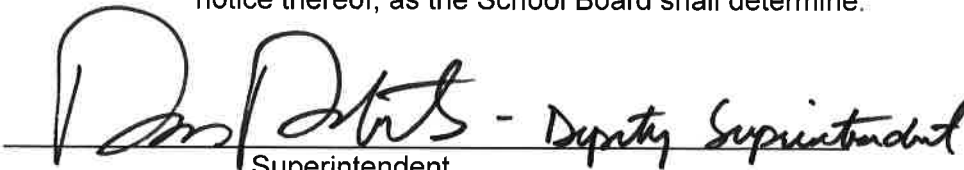
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| 551.071  | Private consultation with the Board's attorney.   |
| 551.072  | Discussing purchase, exchange, lease, or value of real property.  |
| 551.073  | Discussing negotiated contracts for prospective gifts or donations.                                     |
| 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   |

- 551.083 about public school student.  
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.

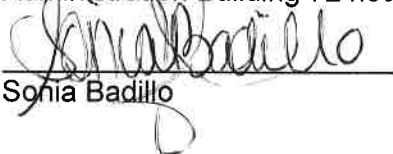
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

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.

  
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Sonia Badillo

4/13/2018  
4:30 PM