

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 July 23, 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 - 6-18-2018
Presenter: Sonia F. Badillo
 - B. Discuss and approve the Regular Board Meeting Minutes - 3-26-2018 - Amended
Presenter: Sonia F. Badillo
6. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
7. 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. 551.074 - Personnel
 - B. 551.072 - Land
 - C. 551.0821 - Discussion regarding TEA Docket No. 283-SE-0618 and procedures associated with hearing for same
8. Reports of the Superintendent
 - A. Commitment to Excellence Report
Presenter: Dr. Cyndy A. Mika
 - B. Spring 2018 Assessment Results
Presenter: Dr. Cyndy Mika
 - C. Health Course Update
Presenter: Dr. Ashley Glover

- D. Little Elm Independent School District Middle School Attendance Zones Review Committee Action Plan
Presenter: Dr. Tony Tipton and Rod Reeves
- E. ThoughtExchange Results
Presenter: Cecelia Jones
- F. Bond and District Construction Updates
Presenter: Rick Martin

9. Action Items

- A. Discuss and approve the Salary Range Schedule for the 2018-2019 School Year
Presenter: Cleota Epps
- B. Discuss and approve One FTE - Special Populations Coordinator
Presenter: Cleota Epps
- C. Discuss and approve the Financial Reports
Presenter: Grant Anderson
- D. Discuss and approve the TASB Risk Management Fund
Presenter: Grant Anderson
- E. Discuss and approve to Set Date, Time and Place for Public Meeting on Budget and Proposed Tax Rate
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 Act on Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding)
Presenter: Grant Anderson
- I. Discuss and approve the Project Budget and Construction GMP for the District Transportation Facility
Presenter: Rick Martin

10. Consent Agenda

- A. Discuss and approve Board Policy GKB (LOCAL) and CW (LOCAL) - Amended
Presenter: Cleota Epps
- B. Discuss and approve Declaring Library Materials Surplus and Authorizing for Disposal
Presenter: Jeff Wiseman
- C. Discuss and approve Declaring Technology Equipment Surplus and Authorizing Equipment for Disposal
Presenter: Clay Walker
- D. Discuss and approve Gifts and Donations
Presenter: Grant Anderson

11. Board President Comments

Presenter: Melissa Myers

12. Board Comments

13. 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:

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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 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.

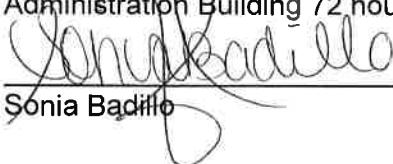
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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

7/19/2018
4:00 PM