

# 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 June 18, 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. Introduction and Roll Call
4. Approval of Minutes
  - A. Discuss and approve the Regular Board Meeting Minutes - 5-21-2018  
Presenter: Sonia F. Badillo
  - B. Discuss and approve the Special Board Meeting Minutes - 5-14-2018  
Presenter: Sonia F. Badillo
  - C. Discuss and approve the Amendment of Regular Board Meeting Minutes - 2-19-2018  
Presenter: Sonia F. Badillo
5. Citizen Input  
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
6. Reports of the Superintendent
  - A. Discuss and approve the Little Elm ISD Child Nutrition 2018-2019 Meal Price Increase  
Presenter: Carolyn Tarver
7. The Board will recess into Closed Meeting in Superintendent's office as permitted by the Texas Open Meetings Act Subchapter 551.072 and 551.074. The Board and Superintendent will discuss:
  - A. Personnel
  - B. Land
8. Action Items
  - A. Discuss and approve the Election of Officers  
Presenter: Melissa Myers
  - B. Discuss and approve One child Nutrition Four-Hour FTE

Presenter: Cleota Epps

- C. Discuss and approve the Board Policy GKB (LOCAL) and CW (LOCAL) - Update

Presenter: Ross Roberts

- D. Discuss and approve the Financial Reports

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 Little Elm ISD Interlocal Summary Report

Presenter: Grant Anderson

- G. Discuss and approve the Order Authorizing the Issuance of Little Elm Independent School District Unlimited Tax School Building Bonds, Series 2018A up to \$25 Million

Presenter: Grant Anderson

#### 9. Consent Agenda

- A. Discuss and approve the Nomination for the Board of Directors of the Texas Association of School Boards - Trustee Dan Blackwood

Presenter: Melissa Myers

- B. Discuss and approve the Stipend Allotments for the 2018-2019 School Year

Presenter: Cleota Epps

- C. Discuss and approve the Updated Course Requests 2018-2019

Presenter: Dr. Ashley Glover

- D. Discuss and approve the Gifts and Donations

Presenter: Grant Anderson

- E. Discuss and approve the Local Emergency Planning Committee (LEPC)

Presenter: Rod Reeves

- F. Discuss and approve Declaring Facility Furniture & Equipment Surplus and Authorizing for Disposal

Presenter: Rod Reeves

#### 10. Board President Comments

Presenter: Melissa Myers

#### 11. Board Comments

#### 12. Superintendent Comments

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.

- 551.074 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

6/14/2018

4:00 PM