



**Little Elm ISD**

**Regular Meeting**

**Monday, March 26, 2018 6:30 PM**

# 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 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 6  
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	12
B. LEISD Safety and Security Update Presenter: Billy Coburn	13
C. Construction Update on 2017 Bond Program Presenter: Rick Martin	14
D. 4th Quarter 2017 Growth Report Presenter: Rod Reeves	26
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	45
B. Discuss and approve Policy Updates Presenter: Cleota Epps	46
C. Discuss and approve Seven (7) FTE - Teacher Positions for 2018/19 Presenter: Cleota Epps	57
D. Discuss and approve the Financial Reports Presenter: Grant Anderson	58
E. Discuss and approve the Temporary Transportation Facility for Little Elm Independent School District Presenter: Rod Reeves	85
F. Discuss and approve the ESC Region 11 Board Election Presenter: Sonia F. Badillo	87
11. Consent Agenda	
A. Discuss and approve the 2018-2019 Course Requests Presenter: Dr. Ashley Glover	92
B. Discuss and approve the TEKS Allocation and Certification Form Presenter: Dr. Ashley Glover	95
C. Discuss and approve Insurance Re-Roofing Projects for Little Elm Independent School District Presenter: Rod Reeves	97
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	99
E. Discuss and approve the Lift Station Easement (0.273 acres) to The Town of Little Elm Presenter: Rod Reeves	104
F. Discuss and approve the Water Easement (1.049 Acres) ti The Town of Little Elm Presenter: Rod Reeves	113
G. Discuss and approve the Gifts and Donations	124

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.



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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

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	Reports of the Superintendent <input type="checkbox"/>	Action Item <input checked="" type="checkbox"/>	Consent Agenda <input type="checkbox"/>	Reports, Routine Monthly <input type="checkbox"/>	Other <input type="checkbox"/>
Board Mtg. Date <b>3-26-2018</b>					
Subject:	<b>REGULAR BOARD MEETING MINUTES – February 19, 2018.</b>				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Board Meeting Minutes for February 19, 2018.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	<b>The Administration recommends the approval of the Regular Board Meeting Minutes for February 19, 2018.</b>				
Motion:	<b>I move that the Board approve the attached Regular Board Meeting Minutes for February 19, 2018.</b>				

# Minutes 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 was held Monday, February 19, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, Trustee DeLeon English, and Superintendent Daniel Gallagher.

ABSENT: Board Secretary Jason Olson.

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. Board President Melissa Myers called the meeting to order at 6:30 pm.
2. Pledge of Allegiance  
The Board lead those in attendance to the pledges of The United States Flag and The Texas Flag.
3. Invocation  
A representative from Gideons International offered the invocation.
4. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
5. Approval of Minutes
  - A. Discuss and approve the Special Board Meeting Minutes - 2-09-2018
  - B. Discuss and approve the Regular Board Meeting Minutes - 1-22-2018
  - C. Discuss and approve the Public Hearing Meeting Minutes 1-22-2018  
Trustee LeAnna Harding made the first motion to approve the minutes as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
  - A. Hackberry Elementary  
Mr. Stephen Richardson approached the Board and made a FaceTime call to Hackberry where students shared different activities with the Board.
  - B. Brent Elementary  
Ms. Virginia Gwyn and Ms. Roxanne Clark presented a couple of GT students who shared with the Board 3D maps about what would they change on their community.

- C. Little Elm High School Students of the Month  
Ms. Renee Pentecost presented Reagan Dykes and Joshua Suarez as students of the month.
- D. Superintendent's Recognition  
Mr. Daniel Gallagher presented the Triple E Award to Dr. Tony Tipton.
- 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  
Ms. Sandra Lohr approached the Board about the LEISD Education Foundation.
- 8. Reports of the Superintendent
  - A. Report on Commitment to Excellence Process  
Dr. Cyndy A. Mika and Ms. Debbie Clark shared with the Board the following:  
Commitment to Excellence Process
    - The Process
    - The One
    - Why?
    - What Does it Look Like?
    - Training
    - 2017-2018 LEISD Action Planning (5 Why's)
    - Strategies, Plan, and Implementations
    - Quarterly Review
    - Destination 2020 District Scorecard
    - Canvas
  - B. Introductions for New LEISD Leadership Positions  
Mr. Ross Roberts approached the Board and presented the following people and their new role with LEISD:  
Ryan Contreras  
Doug Sevier  
Rick Martin
  - C. LEISD Re-Defining College, Career, and Life Ready  
Presenter: Ross Roberts & Keisha Brown
    - Overview
    - College Ready Indicators
    - Career Ready Indicators
    - Life Ready Indicators
    - Sample Dashboard
- 9. Discussion Items
  - A. Reports Requested by LEISD Board of Trustees
    - 1. LEISD Education Foundation Report  
Ms. Amy Hillock approached the Board and gave an update about the LEISD Education Foundation.
- 10. The Board recessed into Closed Meeting at 8:30 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.076, 551.072 and 551.074. The

Board and Superintendent discussed:

A. Personnel

B. Land

C. Safety and Security

The Board reconvened at 10:17 pm.

#### 11. Action Items

A. Discuss and approve the Five Paraprofessional FTEs

Ms. Cleota Epps approached the Board about five paraprofessional FTEs.

Trustee Dan Blackwood made the first motion to approve the Five Paraprofessional FTEs as submitted. Trustee LeAnna Harding seconded the motion. The motion passed 96-0).

B. Discuss and approve the One Student Resource Officer FTE

Ms. Cleota Epps briefed the Board about the addition of one Student Resource Officer. She also clarified that this is a contracted service not an FTE.

Trustee LeAnna Harding made the first motion to approve this item as presented. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

C. Discuss and approve the Joint Election Agreement and Contract for Election Services with Denton County

Ms. Sonia F. Badillo briefed the Board about the Joint Election Agreement and Contract for Election Services with Denton County.

Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

D. Discuss and approve the Order Authorizing Issuance of Bonds

Mr. Grant Anderson approached the Board about the Order Authorizing Issuance of Bonds. Order authorizing the issuance of Little Elm Independent School District unlimited tax school building bonds, series 2018 in a principal amount not to exceed \$150,000,000; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract and paying agent/registrar agreement relating to such bonds; approving the preparation of an official statements; and enacting other provisions related thereto. This item was moved to right before closed meeting session.

Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

E. Discuss and approve the Financial Reports

Mr. Grant Anderson briefed the Board about the Financial Reports. The report included the following:

- Notes to financials and current activity
- Fund Balance Analysis
- 2017-1018 Fund Balance
- General Fund Budget to Actual Summary
- General Fund – Cash Flow December 2017
- Capital Projects

- Financials in Board Packet

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

F. Discuss and approve the Little Elm ISD Interlocal Summary Report

Mr. Grant Anderson approached the Board about the Little Elm ISD Interlocal Summary Report. This allows LEIS to purchase products or services from other governmental entities.

Trustee Alejandro Flores made the first motion to approve the Little Elm ISD Interlocal Summary Report as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

G. Discuss and approve the Little Elm ISD Contract Summary Report

Mr. Grant Anderson approached the Board about the Little Elm ISD Contract Summary Report. This allows LEISD to purchase products or services from the list of attached contract(s) which have been properly awarded through statutorily authorized methods.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

H. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Grant Anderson briefed the Board about the Little Elm ISD Expenditures over \$50,000 Summary Report.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

12. Consent Agenda

A. Discuss and approve the Personnel Memo

B. Discuss and approve Maximum Class Size Exemption - Class Size Waiver

C. Discuss and approve the Annual Investment Report

D. Discuss and approve the Gifts and Donations

Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

13. Board President Comments

Presenter: Melissa Myers

- Workshop next week

14. Board Comments

Trustee Dan Blackwood thanked the staff for staying later tonight.

Trustee Dan Blackwood thanked Chief Harrison, Doug Peach and Joe Florentino for the information provided.

Trustee Dan Blackwood thanked LEHS Basketball.

Trustee LeAnna Harding thanked Chief Harrison for the information provided.

Trustee LeAnna Harding would like to see the Little Elm Foundation MOU.

Trustee David Montemayor thanked everyone who came out tonight from

Foundation and Town.

Trustee DeLeon English reminded those present about the Social Committee.

15. Superintendent Comments

- Thanks to the team for staying late.
- Thanks to Town People and Transportation.
- Friday night 1<sup>st</sup> fall Graduation for Goals Program.
- Congratulations to Bill Bush for all the achievements.

16. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0).

The meeting adjourned at 10:56 pm.

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date <b>3-26-2018</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	<b>THE CULTURE OF LITTE ELM ISD - ORGANIZATIONAL HEALTH - DR. MARVIN FAIRMAN</b>				
Presenter or Contact Person:	Ross Roberts, Deputy Superintendent				
Policy/Code:	N/A				
Summary:	LEISD Administration and Dr. Fairman have been partnering for the last two years focusing on the culture within Little Elm ISD. From the Organizational Health analytics, Dr. Fairman has prepared a presentation that will spotlight the positive culture within the district.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	To be presented at the meeting.				
Recommendation:	<b>Item is for informational purposes only. No motion is necessary.</b>				
Motion:	<b>Item is for informational purposes only. No motion is necessary.</b>				



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date <b>3-26-2018</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>LEISD SAFETY AND SECURITY UPDATE</b>				
<b>Presenter or Contact Person:</b>	Billy Coburn, Director for Safety and Security				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	LEISD Administration will summarize the safety and security systems LEISD currently has in place, as well as, safety and security systems that will be added.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	To be presented at the meeting.				
<b>Recommendation:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				
<b>Motion:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date <b>03-26-2018</b>	<b>Reports of the Superintendent</b> <input checked="" type="checkbox"/>	<b>Action Item</b> <input type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>CONSTRUCTION UPDATE ON 2017 BOND PROGRAM</b>				
<b>Presenter or Contact Person:</b>	Rick Martin, Executive Director of Construction				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	Presenting current status of program's general scopes and schedules.				
<b>Financial Implications:</b>	There is no financial impact to the budget at this time.				
<b>Attachments:</b>	General program status presentation.				
<b>Recommendation:</b>	<b>Item is for informational purposes only. No recommendation is necessary.</b>				
<b>Motion:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				

# CONSTRUCTION PROGRAM UPDATE

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March 26, 2018





# Program Milestones

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## FUNDING

**First Draw – May 2018**                      \$147 Million

**Second Draw – May 2020**                      \$ 69 Million

**Third & Final Draw – May 2022**                      \$ 19 Million

**Total Program**                      \$235 Million





# Program Milestones

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## **GENERAL PROJECT SCOPES**

### **Phase I**

- Secured Vestibules
- Transportation Facility
- Two Middle Schools

### **Phase II**

- Prestwick & Powell Renovations
- LEHS CTE & Athletic Complex Renovations
- Districtwide Capital Improvements
- M&O Reimbursements





# Program Milestones

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## **GENERAL PROJECT SCOPES, Contd.**

### **Phase III**

- LEHS Athletic Interior Renovations
- LEHS Multipurpose Indoor Facility

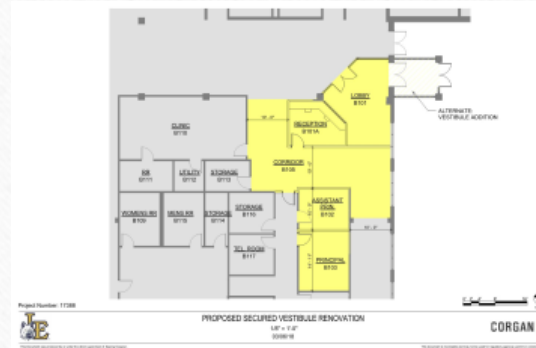




# Phase I Project Schedules

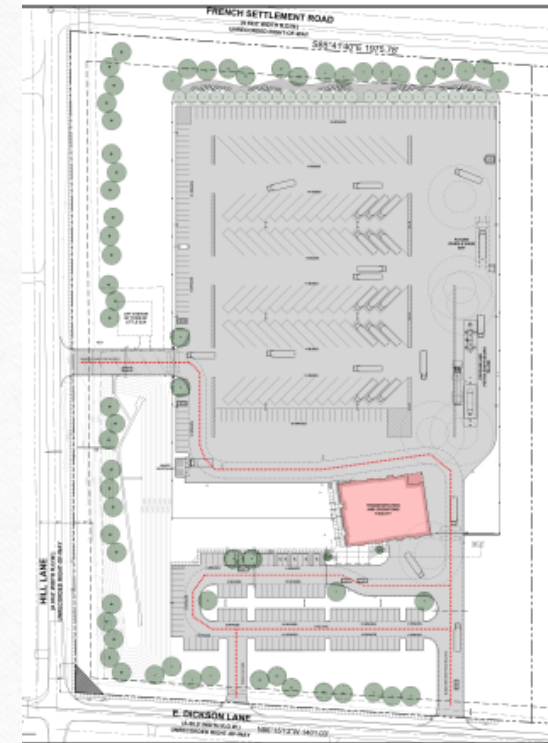
## Secured Vestibules

- Designs complete by end of May 2018
- Construction Start in June 2018
- Completion August 2018



## Transportation Facility

- Submit Site Plan & Replat to the City in April 2018
- Design complete and to the City in May 2018
- GMP to the Board in July 2018
- Construction Start in August/September 2018
- Completion November 2019







# Phase I Project Schedules

Contd.

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## **Middle Schools**

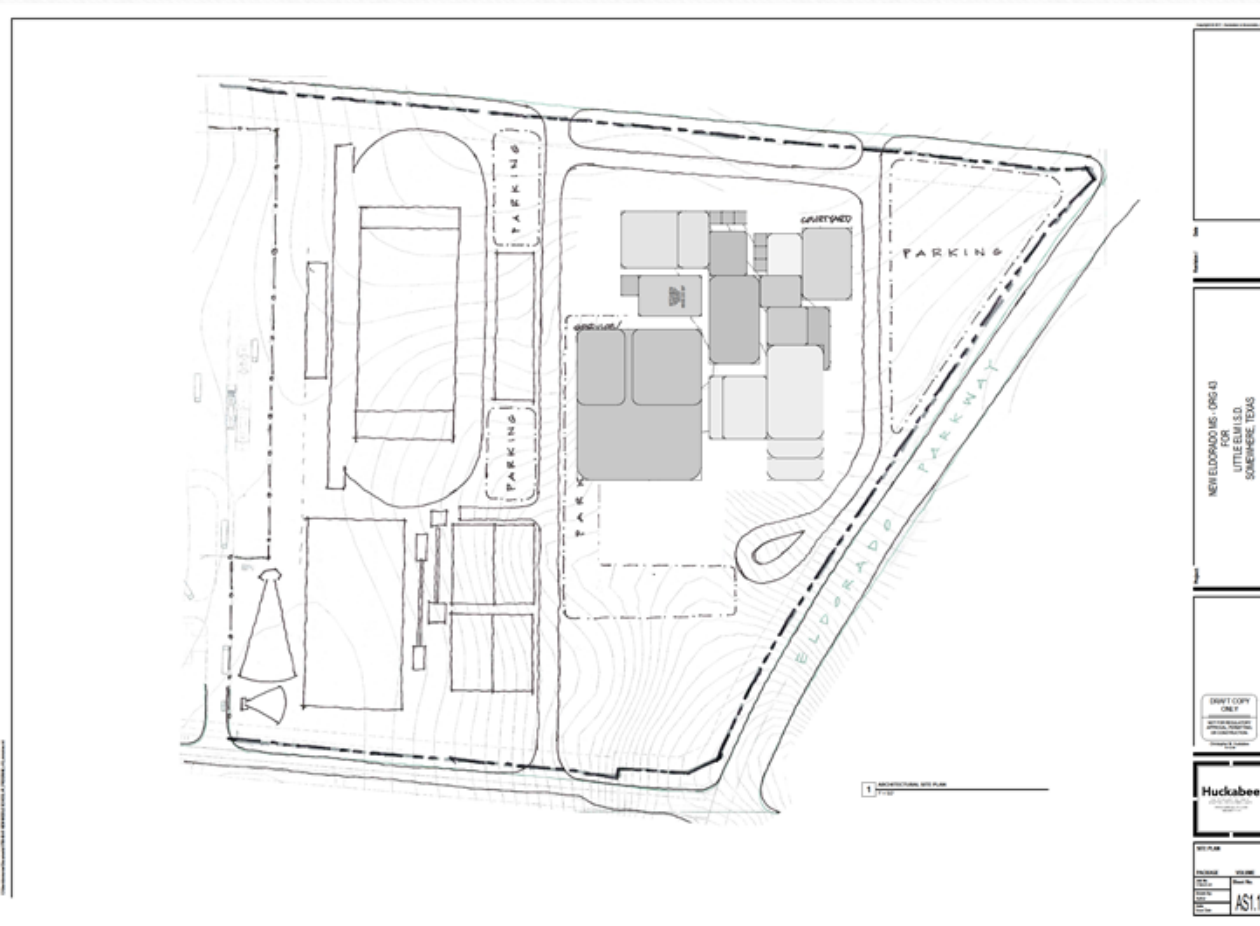
- CM RFQ issued March 2018
- Evaluation Recommendation to Board in April 2018
- Design complete and to the City in October 2018
- GMP to the Board in November 2018
- Construction Start in December 2018/January 2019
- Completion July 2020



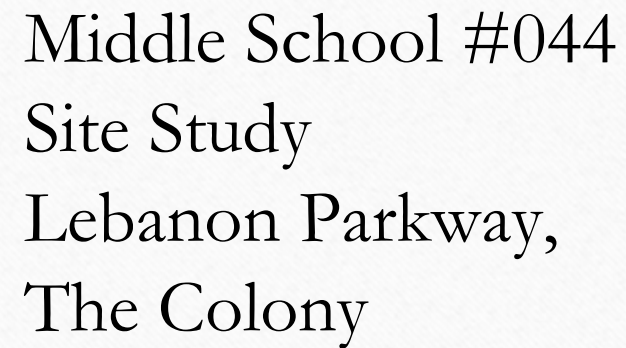


# Phase I Middle School Project #1

Middle School #043  
Site Study  
Eldorado Parkway,  
Little Elm







100' SCALE

20' SCALE

30' SCALE

40' SCALE

50' SCALE

60' SCALE

70' SCALE

80' SCALE

90' SCALE

100' SCALE

110' SCALE

120' SCALE

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# Phase II Project Schedules

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**Prestwick & Powell Renovations**

**LEHS CTE & Athletic Complex Renovations**

**Districtwide Capital Improvements**

**M&O Reimbursements**

- Scoping/Planning to Begin 2019
- Funding Expected for Construction May 2020





# Phase III Project Schedules

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## **LEHS Athletic Interior Renovations**

### **LEHS Multipurpose Indoor Facility**

- Scoping/Planning to Begin 2021
- Funding Expected for Construction May 2022





Thank You

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Questions?

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 03-26-2018	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	4TH QUARTER 2017 GROWTH REPORT				
Presenter or Contact Person:	Rod Reeves, Executive Director for Operational Services				
Policy/Code:	N/A				
Summary:	Little Elm ISD growth reports provide quarterly data on the economic status, housing analysis, future developments, student enrollment history and student forecast for the Dallas/Fort Worth area and the District.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Little Elm ISD 4 <sup>th</sup> Quarter 2017 Growth Report				
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:	Item is for information purposes only. No motion is necessary.				

*Little Elm  
Independent  
School  
District*

Quarterly  
Report  
4Q17



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*Learn from Yesterday...  
Understand Today...  
Plan for Tomorrow*



TEMPLETON  
DEMOGRAPHICS

hanleywood | metrostudy



# Economic Conditions – DFW Area (December 2017)

2.8%

101,539 new jobs  
National rate 1.2%



Job Growth

Unemployment  
Rate



U.S. 3.9%  
Texas 3.7%  
DFW MSA 3.1%  
Little Elm 3.5%

-0.1%

33,262

3,202 more starts  
than 4Q16



Annual  
Home Starts

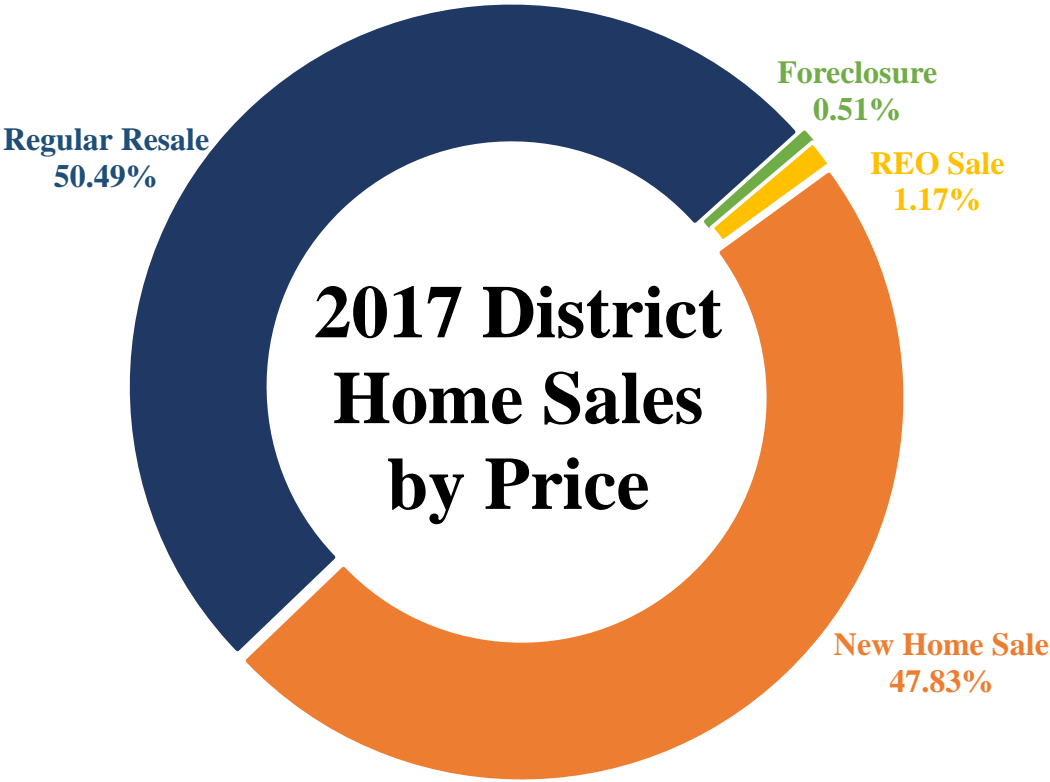






# Little Elm ISD Home Sales

2017 Home Sales by Transaction Type



- There were over 2,100 home sales in LEISD 2017, and roughly 47% were of new homes
- The average sale price for a new home in LEISD in 2017 was \$350,028
- The average sale price for an existing home in LEISD in 2017 was \$292,386





# DFW New Home Ranking Report

ISD Ranked by Annual Closings – 4Q17

Rank	District Name	Annual Starts	Annual Closings	VDL	Future
1	Frisco ISD	2,486	2,729	4,488	5,628
2	Prosper ISD	2,890	2,692	6,351	24,785
3	Northwest ISD	2,121	2,206	2,014	25,518
4	Denton ISD	2,084	1,902	2,613	20,065
5	Dallas ISD	2,041	1,854	1,733	7,339
<b>6</b>	<b>Little Elm ISD**</b>	<b>1,440</b>	<b>1,212</b>	<b>1,741</b>	<b>3,384*</b>
7	Lewisville ISD	1,141	1,188	1,943	4,485
8	Rockwall ISD	968	961	1,862	8,291
9	Eagle Mt.-Saginaw ISD	1,181	925	1,377	19,265
10	McKinney ISD	788	863	1,626	8,084
11	Forney ISD	1,120	850	1,595	13,949
12	Wylie ISD	813	759	1,164	3,996
13	Mansfield ISD	654	710	1,018	6,836
14	Allen ISD	711	707	1,406	1,208
15	Midlothian ISD	768	611	1,331	19,550
16	Fort Worth ISD	587	606	824	5,034
17	Garland ISD	411	578	390	4,065
18	Crowley ISD	653	537	996	12,584
19	Waxahachie ISD	574	511	754	9,446
20	Keller ISD	372	487	708	1,746

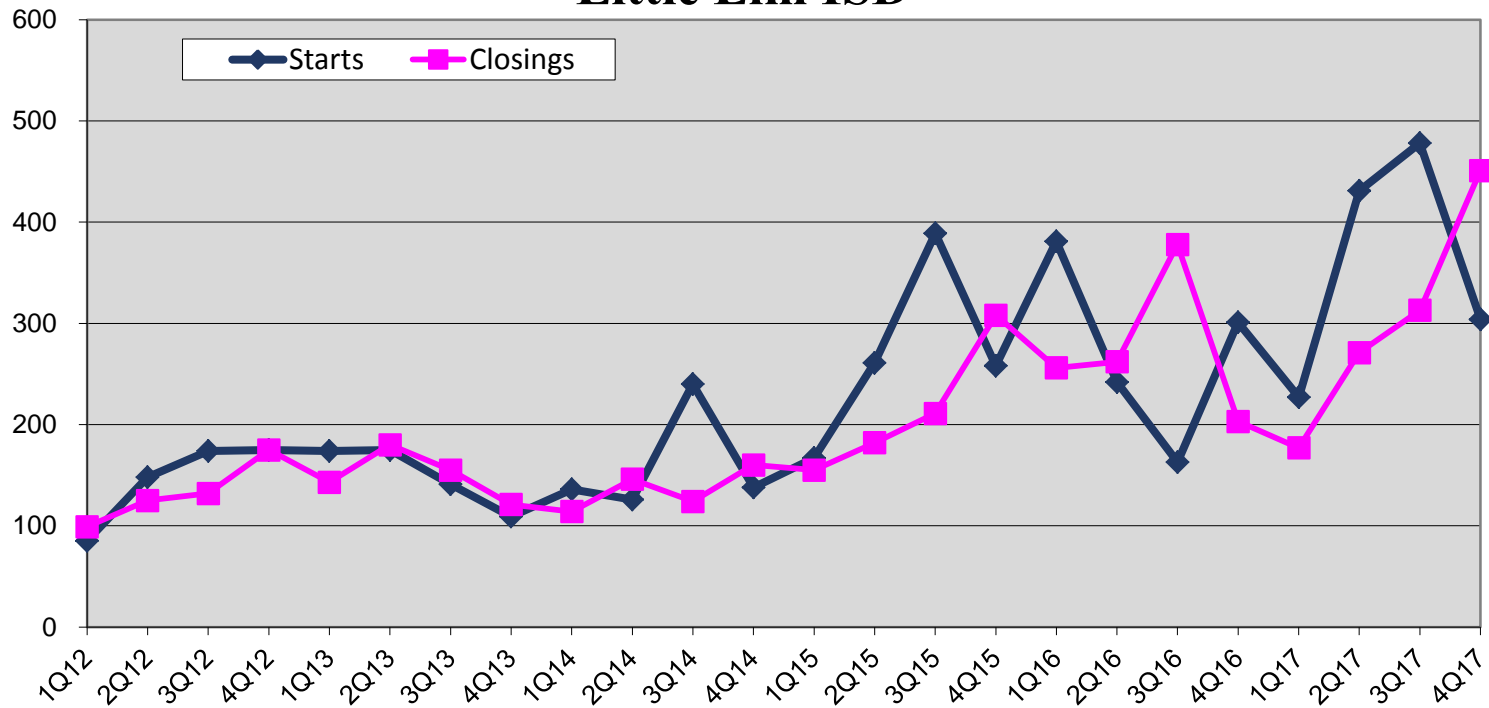
\*Adjusted based on additional research by Templeton Demographics staff

\*\* This table includes the age restricted community of Frisco Lakes



# New Housing Activity

## Little Elm ISD



Starts	2012	2013	2014	2015	2016	2017
1Q	85	174	136	167	381	227
2Q	148	175	126	261	242	431
3Q	174	141	240	389	163	478
4Q	175	109	138	258	301	304
Total	582	599	640	1,075	1,087	1,440

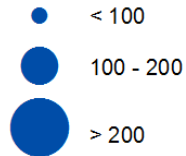
Closings	2012	2013	2014	2015	2016	2017
1Q	99	143	114	155	256	177
2Q	125	180	146	182	262	271
3Q	132	155	124	211	378	313
4Q	175	121	160	308	203	451
Total	531	599	544	856	1,099	1,212

- Little Elm ISD had a record number of home starts in 2017
- The district closed over 400 homes in 4Q17, and closed more than 1,200 homes for the first time in more than 15 years
- New home inventory declined in the 4<sup>th</sup> quarter due to the surge in closings, but still remains healthy at 6.8 months of supply

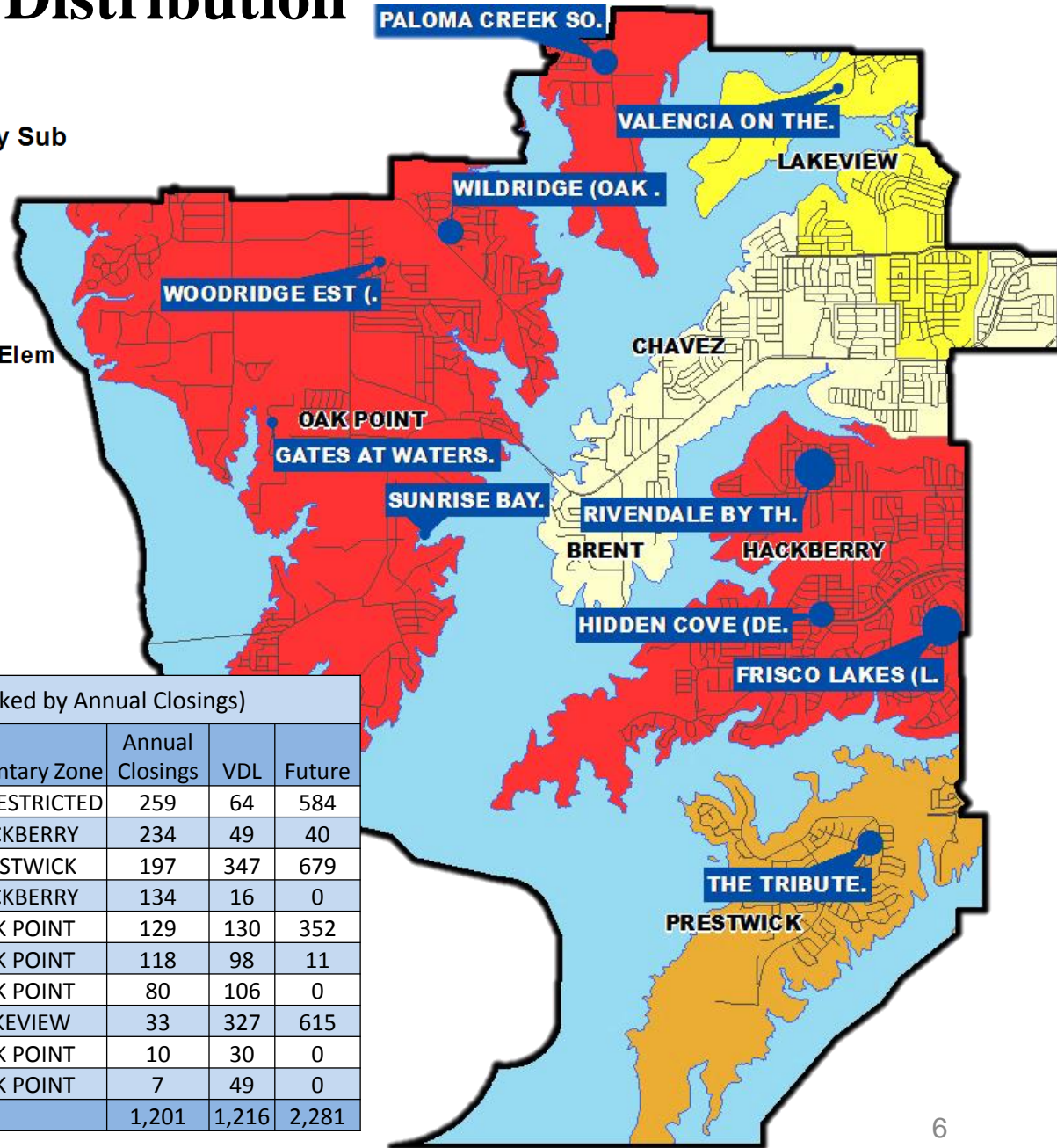
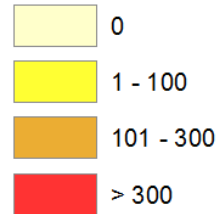


# Annual Closing Distribution

## Annual Closings by Sub



## Annual Closings by Elem



Top 10 Subdivisions - 4Q17 (Ranked by Annual Closings)

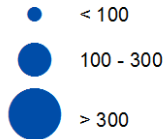
Rank	Subdivision	Elementary Zone	Annual Closings	VDL	Future
1	FRISCO LAKES (LEISD)	AGE RESTRICTED	259	64	584
2	RIVENDALE BY THE LAKE	HACKBERRY	234	49	40
3	THE TRIBUTE	PRESTWICK	197	347	679
4	HIDDEN COVE (DENTON CO)	HACKBERRY	134	16	0
5	WILDRIDGE (OAK POINT)	OAK POINT	129	130	352
6	PALOMA CREEK SOUTH (LEISD)	OAK POINT	118	98	11
7	WOODRIDGE EST (OAK POINT)	OAK POINT	80	106	0
8	VALENCIA ON THE LAKE (LEISD)	LAKEVIEW	33	327	615
9	GATES AT WATERS EDGE	OAK POINT	10	30	0
10	SUNRISE BAY	OAK POINT	7	49	0
	TOTALS		1,201	1,216	2,281



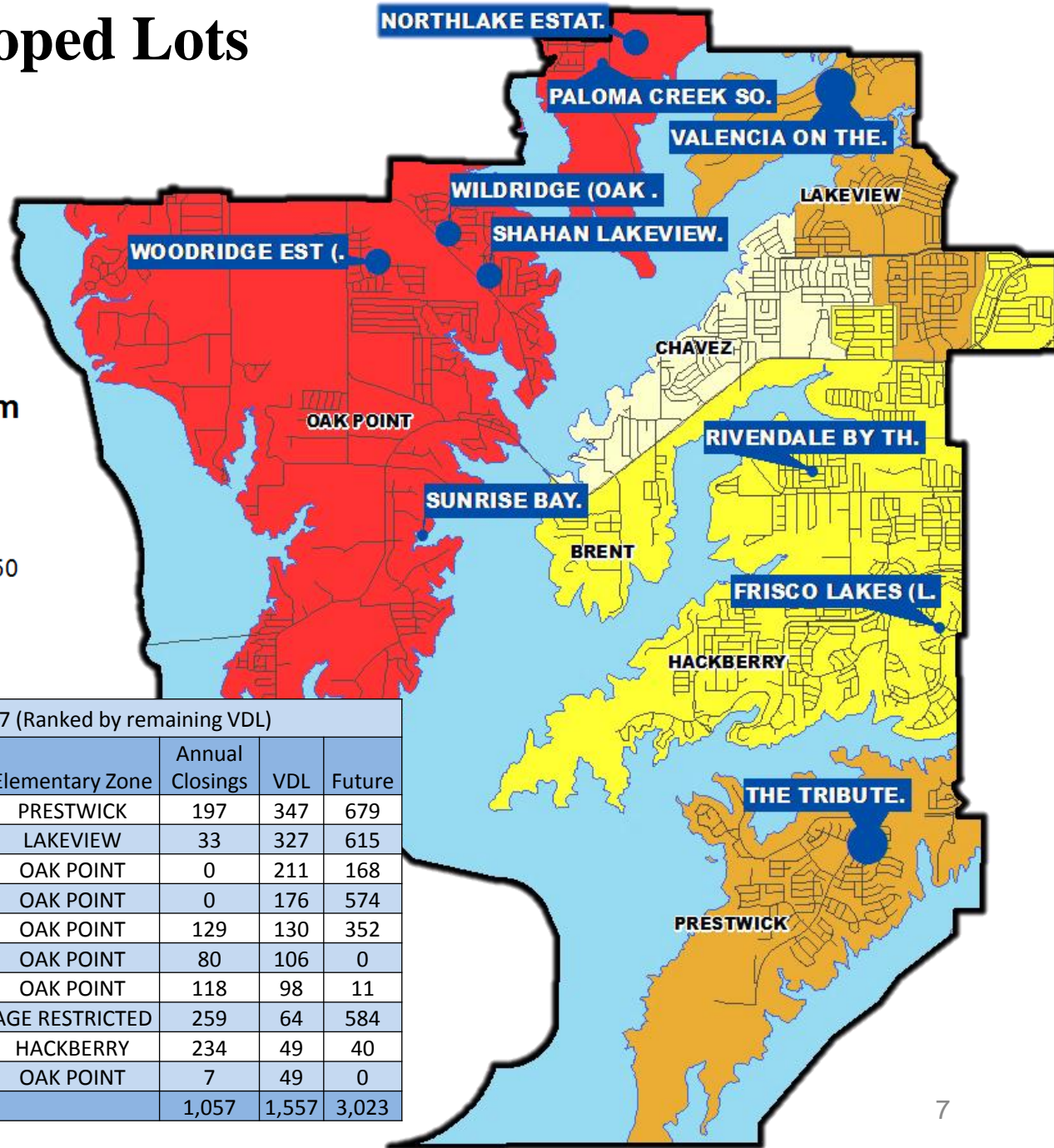
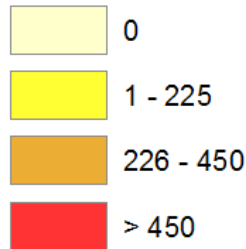


# Vacant Developed Lots

## VDL by Sub



## VDL by Elem



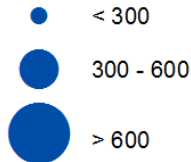
Top 10 Subdivisions - 4Q17 (Ranked by remaining VDL)

Rank	Subdivision	Elementary Zone	Annual Closings	VDL	Future
1	THE TRIBUTE	PRESTWICK	197	347	679
2	VALENCIA ON THE LAKE (LEISD)	LAKEVIEW	33	327	615
3	SHAHAN LAKEVIEW ADDITION	OAK POINT	0	211	168
4	NORTHLAKE ESTATES	OAK POINT	0	176	574
5	WILDRIDGE (OAK POINT)	OAK POINT	129	130	352
6	WOODRIDGE EST (OAK POINT)	OAK POINT	80	106	0
7	PALOMA CREEK SOUTH (LEISD)	OAK POINT	118	98	11
8	FRISCO LAKES (LEISD)	AGE RESTRICTED	259	64	584
9	RIVENDALE BY THE LAKE	HACKBERRY	234	49	40
10	SUNRISE BAY	OAK POINT	7	49	0
TOTALS			1,057	1,557	3,023

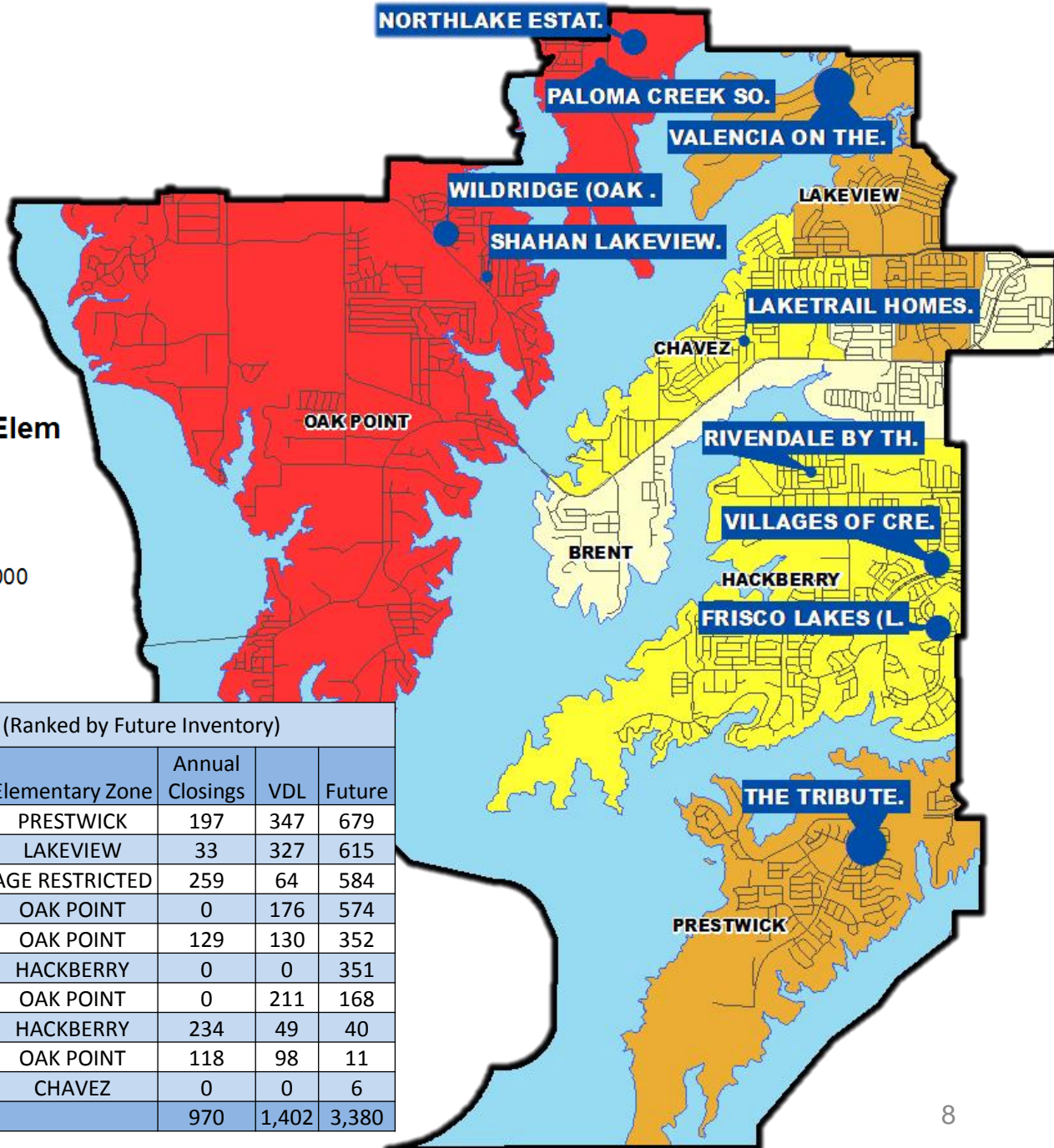
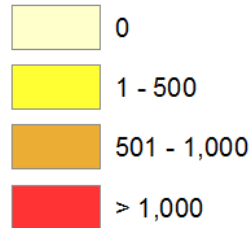


# Future Lots

## Futures by Sub



## Futures by Elem



Top 10 Subdivisions - 4Q17 (Ranked by Future Inventory)

Rank	Subdivision	Elementary Zone	Annual Closings	VDL	Future
1	THE TRIBUTE	PRESTWICK	197	347	679
2	VALENCIA ON THE LAKE (LEISD)	LAKEVIEW	33	327	615
3	FRISCO LAKES (LEISD)	AGE RESTRICTED	259	64	584
4	NORTHLAKE ESTATES	OAK POINT	0	176	574
5	WILDRIDGE (OAK POINT)	OAK POINT	129	130	352
6	VILLAGES OF CREEKWOOD	HACKBERRY	0	0	351
7	SHAHAN LAKEVIEW ADDITION	OAK POINT	0	211	168
8	RIVENDALE BY THE LAKE	HACKBERRY	234	49	40
9	PALOMA CREEK SOUTH (LEISD)	OAK POINT	118	98	11
10	LAKETRAIL HOMES ADDITION	CHAVEZ	0	0	6
TOTALS			970	1,402	3,380



# New Home Activity by Elementary Zone

Elementary Zone	Annual Starts	Quarter Starts	Annual Closings	Quarter Closings	Under Construction	Inventory	Vacant Dev. Lots	Future Lots
BRENT	0	0	0	0	0	0	9	0
CHAVEZ	0	0	0	0	0	0	0	6
HACKBERRY	353	72	368	99	142	165	107	391
LAKEVIEW	70	30	33	16	30	54	327	615
OAK POINT	432	77	355	137	146	203	887	1,109
PRESTWICK	334	71	197	107	120	192	347	679
<b>Grand Total*</b>	<b>1,189</b>	<b>250</b>	<b>953</b>	<b>359</b>	<b>438</b>	<b>614</b>	<b>1,677</b>	<b>2,800</b>

\*Table does NOT include the age restricted community of Frisco Lakes

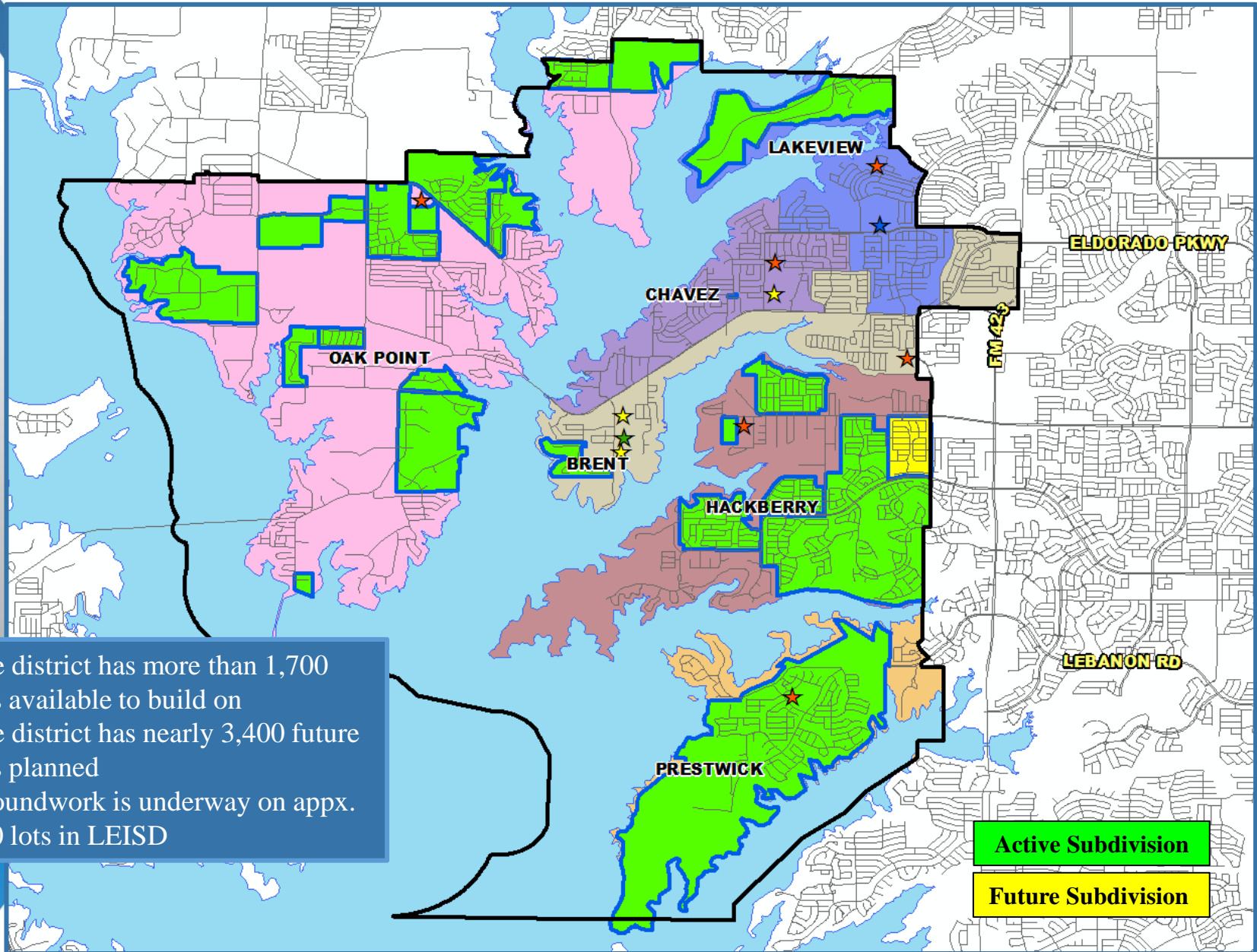
	Highest activity in the category
	Second highest activity in the category
	Third highest activity in the category





# District Housing Overview

36



TD





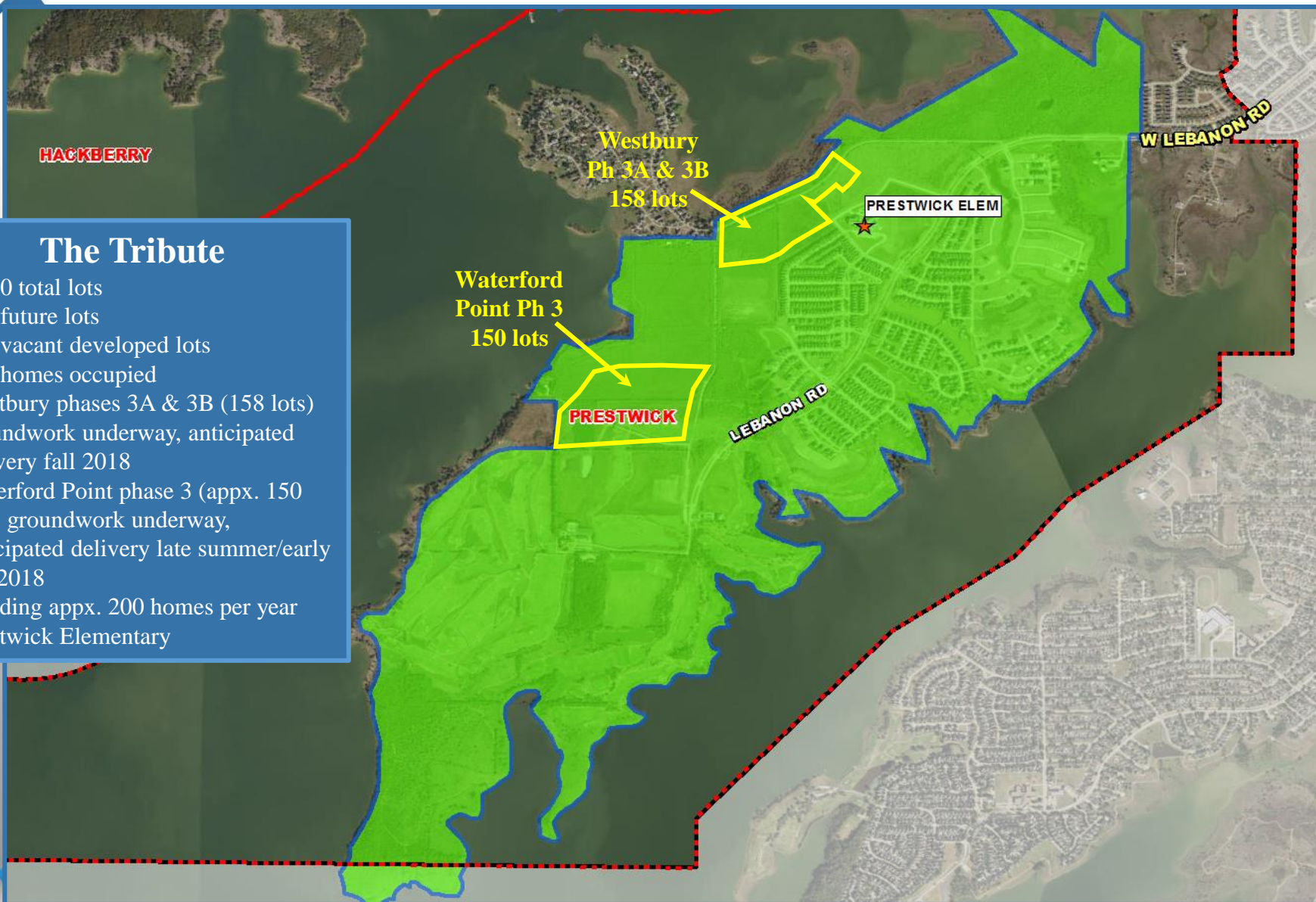
# Residential Activity

## The Tribute

37

### The Tribute

- 2,200 total lots
- 679 future lots
- 347 vacant developed lots
- 982 homes occupied
- Westbury phases 3A & 3B (158 lots) groundwork underway, anticipated delivery fall 2018
- Waterford Point phase 3 (appx. 150 lots) groundwork underway, anticipated delivery late summer/early fall 2018
- Building appx. 200 homes per year
- Prestwick Elementary





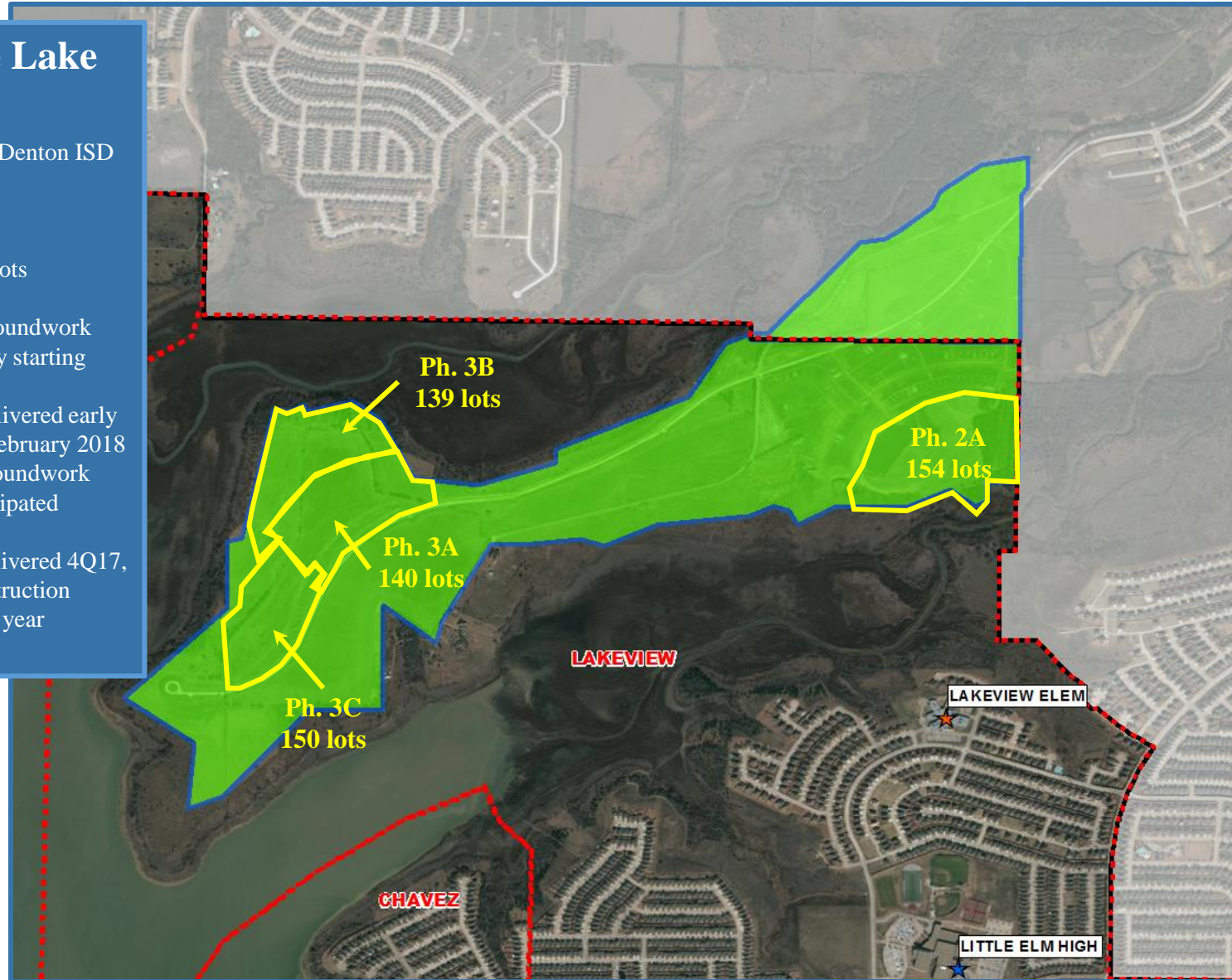
# Residential Activity

## Valencia on the Lake

### Valencia on the Lake

- 1,268 total lots
- 769 future lots
- Split between LEISD and Denton ISD
- LEISD
  - 1,034 total lots
  - 615 future lots
  - 327 vacant developed lots
  - 38 homes occupied
  - Phase 2A (154 lots) groundwork underway, homes likely starting summer 2018
  - Phase 3A (140 lots) delivered early 2018, homes starting February 2018
  - Phase 3B (139 lots) groundwork underway, homes anticipated starting early 2019
  - Phase 3C (150 lots) delivered 4Q17, first homes under construction
- Building 60-80 homes per year
- Lakeview Elementary

38







# Residential Activity

Shahan Lakeview



39

## Shahan Lakeview

- 379 total lots
- 168 future lots
- 211 vacant developed lots
- Phase 1 (211 lots) delivered late 2017
- First homes under construction
- Oak Point Elementary

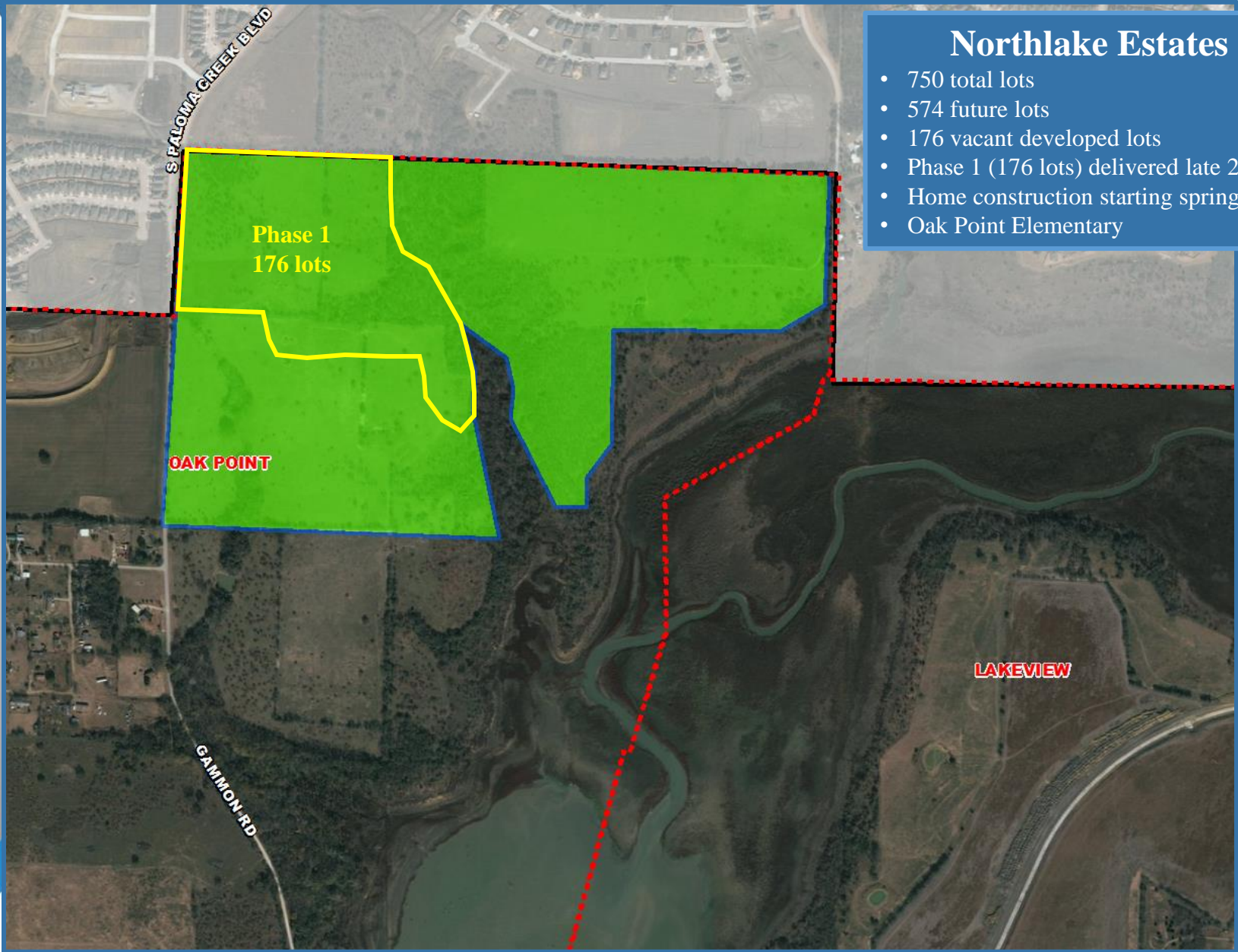






# Residential Activity

Northlake Estates



## Northlake Estates

- 750 total lots
- 574 future lots
- 176 vacant developed lots
- Phase 1 (176 lots) delivered late 2017
- Home construction starting spring 2018
- Oak Point Elementary





# Ten Year Forecast

## By Grade Level

Year (Oct.)	EE/PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Total Growth	% Growth
2013/14	226	512	551	570	537	521	524	483	481	494	611	492	299	336	6,637		
2014/15	224	528	553	567	593	549	545	528	497	500	623	553	388	302	6,950	313	4.7%
2015/16	230	575	548	560	604	579	549	518	526	502	628	606	407	362	7,194	244	3.5%
2016/17	226	548	599	563	574	619	611	536	509	548	615	571	442	414	7,375	181	2.5%
2017/18 PIEMS	220	565	563	593	602	609	618	606	542	516	593	520	503	474	7,524	149	2.0%
ER 12/6/17	229	559	565	598	606	618	617	614	538	519	596	524	502	464	7,549	174	2.4%
2018/19	220	578	609	587	631	630	632	614	597	559	648	541	420	498	7,764	240	3.2%
2019/20	220	612	619	630	612	661	659	643	605	616	688	578	400	410	7,953	189	2.4%
2020/21	220	682	644	634	649	627	686	637	644	619	760	608	450	391	8,251	298	3.7%
2021/22	220	704	713	656	653	674	651	681	631	665	767	681	472	438	8,606	355	4.3%
2022/23	220	696	734	727	676	675	701	627	676	649	821	683	521	460	8,866	260	3.0%
2023/24	220	698	730	746	746	695	697	672	624	693	802	731	528	508	9,090	224	2.5%
2024/25	220	714	727	751	766	768	724	668	667	643	857	716	564	515	9,300	210	2.3%
2025/26	220	725	753	746	776	784	798	694	663	687	794	763	551	550	9,504	204	2.2%
2026/27	220	733	759	773	768	795	811	764	689	683	849	708	589	537	9,678	174	1.8%
2027/28	220	750	767	780	797	789	827	778	758	710	844	757	546	574	9,897	219	2.3%

\*Yellow box = largest grade per year

\*Green box = second largest grade per year

- Little Elm ISD may enroll over 8,000 students by 2020
- 5 year growth = 1,342 students
- 2022/23 enrollment = 8,866 students
- 10 year growth = 2,373 students
- 2027/28 enrollment = 9,897 students





# Ten Year Forecast

By Elementary Campus

	Maximum	Functional	PIEMS	2/21/2018	Projections									
Campus	Capacity	Capacity	2017/18		2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Brent Elementary	934	794	691	686	680	680	672	663	679	667	664	674	656	657
Chavez Elementary	934	794	713	732	709	687	684	677	685	697	712	730	734	741
Hackberry Elementary	912	775	626	632	662	709	713	756	785	789	805	816	822	822
Lakeview Elementary	912	775	587	604	590	594	615	629	648	678	713	740	773	802
Oak Point Elementary	912	775	722	744	786	856	947	1,022	1,098	1,159	1,218	1,268	1,296	1,324
Prestwick Elementary (EE-5th)	400	340	431	424	460	487	511	524	534	542	558	574	578	584
<b>ELEMENTARY SCHOOL TOTAL</b>	4,913	4,176	3,770	3,822	3,887	4,013	4,142	4,271	4,429	4,532	4,670	4,802	4,859	4,930
Elementary Absolute Growth			30	82	117	126	129	129	158	103	138	132	57	71
Elementary Percent Growth			0.80%	2.19%	3.10%	3.24%	3.21%	3.11%	3.70%	2.33%	3.05%	2.83%	1.19%	1.46%

\*Yellow box = enrollment exceeds stated program capacity

- Oak Point Elementary may enroll 800 students by 2019
  - Utilizing 4 Learning Cottages
- Prestwick Elementary may enroll more than 500 students by 2022
  - Utilizing 4 Learning Cottages and 1 Band Cottage





# Ten Year Forecast

By Middle School & High School Campus

Campus	Maximum	Functional	PIEMS	2/21/2018	Projections									
	Capacity	Capacity	2017/18		2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Prestwick Junior High (6th-8th)	432	367	327	333	347	372	374	379	348	338	316	316	326	344
Lakeside Middle School	1,000	850	844	857	933	982	1,004	1,043	1,082	1,085	1,096	1,139	1,162	1,244
Powell 6th Grade Center	500	425	493	511	490	510	522	555	522	566	566	589	648	658
<b>MIDDLE SCHOOL TOTAL</b>			1,664	1,701	1,770	1,864	1,900	1,977	1,952	1,989	1,978	2,044	2,136	2,246
Middle School Absolute Growth			72	109	106	94	36	77	-25	37	-11	66	92	110
Middle School Percent Growth			4.52%	6.55%	6.37%	5.31%	1.93%	4.05%	-1.26%	1.90%	-0.55%	3.34%	4.50%	5.15%
Little Elm High School	2,500	2,125	2,089	2,084	2,106	2,075	2,208	2,357	2,484	2,568	2,651	2,657	2,682	2,720
Denton County JJ AEP			1	3	1	1	1	1	1	1	1	1	1	1
<b>HIGH SCHOOL TOTAL</b>			2,090	2,087	2,107	2,076	2,209	2,358	2,485	2,569	2,652	2,658	2,683	2,721
High School Absolute Growth			47	44	17	-31	133	149	127	84	83	6	25	38
High School Percent Growth			2.30%	2.15%	0.81%	-1.47%	6.41%	6.75%	5.39%	3.38%	3.23%	0.23%	0.94%	1.42%
<b>DISTRICT TOTAL</b>			7,524	7,610	7,764	7,953	8,251	8,606	8,866	9,090	9,300	9,504	9,678	9,897
District Absolute Growth			149	235	240	189	298	355	260	224	210	204	174	219
District Percent Growth			2.02%	3.19%	3.19%	2.43%	3.75%	4.30%	3.02%	2.53%	2.31%	2.19%	1.83%	2.26%

\*Yellow box = enrollment exceeds stated program capacity

- Lakeside Middle School and Powell 6<sup>th</sup> Grade Center could enroll more than 1,500 students combined by 2020
- Little Elm High School currently enrolls more than 2,000 students, and could reach over 2,200 students in 3 years





# Summary

- Little Elm's unemployment rate is currently 3.5%.
- The district started the highest number of homes on record in 2017.
- Little Elm ISD closed more than 1,200 homes for the first time in more than 15 years.
- LEISD has more than 1,700 lots currently available to build on and nearly 3,400 planned future lots.
- The Hackberry and Oak Point Elementary zones accounted for nearly 75% of all district annual closings.
- LEISD can expect an increase of over 1,300 students during the next 5 years.
- 2022/23 enrollment projection: 8,866.
- Little Elm ISD is projected to have nearly 9,900 students for the 2027/28 school year.



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date <b>3-26-2016</b>	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input checked="" type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>SUPERINTENDENT'S CONTRACT</b>				
<b>Presenter or Contact Person:</b>	Melissa Myers, President Little Elm ISD Board of Trustees				
<b>Policy/Code:</b>	BJC (LEGAL)				
<b>Summary:</b>	Superintendent's Contract				
<b>Financial Implications:</b>	None				
<b>Attachments:</b>	In Closed Session.				
<b>Recommendation:</b>	<b>The Board President recommends approval of the Superintendent's Contract, as submitted.</b>				
<b>Motion:</b>	<b>I move the Board approve the Superintendent's Contract, as submitted</b>				

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date <b>3-26-2016</b>	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input checked="" type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>POLICY UPDATES</b> <ul style="list-style-type: none"><li>• <b>Update 109</b></li><li>• <b>Update 110</b></li><li>• <b>Changes to BE (LOCAL)</b></li></ul>				
<b>Presenter or Contact Person:</b>	Cleota Epps Assistant Superintendent for Human Resource & Student Services				
<b>Policy/Code:</b>	BAA (LEGAL), BAA (LOCAL)				
<b>Summary:</b>	Updates 109 and 110 as proposed by TASB and requested update to BE (LOCAL)				
<b>Financial Implications:</b>	None				
<b>Attachments:</b>	Attached				
<b>Recommendation:</b>	<b>The administration recommends approval of the policy updates, as submitted.</b>				
<b>Motion:</b>	<b>I move the Board approve the policy updates, as submitted</b>				

# Instruction Sheet

## TASB Localized Policy Manual Update 109

District      Little Elm ISD

<b>Code</b>	<b>Action To Be Taken</b>	<b>Note</b>
ATTN (NOTE)	No policy enclosed	See explanatory note
A (LEGAL)	Replace table of contents	Revised table of contents
AE (LEGAL)	Replace policy	Revised policy
AE (EXHIBIT)	DELETE exhibit	See explanatory note
AF (LEGAL)	Replace policy	Revised policy
AIA (LEGAL)	Replace policy	Revised policy
AIB (LEGAL)	Replace policy	Revised policy
AIC (LEGAL)	Replace policy	Revised policy
BAA (LEGAL)	Replace policy	Revised policy
BBD (LEGAL)	Replace policy	Revised policy
BBE (LEGAL)	Replace policy	Revised policy
BBE (LOCAL)	Replace policy	Revised policy
BBFA (LEGAL)	Replace policy	Revised policy
BDAE (LEGAL)	Replace policy	Revised policy
BE (LEGAL)	Replace policy	Revised policy
BEC (LEGAL)	Replace policy	Revised policy
BG (LEGAL)	ADD policy	See explanatory note
BJA (LEGAL)	Replace policy	Revised policy
BJCD (LEGAL)	Replace policy	Revised policy
BR (LEGAL)	Replace policy	Revised policy
CCF (LEGAL)	Replace policy	Revised policy
CDA (LEGAL)	Replace policy	Revised policy
CDA (LOCAL)	Replace policy	Revised policy
CE (LEGAL)	Replace policy	Revised policy
CFA (LEGAL)	Replace policy	Revised policy
CH (LEGAL)	Replace policy	Revised policy
CI (LEGAL)	Replace policy	Revised policy
CJA (LEGAL)	Replace policy	Revised policy
CKC (LEGAL)	Replace policy	Revised policy
CKC (LOCAL)	Replace policy	Revised policy
CKE (LEGAL)	Replace policy	Revised policy
CL (LEGAL)	Replace policy	Revised policy

# Instruction Sheet

## TASB Localized Policy Manual Update 109

CLA	(LEGAL)	Replace policy	Revised policy
CLC	(LEGAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CNA	(LEGAL)	Replace policy	Revised policy
CNA	(LOCAL)	ADD policy	See explanatory note
CNC	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
CO	(LOCAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CRB	(LEGAL)	Replace policy	Revised policy
CRE	(LEGAL)	Replace policy	Revised policy
CV	(LEGAL)	Replace policy	Revised policy
CV	(EXHIBIT)	DELETE exhibit	See explanatory note
DBA	(LEGAL)	Replace policy	Revised policy
DC	(LEGAL)	Replace policy	Revised policy
DEC	(LEGAL)	Replace policy	Revised policy
DECA	(LEGAL)	Replace policy	Revised policy
DECB	(LEGAL)	Replace policy	Revised policy
DF	(LEGAL)	Replace policy	Revised policy
DF	(LOCAL)	ADD policy	See explanatory note
DFBA	(LEGAL)	Replace policy	Revised policy
DFE	(LEGAL)	Replace policy	Revised policy
DH	(LEGAL)	Replace policy	Revised policy
DH	(LOCAL)	Replace policy	Revised policy
DHB	(LEGAL)	Replace policy	Revised policy
DI	(EXHIBIT)	DELETE exhibit	See explanatory note
DMA	(LEGAL)	Replace policy	Revised policy
DNA	(LEGAL)	Replace policy	Revised policy
DNB	(LEGAL)	Replace policy	Revised policy
DP	(LEGAL)	Replace policy	Revised policy
EB	(LEGAL)	Replace policy	Revised policy
EC	(LEGAL)	Replace policy	Revised policy
EF	(LEGAL)	Replace policy	Revised policy
EFA	(LEGAL)	Replace policy	Revised policy



# Instruction Sheet

## TASB Localized Policy Manual Update 109

EHAA (LEGAL)	Replace policy	Revised policy
EHAD (LEGAL)	Replace policy	Revised policy
EHB (LEGAL)	Replace policy	Revised policy
EHBAB (LEGAL)	Replace policy	Revised policy
EHBAD (LEGAL)	Replace policy	Revised policy
EHBAE (LEGAL)	Replace policy	Revised policy
EHBAF (LEGAL)	Replace policy	Revised policy
EHBAF (LOCAL)	Replace policy	Revised policy
EHBC (LEGAL)	Replace policy	Revised policy
EHBG (LEGAL)	Replace policy	Revised policy
EHBK (LEGAL)	Replace policy	Revised policy
EHDD (LEGAL)	Replace policy	Revised policy
EHDE (LEGAL)	Replace policy	Revised policy
EIE (LEGAL)	Replace policy	Revised policy
EIF (LEGAL)	Replace policy	Revised policy
EJ (LEGAL)	Replace policy	Revised policy
EJ (LOCAL)	DELETE policy	See explanatory note
EK (LEGAL)	Replace policy	Revised policy
EKB (LEGAL)	Replace policy	Revised policy
EL (LEGAL)	Replace policy	Revised policy
FB (LEGAL)	Replace policy	Revised policy
FBA (LEGAL)	Replace policy	Revised policy
FD (LEGAL)	Replace policy	Revised policy
FDA (LEGAL)	Replace policy	Revised policy
FDB (LEGAL)	Replace policy	Revised policy
FEA (LEGAL)	Replace policy	Revised policy
FEA (LOCAL)	Replace policy	Revised policy
FFAA (LEGAL)	Replace policy	Revised policy
FFAA (LOCAL)	Replace policy	Revised policy
FFAB (LEGAL)	Replace policy	Revised policy
FFAD (LEGAL)	Replace policy	Revised policy
FFB (LEGAL)	Replace policy	Revised policy
FFC (LEGAL)	Replace policy	Revised policy
FFEA (LEGAL)	Replace policy	Revised policy

# Instruction Sheet

## TASB Localized Policy Manual Update 109

FFF	(LEGAL)	Replace policy	Revised policy
FFF	(LOCAL)	ADD policy	See explanatory note
FFG	(LEGAL)	Replace policy	Revised policy
FFI	(LEGAL)	Replace policy	Revised policy
FFI	(LOCAL)	Replace policy	Revised policy
FL	(LEGAL)	Replace policy	Revised policy
FM	(LEGAL)	Replace policy	Revised policy
FNCG	(LEGAL)	Replace policy	Revised policy
FNCH	(LEGAL)	DELETE policy	See explanatory note
FNG	(LEGAL)	Replace policy	Revised policy
FO	(LEGAL)	Replace policy	Revised policy
FOB	(LEGAL)	Replace policy	Revised policy
FOC	(LEGAL)	Replace policy	Revised policy
FOCA	(LEGAL)	Replace policy	Revised policy
FOD	(LEGAL)	Replace policy	Revised policy
FP	(LEGAL)	Replace policy	Revised policy
G	(LEGAL)	Replace table of contents	Revised table of contents
GBA	(LEGAL)	Replace policy	Revised policy
GBAA	(LEGAL)	Replace policy	Revised policy
GBAA	(LOCAL)	Replace policy	Revised policy
GKA	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	Replace policy	Revised policy
GKB	(LEGAL)	Replace policy	Revised policy
GKC	(LEGAL)	Replace policy	Revised policy
GKC	(LOCAL)	Replace policy	Revised policy
GKE	(LEGAL)	ADD policy	See explanatory note
GKE	(LOCAL)	ADD policy	See explanatory note
GKG	(LEGAL)	Replace policy	Revised policy
GRAA	(LEGAL)	Replace policy	Revised policy



# Instruction Sheet

## TASB Localized Policy Manual Update 110

District      Little Elm ISD

Code	Action To Be Taken	Note
ATTN (NOTE)	No policy enclosed	See explanatory note
B (LEGAL)	Replace table of contents	Revised table of contents
BBA (LEGAL)	Replace policy	Revised policy
BBB (LEGAL)	Replace policy	Revised policy
BBB (LOCAL)	Replace policy	Revised policy
BBBA (LEGAL)	Replace policy	Revised policy
BBBB (LEGAL)	Replace policy	Revised policy
BBBC (LEGAL)	ADD policy	See explanatory note
BBBD (LEGAL)	ADD policy	See explanatory note
BBC (LEGAL)	Replace policy	Revised policy
CCA (LEGAL)	Replace policy	Revised policy
CPAB (LEGAL)	Replace policy	Revised policy

BOARD MEETINGS

BE  
(LOCAL)

REGULAR MEETINGS	Unless otherwise provided in the notice for a meeting, Board meetings shall be held at the Zellars Center for Learning and Leadership.
MEETING PLACE	
MEETING TIME	Regular meetings of the Board shall be held on the third Monday of each month at 6:30 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date or time of a regular meeting. The notice for that meeting shall reflect the changed date or time.  Changes to regularly scheduled meetings due to holidays or special events may be proposed by the Board President and approved by the Board.
SPECIAL OR EMERGENCY MEETINGS	The time and place of special and emergency meetings shall be as set out in the notice for the meeting.  The Board President shall call special meetings at the Board President's discretion or on request by two members of the Board.  The Board President shall schedule a special meeting to be held in August to conduct a summative evaluation with the Superintendent. No other items shall be on the agenda. [See BJCD(LOCAL)]  The Board President shall call an emergency meeting when it is determined by the Board President or two members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.
AGENDA	
DEADLINE	The deadline for submitting items for inclusion on the agenda is noon of the eighth calendar day prior to the regular meeting.
PREPARATION	In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Items may be placed on the agenda by the Superintendent, the Board President, any Board member with approval of the Board President, or by request of any two Board members.  After the Superintendent prepares a draft of the agenda, the agenda and supporting documents shall be sent to the Board the Wednesday before the regular meeting. The Superintendent's office shall receive any changes from the Board by noon the Friday before the regular meeting.  At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.
MANAGEMENT OVERSIGHT WORKSHOPS	The Board shall schedule management oversight workshops to review the overall integrity of each major management system at least every three years with some areas covered every year. During the scheduled management oversight workshops, the Board



BOARD MEETINGS

BE  
(LOCAL)

shall receive system performance reports and shall identify any other reports required. [See BAA(LOCAL)]

It shall be the intention of the Board that all workshops meet the highest standard of public service.

The Board shall submit information requests or related questions to the Superintendent in a time frame specified by the administration prior to the scheduled workshop. The Board shall receive final workshop documents including, but not limited to, data summaries and analyses for all major systems preferably ten days, but not less than one week, prior to the scheduled workshop.

BOARD RETREATS

The Board retreats shall be held in order to review:

1. The system's integrity and performance of major management systems for the purpose of exercising effective management oversight;
2. The implementation or evaluation of major policies for the purpose of exercising policy oversight;
3. Major reform options;
4. Major changes in District or school operations;
5. Major changes in state or federal policy; or
6. Any other major issue facing the District.

COMPLIANCE WITH  
LAW

The Board, in carrying out its management oversight responsibilities, shall follow all applicable laws, including but not limited to, notice to members, Open Meetings Act requirements, minutes, and external audits.

EVALUATION  
SESSIONS  
QUARTERLY  
ANNUAL

The Board shall hold quarterly evaluation sessions to discuss action plans for the Board and the Superintendent, to track progress, and to update goals.

The Board shall hold an annual evaluation meeting in August of each year. The purpose of the evaluation meeting shall be to conduct an annual review of Board and District performance and establish annual goals, as well as establish the mission and vision. The focus shall be on the success of the Board and the District in raising student academic achievement on predetermined indicators of success.

The results of both the evaluation and consequent annual goals shall be communicated to the public.

BOARD MEETINGS

BE  
(LOCAL)

	<p>The Board shall establish its annual calendar at this meeting. [See BQ]</p>
NOTICE TO MEMBERS	<p>Members of the Board shall be given notice of regular meetings, special meetings, and workshops at least 72 hours prior to the scheduled time of the meeting and at least two hours prior to the time of an emergency meeting.</p>
CLOSED MEETING	<p>Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, as provided by law. [See BEC]</p> <p>The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]</p>
ORDER OF BUSINESS	<p>The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members. [See BE(EXHIBIT)]</p>
RULES OF ORDER	<p>The Board shall observe the parliamentary procedures as a guideline, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting or workshop by majority vote of the members present.</p>
CONDUCT OF MEETING	<p>There shall be no limit to the number of times a member can speak to a question, and motions to close or limit discussion shall not generally be entertained. The presiding officer shall recognize any member who wishes to speak on a subject. Members shall not be allowed to speak a second time until every member who wishes to participate has spoken once. Each member shall be allowed three minutes to ask questions or comment before he or she must yield the floor. A Board member may yield his or her time to another Board member.</p> <p>The Board President may speak during the discussion, make motions, and vote on motions.</p> <p>Guidelines for Board member protocol shall be as follows. Board members shall:</p> <ol style="list-style-type: none"><li>1. Attend all regularly scheduled Board meetings insofar as possible and become informed concerning the issues to be considered at those meetings.</li><li>2. Recognize that policy decisions should only be made after full discussion at publicly held Board meetings.</li><li>3. Render all decisions based on the available facts and independent judgment and refuse to surrender that judgment to individual or special interest groups.</li></ol>

BOARD MEETINGS

BE  
(LOCAL)

4. Work with other Board members to establish effective Board policies and to delegate authority to the Superintendent for the administration of the schools.
5. Communicate to other Board members and the Superintendent expressions of public reaction to Board policies and school programs.
6. Support the employment of those persons best qualified to serve as school staff and insist on a regular and impartial evaluation of all staff.
7. Avoid being placed in a position of conflict of interest and refrain from using the Board position for personal or partisan gain. [See BBFA]
8. Remember always that the first and greatest concern must be the welfare of the students attending District schools and increasing student achievement.

VOTING

Voting shall be by voice vote or show of hands, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]

CONSENT AGENDA

When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

MINUTES

Board action shall be carefully recorded by the appointed designee; when approved, these minutes shall serve as the legal record of official Board actions.

All readings, materials, and minutes shall be preserved according to the standards of professional records management and applicable law.

The written minutes of all meetings and workshops shall be approved by vote of the Board and signed by the Board President and the Secretary of the Board.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.



BOARD MEETINGS

BE  
(LOCAL)

DISCUSSIONS AND  
LIMITATION

Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board, including during closed meetings.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item and that time limit has expired. Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date <b>3-26-2018</b>	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input checked="" type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>SEVEN (7) FTE -TEACHER POSITIONS FOR 2018/19</b>				
<b>Presenter or Contact Person:</b>	Cleota Epps, Assistant Superintendent for Human Resource & Student Services				
<b>Policy/Code:</b>	DCA, DCB, DC, and DCE, as appropriate				
<b>Summary:</b>	Addition of seven professional teacher level positions for the 2018/2019 school year.				
<b>Financial Implications:</b>	\$455,000 annual (Including cost of employment) which would affect the 2018/2019 payroll budget.				
<b>Attachments:</b>	None				
<b>Recommendation:</b>	<b>The Administration recommends approval of seven professional teacher FTEs, as submitted.</b>				
<b>Motion:</b>	<b>I move the Board approve seven professional teacher FTEs, as submitted.</b>				

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Discussion Item
03-26-2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>FINANCIAL REPORTS – JANUARY 2018</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, Associate Superintendent and Chief Financial Officer				
<b>Policy/Code:</b>	Board Legal Status Powers and Duties – BAA (LOCAL) Annual Operating Budget – CE (LOCAL)				
<b>Summary:</b>	Monthly financial reports prepared by Business Services Department				
<b>Financial Implications:</b>	Increase in General Fund revenues and increase in appropriate expenditure budgets				
<b>Attachments:</b>	<ol style="list-style-type: none"><li>1) Budget Amendments</li><li>2) Information – Miscellaneous Business Office Reports<ul style="list-style-type: none"><li>Monthly Fund Balance Comparison</li><li>Statement of Unaudited Revenue and Expenditures</li><li>Cash Flow Statements</li><li>Bank Reconciliations</li><li>Investment Report</li><li>Fund Summary of Revenue and Expenditures</li><li>Tax Collection Report</li><li>Construction Report</li></ul></li></ol>				
<b>Recommendation:</b>	<b>The Administration recommends approval of the January 2018 Financial Reports as presented.</b>				
<b>Motion:</b>	<b>I move that the Board approve the January 2018 Financial Reports as presented.</b>				



Little Elm Independent School District  
General Fund  
Budget Amendments  
March 2018

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
1	183	00	5,000	36	5,000	997		Budget for rental receipts for signage at Athletic Complex.
2	183	00	725	36	725	997		Budget for rental receipts for signage at Athletic Complex.
3	183	00	1,142	36	1,142	997		Budget for playoff host receipts.
4	199	11	10,000	36	10,000	001		Reallocate funds to cover cost of UIL accompaniment.
5	199	11	6,500	36	6,500	041		Reallocate funds to cover student travel to Music in the Park Spring Festival.
6	199	00	1,034	11	1,034	041		Budget for band classroom fees.
7	199	00	475	11	475	041		Budget for band classroom fees.
8	199	00	809	11	809	041		Budget for art classroom fees.
9	199	00	60	11	60	041		Budget for art classroom fees.
10	199	00	543	11	543	041		Budget for art classroom fees.
11	199	11	136	36	136	041		Reallocate funds to cover travel costs for choir.
12	199	31	1,000	23	1,000	103		Reallocate funds to cover campus admin travel.
13	199	11	5,000	41	5,000	701		Reallocate funds to cover Superintendent travel costs.
14	199	00	17,233	11	17,233	820		Budget for higher than anticipated device protection plan fees.

Little Elm Independent School District  
General Fund  
Budget Amendments  
March 2018

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
<b>15</b>	199	13	563	11	723	821		Reallocate funds to purchase iPads for gifted and talented program.
		21	75					
		31	85					
<b>16</b>	199	13	418	11	418	821		Reallocate funds to cover tutoring for Destination Imagination.
<b>17</b>	199	13	1,175	11	1,175	823		Reallocate funds to cover cost for SPED therapy staff travel between campuses and community-based instruction for students.
<b>18</b>	199	11	23,198	52	23,198	001		Reclass budget for security monitor to proper function.
	<b>Total</b>		75,171		75,171		0	

## Page 1 of 2

## GENERAL FUND

**DEBT SERVICE FUND**

		1XX			511		
		PROPOSED			PROPOSED		
CONTROL		ORIGINAL	AMENDMENTS	AMENDED	ORIGINAL	AMENDMENTS	AMENDED
CODES	REVENUES	BUDGET		BUDGET	BUDGET		BUDGET
5700	LOCAL	43,089,383	9,328	43,098,711	13,740,450		13,740,450
5800	STATE	22,354,908		22,354,908	-		-
5900	FEDERAL	1,250,000		1,250,000	-		-
		66,694,291	9,328	66,703,619	13,740,450	-	13,740,450
<b>Expenditures</b>							
11	Instruction	37,907,097	(32,774)	37,874,323	-		-
12	Library Services	691,292		691,292	-		-
13	Staff Development	1,358,537	104,389	1,462,926	-		-
21	Instructional Admin	1,197,953	(58,739)	1,139,214	-		-
23	Campus Administration	4,103,680	(53,043)	4,050,637	-		-
31	Guidance & Counseling	1,931,897	(13,000)	1,918,897	-		-
32	Attendance & Social Services	31,300		31,300	-		-
33	Health Services	556,938		556,938	-		-
34	Student Transportation	2,122,715	2,000	2,124,715	-		-
35	Food Services	111,999	670	112,669	-		-
36	Co-curricular Activities	2,029,549	20,023	2,049,572	-		-
41	General Administration	3,237,388	19,895	3,257,283	-		-
51	Plant Maintenance	6,822,894	19,913	6,842,807	-		-
52	Security	1,110,941	46,211	1,157,152	-		-
53	Data Processing	1,398,808	(128)	1,398,680	-		-
61	Community Services	42,380	122	42,502	-		-
71	Debt Services	1,404,700		1,404,700	11,984,037		11,984,037
81	Facilities	1,315,936	(46,211)	1,269,725	-		-
91	Contracted Instr Between Schools	500,000		500,000	-		-
95	Payments to JUV Justice Alt	40,000		40,000	-		-
99	Intergovernmental Charges	325,000		325,000	-		-
TOTAL EXPENDITURES		68,241,004	9,328	68,250,332	11,984,037	-	11,984,037
00	Other Resources	1,991,419		1,991,419	-		-
00	Other Uses	(1,997,419)		(1,997,419)	-		-
<b>FUND BALANCE 08/31/17</b>		27,786,140	-	27,786,140	4,472,752		4,472,752
<b>EST FUND BALANCE</b>		26,233,427	-	26,233,427	6,229,165	-	6,229,165



		FOOD SERVICE FUND			CHILD CARE		
		240			720		
CONTROL CODES	REVENUES	ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET	ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET
5700	LOCAL	1,548,000		1,548,000	617,385		617,385
5800	STATE	19,000		19,000	-		-
5900	FEDERAL	2,157,775		2,157,775	-		-
		3,724,775	-	3,724,775	617,385	-	617,385
<b>Expenditures</b>							
11	Instruction	-		-	-		-
12	Library Services	-		-	-		-
13	Staff Development	-		-	-		-
21	Instructional Admin	-		-	-		-
23	Campus Administration	-		-	-		-
31	Guidance & Counseling	-		-	-		-
32	Attendance & Social Services	-		-	-		-
33	Health Services	-		-	-		-
34	Student Transportation	-		-	-		-
35	Food Services	3,826,691		3,826,691	-		-
36	Co-curricular Activities	-		-	-		-
41	General Administration	-		-	-		-
51	Plant Maintenance	-		-	-		-
52	Security	-		-	-		-
53	Data Processing	-		-	-		-
61	Community Services	-		-	610,678		610,678
71	Debt Services	-		-	-		-
81	Facilities	-		-	-		-
91	Contracted Instr Between Schools	-		-	-		-
95	Payments to JUV Justice Alt	-		-	-		-
99	Intergovernmental Charges	-		-	-		-
	TOTAL EXPENDITURES	3,826,691	-	3,826,691	610,678	-	610,678
<b>FUND BALANCE 08/31/17</b>		1,228,808		1,228,808	84,017		84,017
<b>EST FUND BALANCE</b>		1,126,892	-	1,126,892	90,724	-	90,724

**Little Elm Independent School District**  
**Statement of Unaudited Revenues and Expenditures - Budget vs. Actual**  
**As of January 31, 2018**

**GENERAL FUND**  
**Fund 1XX**

CONTROL CODES	REVENUES	2017-2018 Approved Budget	PERIOD RECEIPTS/ EXPENDITURES	Y-T-D RECEIVED/ ENC + EXP	VARIANCE FAVORABLE (UNFAVORABLE)	PERCENT TO TOTAL	PERCENT OF YEAR ELAPSED
5700	LOCAL	43,098,711.00	8,996,867.38	42,205,365.72	(893,345.28)	97.93%	42%
5800	STATE	22,354,908.00	269,364.29	9,856,139.70	(12,498,768.30)	44.09%	42%
5900	FEDERAL	1,250,000.00	10,612.83	1,231,055.70	(18,944.30)	98.48%	42%
<b>TOTAL REVENUES</b>		<b>66,703,619.00</b>	<b>9,276,844.50</b>	<b>53,292,561.12</b>	<b>(13,411,057.88)</b>	<b>79.89%</b>	<b>42%</b>
<b>EXPENDITURES</b>							
0011	Instruction	37,874,323.00	3,340,455.37	17,660,613.68	20,213,709.32	46.63%	42%
0012	Library Services	691,292.00	73,786.66	337,509.09	353,782.91	48.82%	42%
0013	Curriculum & Staff Development	1,462,926.00	153,735.53	678,703.02	784,222.98	46.39%	42%
0021	Instructional Leadership	1,139,214.00	70,857.29	484,101.21	655,112.79	42.49%	42%
0023	School Leadership	4,050,637.00	326,295.60	1,708,983.49	2,341,653.51	42.19%	42%
0031	Guidance & Counseling	1,918,897.00	144,377.01	737,393.20	1,181,503.80	38.43%	42%
0032	Social Work Services	31,300.00	96.85	30,300.00	1,000.00	96.81%	42%
0033	Health Services	556,938.00	49,954.66	258,754.93	298,183.07	46.46%	42%
0034	Student Transportation	2,124,715.00	12,555.83	434,823.44	1,689,891.56	20.47%	42%
0035	Food Services	112,669.00	8,674.35	42,139.62	70,529.38	37.40%	42%
0036	Co-curricular Activities	2,049,572.00	154,822.78	998,732.40	1,050,839.60	48.73%	42%
0041	General Administration	3,257,283.00	285,694.41	1,555,106.53	1,702,176.47	47.74%	42%
0051	Plant Maintenance	6,842,807.00	535,069.56	2,474,064.81	4,368,742.19	36.16%	42%
0052	Security & Monitoring	1,157,152.00	125,821.94	537,401.16	619,750.84	46.44%	42%
0053	Data Processing	1,398,680.00	84,249.09	620,466.43	778,213.57	44.36%	42%
0061	Community Service	42,502.00	3,189.88	13,824.16	28,677.84	32.53%	42%
0071	Debt Services	1,404,700.00	-	886,535.18	518,164.82	63.11%	42%
0081	Facility Acquisition	1,269,725.00	75,076.62	579,174.62	690,550.38	45.61%	42%
0091	Contracted Instr Between Schools	500,000.00	-	-	500,000.00	0.00%	42%
0095	Pmt to Juvenile Justice	40,000.00	2,581.00	6,408.00	33,592.00	16.02%	42%
0099	Intergovernmental Charges	325,000.00	-	161,099.25	163,900.75	49.57%	42%
<b>TOTAL EXPENDITURES</b>		<b>68,250,332.00</b>	<b>5,447,294.43</b>	<b>30,206,134.22</b>	<b>38,044,197.78</b>	<b>44.26%</b>	<b>42%</b>
<b>OPERATING TRANSFERS</b>							
7910	Other Resources	1,991,419.00	1,991,418.87	1,991,418.87			
8910	Other Uses	(1,997,419.00)	-	(6,000.00)			
<b>TOTAL OPERATING TRANSFERS</b>		<b>(6,000.00)</b>	<b>1,991,418.87</b>	<b>1,985,418.87</b>			
0100	Fund Balance 08/31/17	27,786,140.00	-	27,786,140.00			
3000	Year to Date Fund Bal. (unaudited)	<b>26,233,427.00</b>		<b>52,857,985.77</b>			

[illegible]

**Little Elm Independent School District  
Debt Service Cash Flow Statement  
FY 2017-2018**

	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Actual	May Actual	June Actual	July Actual	August Actual	TOTAL
<i>Beginning Cash Balance in Bank</i>	115,183.17	142,249.48	235,236.77	962,912.49	6,320,557.21	-	-	-	-	-	-	-	115,183.17
<b>RECEIPTS</b>													
Tax Collections	27,023.52	92,927.35	727,469.89	7,023,262.41	4,575,122.99	-	-	-	-	-	-	-	12,445,806.16
Interest	42.79	59.94	205.83	1,027.31	605.32	-	-	-	-	-	-	-	1,941.19
Bond Refunding	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer from General Operating	-	-	-	333,355.00	-	-	-	-	-	-	-	-	333,355.00
Transfers from Investment Acct	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	27,066.31	92,987.29	727,675.72	7,357,644.72	4,575,728.31	-	-	-	-	-	-	-	12,781,102.35
<b>DISBURSEMENTS</b>													
Bank Charges/ NSF's/Bk Trans	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers to Investment Accounts	-	-	-	2,000,000.00	9,500,000.00	-	-	-	-	-	-	-	11,500,000.00
Transfer to General Operating	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures & Transfers	-	-	-	2,000,000.00	9,500,000.00	-	-	-	-	-	-	-	11,500,000.00
Net Change in Cash	27,066.31	92,987.29	727,675.72	5,357,644.72	(4,924,271.69)	-	-	-	-	-	-	-	1,281,102.35
<b>Ending Cash Balance in bank</b>	<b>142,249.48</b>	<b>235,236.77</b>	<b>962,912.49</b>	<b>6,320,557.21</b>	<b>1,396,285.52</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,396,285.52</b>
Beginning Cash Balance TexPool	4,347,391.34	4,351,018.70	4,354,831.48	4,358,591.91	6,363,844.45	-	-	-	-	-	-	-	4,347,391.34
Interest Earned TexPool	3,627.36	3,812.78	3,760.43	5,252.54	15,712.01	-	-	-	-	-	-	-	32,165.12
Transfers in	-	-	-	2,000,000.00	9,500,000.00	-	-	-	-	-	-	-	11,500,000.00
Transfers out	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Ending Cash Balance Invested</b>	<b>4,351,018.70</b>	<b>4,354,831.48</b>	<b>4,358,591.91</b>	<b>6,363,844.45</b>	<b>15,879,556.46</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>15,879,556.46</b>
<b>TOTAL CASH AVAILABLE</b>	<b>4,493,268.18</b>	<b>4,590,068.25</b>	<b>5,321,504.40</b>	<b>12,684,401.66</b>	<b>17,275,841.98</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>17,275,841.98</b>



**LITTLE ELM INDEPENDENT SCHOOL DISTRICT**  
**Cash and Investments Reconciliation**  
**as of January 31, 2018**

**Operating Fund:**

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Balance per bank	<b>48,332,474.41</b>
Add: Texas Class/MBIA	5,739,158.89
Lone Star	12,406,370.57
TexStar	1,399,051.78
Add: Deposits in Transit	5,529.05
Taxes in Transit	2,247,415.35
Less: Outstanding Checks/Wires	(383,720.59)
<b>Balance per Books</b>	<b>69,746,279.46</b>

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**Interest & Sinking Fund:**

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Balance per bank	<b>1,396,285.52</b>
Add: Texpool	15,879,556.46
Add: Taxes in Transit	710,488.91
Less: Outstanding Checks	-
<b>Balance per Books</b>	<b>17,986,330.89</b>

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<b>Total Balance per Books</b>	<b>87,732,610.35</b>
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LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: January 31, 2018

General Fund 199

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
01/01/18	Lone Star		Investment Pool	12,390,414.05	100.0000%	100.0000%	0.0000%	12,390,414.05				
			Investment	-				12,390,414.05				
			Withdrawal	-				12,390,414.05				-
01/31/18			Interest	15,956.52			1.5200%	12,406,370.57			15,956.52	
				<u>12,406,370.57</u>				<u>12,406,370.57</u>			<u>15,956.52</u>	<u>-</u>

General Fund 199

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
01/01/18	TexSTAR		Investment Pool	1,397,520.65	100.0000%	100.0000%	0.0000%	1,397,520.65				
			Investment	-				1,397,520.65				
			Withdrawal	-				1,397,520.65				-
01/31/18			Interest	1,531.13			1.2900%	1,399,051.78			1,531.13	
				<u>1,399,051.78</u>				<u>1,399,051.78</u>			<u>1,531.13</u>	<u>-</u>

Construction Fund 647

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
01/01/18	Texas CLASS		Investment Pool	5,731,599.48	100.0000%	100.0000%	0.0000%	5,731,599.48				
			Investment	-				5,731,599.48				
			Withdrawal	-				5,731,599.48				-
01/31/18			Interest	7,559.41			1.5600%	5,739,158.89			7,559.41	
				<u>5,739,158.89</u>				<u>5,739,158.89</u>			<u>7,559.41</u>	<u>-</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: January 31, 2018

Debt Service Fund 511

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
12/01/18	TexPool		Investment Pool	6,363,844.45	100.0000%	100.0000%	0.0000%	6,363,844.45				
			Investment	9,500,000.00				15,863,844.45				
			Withdrawal	-				15,863,844.45				-
12/31/18			Interest	15,712.01			1.2989%	15,879,556.46			15,712.01	
				15,879,556.46				15,879,556.46			15,712.01	-

Little Elm Independent School District  
Summary of Revenue & Expenditures As Of 01/31/18  
Accounting Period: 01

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	Fund: 1XX %		Fund: 211 %		Fund: 224 %		Fund: 225 %	
	General Operating		Title I-A Improving Basic		IDEA-B Formula (Spec Ed)		IDEA-B Pre-School (Spec Ed)	
Revenue Budget	68,695,038.00	100.00%	541,303.00	100.00%	927,304.00	100.00%	9,206.00	100.00%
Period Receipts	9,276,844.50		40,182.72		-			
Revenue Received to Date	55,283,979.99	80.48%	156,559.05	28.92%	284,203.77	30.65%	638.57	6.94%
Revenues Receivable:	13,411,058.01	19.52%	384,743.95	71.08%	643,100.23	69.35%	8,567.43	93.06%
Expenditure Budget	70,247,751.00	100.00%	541,303.00	100.00%	927,304.00	100.00%	9,206.00	100.00%
Period Expenditures	5,447,294.43		51,423.09		85,089.52		1,000.00	
Exp./Encumbrances to Date	30,212,134.22	43.01%	217,568.40	40.19%	435,934.06	47.01%	3,090.32	33.57%
Balance to Expend:	40,035,616.78	56.99%	323,734.60	59.81%	491,369.94	52.99%	6,115.68	66.43%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	25,071,845.77		(61,009.35)		(151,730.29)		(2,451.75)	



Little Elm Independent School District  
Summary of Revenue & Expenditures As Of 01/31/18  
Accounting Period: 01

	Fund: 244	%	Fund: 255	%	Fund: 263	%	Fund 289	%
	Voc Ed Basic Grant		Title II TPTR		Title III, Part A LEP/Immigrant		Title IV, Part A Subpart 1	
Revenue Budget	44,717.00	100.00%	128,662.00	100.00%	166,630.00	100.00%	12,877.00	100.00%
Period Receipts	-		4,106.85		18,261.85		-	
Revenue Received to Date	9,995.65	22.35%	38,405.94	29.85%	46,189.63	27.72%	-	
Revenues Receivable:	34,721.35	77.65%	90,256.06	70.15%	120,440.37	72.28%	12,877.00	
Expenditure Budget	44,717.00	100.00%	128,662.00	100.00%	166,630.00	100.00%	12,480.00	100.00%
Period Expenditures	-		7,453.56		18,090.67		-	
Exp./Encumbrances to Date	25,384.01	56.77%	46,447.37	36.10%	76,060.25	45.65%	-	0.00%
Balance to Expend:	19,332.99	43.23%	82,214.63	63.90%	90,569.75	54.35%	12,480.00	
Actual Revenue Over (Under) Actual Expenditures:	(15,388.36)		(8,041.43)		(29,870.62)		-	

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Little Elm Independent School District  
Summary of Revenue & Expenditures As Of 01/31/18  
Accounting Period: 01

	Fund 289-02 %		Fund 410 %		Fund: 429 %		Fund: 240 %	
	LEP Summer School		Instructional Materials		State Special Revenue		Food Service	
Revenue Budget	9,497.00	100.00%	419,426.00	100.00%	-	100.00%	3,724,775.00	100.00%
Period Receipts			-		-		319,338.55	
Revenue Received to Date	9,497.00	100.00%	419,426.81	100.00%	-	#DIV/0!	1,698,435.97	45.60%
Revenues Receivable:	-		-	0.00%	-	#DIV/0!	2,026,339.03	54.40%
Expenditure Budget	-	100.00%	431,046.00	100.00%	-	100.00%	3,826,691.00	100.00%
Period Expenditures	-		112,500.00		-		266,736.20	
Exp./Encumbrances to Date	-	#DIV/0!	417,229.62	96.79%	-	#DIV/0!	1,563,231.21	40.85%
Balance to Expend:	-		13,816.38	3.21%	-	#DIV/0!	2,263,459.79	59.15%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	9,497.00		2,197.19		-		135,204.76	

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Little Elm Independent School District  
Summary of Revenue & Expenditures As Of 01/31/18  
Accounting Period: 01

	Fund: 511		Fund: 647		Fund: 720	
	%		%		%	
	Debt Service		2016 Bonds		Child Care	
Revenue Budget	13,740,450.00	100.00%	28,015,000.00	100.00%	617,385.00	100.00%
Period Receipts	2,825,918.79		7,559.41		50,464.57	
Revenue Received to Date	13,516,583.36	98.37%	28,257,689.26	100.87%	255,980.16	41.46%
Revenues Receivable:	223,866.64	1.63%	-	0.00%	361,404.84	58.54%
Expenditure Budget	11,984,037.00	100.00%	28,015,000.00	100.00%	610,678.00	100.00%
Period Expenditures	-		163,377.25		49,398.11	
Exp./Encumbrances to Date	810.00	0.01%	20,295,802.97	72.45%	264,728.95	43.35%
Balance to Expend:	11,983,227.00	99.99%	7,719,197.03	27.55%	345,949.05	56.65%
Actual Revenue Over (Under)						
Actual Expenditures & Encumbrances:	13,515,773.36		7,961,886.29		(8,748.79)	

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Denton County  
Monthly Collection Status Report  
January 2018  
  
Little Elm ISD

	Collections Month of January	Cumulative Total 10/1/17 thru 01/31/18	% of Tax Levy
Current Tax Year Collections			
Base M&O	8,868,058.92	40,876,745.69	92.29%
Base I&S	2,804,429.67	12,926,836.18	
Base I&S Bond	-	-	
P&I M&O	3,110.37	4,045.43	
P&I I&S	-	-	
P&I I&S Bond	-	-	
Attorney Fee	-	-	
Subtotal	11,675,598.96	53,807,627.30	92.30%
Delinquent TaxYears Collections			
Base M&O	12,632.89	398,374.04	
Base I&S	4,146.98	162,725.02	
Base I&S Bond	-	-	
P&I M&O	3,032.45	85,347.82	
P&I I&S	1,024.81	36,833.21	
P&I I&S Bond	-	-	
Attorney Fee	3,242.38	21,647.32	
Other*	-	-	
Subtotal	24,079.51	704,927.41	
Combined Current & Delinquent:			
Base M&O	8,880,691.81	41,275,119.73	
Base I&S	2,808,576.65	13,089,561.20	
Base I&S Bond	-	-	
P&I M&O	6,142.82	89,393.25	
P&I I&S	1,024.81	36,833.21	
Attorney Fee	3,242.38	21,647.32	
Other*	-	-	
Total Collections	11,699,678.47	54,512,554.71	
Original 2017 Tax Levy		57,783,729.13	
Current 2017 Tax Levy		58,299,515.25	



Denton County  
Cumulative Comparative Collection Status Report  
January 2018

Little Elm ISD

	Tax Year 2017 Collections thru January 2018	% of Tax Levy	Tax Year 2016 Collections thru January 2017	% of Tax Levy
Current Tax Year Collections				
Base M&O + I&S	53,803,581.87	92.29%	42,900,699.84	87.19%
P&I M&O + I&S	4,045.43		3,996.20	
Attorney Fee	-		-	
Subtotal	53,807,627.30	92.30%	42,904,696.04	87.20%
Delinquent Tax Years Collections				
Base M&O + I&S	561,099.06		53,859.56	
P&I M&O + I&S	122,181.03		17,262.93	
Attorney Fee	21,647.32		14,443.50	
Subtotal	704,927.41		85,565.99	
Combined Current & Delinquent:				
Base M&O + I&S	54,364,680.93		42,954,559.40	
P&I M&O + I&S	126,226.46		21,259.13	
Attorney Fee	21,647.32		14,443.50	
Other	-		-	
Total Collections	54,512,554.71		42,990,262.03	
Adjusted 2016 Tax Levy			49,202,854.30	
Original 2017 Tax Levy	57,783,729.13			
Current 2017 Tax Levy	58,299,515.25			

Denton County  
Levy Outstanding Status Report  
January 2018  
Little Elm ISD

	Current Tax Year	Delinquent Tax Years
Current Month:		
Tax Levy Remaining as of 01/01/18	16,193,130.38	601,147.21
Base M&O + I&S Collections	11,672,488.59	16,779.87
Supplement/Adjustments	(24,708.41)	-
Remaining Levy as of 01/31/18	<u>4,495,933.38</u>	<u>584,367.34</u>
Cumulative (From 10/01/17 thru 01/31/18)		
Original 2017 Tax Levy (as of 10-1-17)	57,783,729.13	1,083,146.27
Base M&O + I&S Collections	53,803,581.87	561,099.06
Supplement/Adjustments	515,786.12	62,320.13
Remaining Levy as of 01/31/18	<u>4,495,933.38</u>	<u>584,367.34</u>

## Renovations / Maintenance Projects FY 16-17

Approved Dec 2016	250,000.00
FY 15-16 Balance Rollforward Approved Dec 2016	489,960.00
Less Rollforward Allocated to PY Projects	(23,220.00) (1)
Transfer to Furniture & Equipment Fund 196 Mar 2017	(314,000.00) (2)
Approved Apr 2017	416,000.00
Prestwick STEM PTA Outdoor Classroom Donation	20,000.00
Approved Jun 2017	581,000.00
Transfer to Zellars Portable FY 16-17 Project	6,155.00
Transfer Partial PY Balance to FY 17-18 Projects Dec 2017	(471,615.00)
	954,280.00

As of 03-07-18

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Brent</b>						
				-	-	-
						-
<b>Chavez</b>						
	Chavez Playground Fence	SFCC, Inc.	Installation of fence	-	-	-
						-
<b>Hackberry</b>						
				-	-	-
						-
<b>High School</b>						
	LEHS HVAC	Trane	HVAC unit at High School	8,500.00	-	8,500.00
	LEHS HVAC	SFCC, Inc.	HVAC unit at High School	4,985.00	-	4,985.00
						13,485.00
<b>Lakeside</b>						
				-	-	-
						-
<b>Maintenance</b>						
				-	-	-
						-
<b>Oak Point</b>						
	Oak Point Portable	Ramteck Building Systems	Portable	162,250.00		162,250.00
	Oak Point Portable	Office Depot	Furniture for portable	59,546.32		59,546.32
	Oak Point Portable	Glenn Engineering	Architect	2,500.00		2,500.00
	Oak Point Portable	RAB Group	Technology	15,220.00		15,220.00
	Oak Point Portable	C&G Electric	Electrical work	13,190.00		13,190.00
	Oak Point Portable	Rodriguez Concrete	Sidewalk	15,500.00		15,500.00
	Oak Point Portable	C and R Services	Access control camera	5,700.00		5,700.00
	Oak Point Portable	American Fire	Fire alarm	4,400.00		4,400.00
	Oak Point Portable	CDW Government, Inc.	Technology	8,055.30		8,055.30
	Oak Point Portable	CapitalOne (City of Oak Point)	Building Permit	1,733.03		1,733.03
	Oak Point Crosswalk Lights	TAPCO	Installation of flashing crosswalk lights	15,615.68		15,615.68
	Oak Point Crosswalk Lights	Centerline Supply, LTD	Signage	1,365.25		1,365.25
						305,075.58
<b>Powell</b>						
	Powell Restrooms	Johnson Burks Supply Co	Fixtures	2,562.83		2,562.83
	Powell Restrooms	Spectrum Resource Group	Restroom partitions	3,398.00		3,398.00
	Powell Restrooms	One Source Flooring	Floor and wall tile	7,889.51		7,889.51
	Powell Restrooms	Lowes Companies, Inc.	Open PO	812.30		812.30
	Powell Restrooms	Dealers Electrical Supply	Lighting	600.00		600.00
	Powell Restrooms	Supply Works	Mirrors	254.16		254.16
	Powell Restrooms	Supply Works	Hand dryers	1,500.00		1,500.00

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
	Powell Restrooms	Home Depot	Rent equipment for renovation	348.58		348.58
	Powell Roof	Walsh Gallegos Trevino	Contract review for roof repairs	277.00		277.00
	Powell Roof	CBS Roofing	Roof repairs	329,157.50		329,157.50
	Powell Roof	Armko Industries, Inc.	Roof repairs	625.00		625.00
						<b>347,424.88</b>

Prestwick						
	Prestwick STEM Fencing	SFCC, Inc.	Installation of fence	24,400.00		24,400.00
	Prestwick Outdoor Classroom	WeBuildFun, Inc.	Playground Equipment	34,021.62		34,021.62
	Prestwick Outdoor Classroom	Duo-Guard Industries, Inc.	Scooter Racks	831.00		831.00
						<b>59,252.62</b>

Zellars						
	Zellars Drainage	Town of Little Elm	Drainage	16,974.85		16,974.85
	Zellars Portable	Ramtech Building Systems	Portable	67,990.00		67,990.00
	Zellars Portable	Glenn Engineering	Architect	2,500.00		2,500.00
	Zellars Portable	RAB Group	Technology	5,051.00		5,051.00
	Zellars Portable	C & G Electric	Electrical Work	8,783.00		8,783.00
	Zellars Portable	Rodriguez Concrete	Sidewalks	2,850.00		2,850.00
	Zellars Portable	C and R Services	Access control cameras	642.19		642.19
	Zellars Portable	American Fire	Fire alarm	1,500.00		1,500.00
	Zellars Portable	RAB Group	Technology			-
	Zellars Portable	CDW Government, Inc.	Technology	3,459.70		3,459.70
	Zellars Portable	Frank Bartel Transportation	Site grading			-
	Zellars Portable	Haven Landscaping & Irrigation	Demolition/playground removal/irrigation	6,155.00		6,155.00
	Zellars Heat Pump	Trane	Heat pump unit	7,508.00		7,508.00
						<b>123,413.74</b>

	<b>Total</b>			<b>848,651.82</b>	<b>-</b>	<b>848,651.82</b>

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<b>Balance</b>	<b>105,628.18</b>
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- (1) Additional funding needed to complete prior year summer projects  
(2) Cover purchase of board room audio/video equipment, band and fine arts uniforms, Athletic Complex batteries, SPED cameras and servers, and CTE truck and trailer.



Furniture and Equipment Purchases FY 16-17

Transfer from Renovation Fund 197 Mar 2017 314,000.00  
 Transfer from Fund 199 April 2017 1,203.00 (1)  
 Approved Jun 2017 772,854.00  
 Transfer PY Vehicle Repair Balance to FY 17-18 Dec 2017 (136,678.00)  
 951,379.00

As of 03-07-18

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Athletic Complex</b>						
	Supplies Maint - Athletic Complex	Synergistic Power Systems	Replacement batteries for Athletic Complex	18,064.00		18,064.00
						<b>18,064.00</b>
<b>Brent</b>						
	Furn & Equip - Brent	Office Depot, Inc.	Classroom furniture	21,729.66		21,729.66
						<b>21,729.66</b>
<b>Chavez</b>						
	Furn & Equip - Chavez	CDW Government, Inc.	Audio/video activity room	930.00		930.00
	Furn & Equip - Chavez	RAB Group, Inc.	Audio/video activity room	1,185.00		1,185.00
	Furn & Equip - Chavez	Office Depot, Inc.	Classroom seating	16,287.20		16,287.20
	Furn & Equip - Chavez	RAB Group, Inc.	Conference room TV	1,635.00		1,635.00
	Furn & Equip - Chavez	Office Depot, Inc.	Cafeteria table	1,626.20		1,626.20
						<b>21,663.40</b>
<b>Hackberry</b>						
	Furn & Equip - Hackberry	Office Depot, Inc.	Tables for kindergarten classroom	4,971.55		4,971.55
	Furn & Equip - Hackberry	GDW Government, Inc.	Epson PowerLite 5520W LCD projector	2,133.03		2,133.03
	Furn & Equip - Hackberry	RAB Group, Inc.	Install projector in cafeteria	2,999.00		2,999.00
	Furn & Equip - Hackberry	Office Depot, Inc.	Conference room furniture	10,768.96		10,768.96
	Furn & Equip - Hackberry	One Source Flooring	Install carpet in teacher's lounge	1,895.77		1,895.77
						<b>22,768.31</b>
<b>High School</b>						
	CTE Truck and Trailer	Sam Pack's Five Star Ford	Truck for CTE	28,676.05		28,676.05
	CTE Truck and Trailer	Big Tex Cross Roads	Trailer for CTE	5,065.00		5,065.00
	LEHS Band Uniforms	Fred J Miller	Band uniforms	149,549.75		149,549.75
	LEHS Choir Uniforms	Southeastern Performance	Choir uniforms	6,396.46		6,396.46
	LEHS Choir Uniforms	Southeastern Career Apparel	Choir uniforms	6,163.20		6,163.20
	LEHS Drill Team Uniforms	Cheers, ETC1., Inc.	Drill team uniforms	2,645.00		2,645.00
	LEHS Drill Team Uniforms	Sandys Dancewear Too, Inc.	Drill team uniforms	726.60		726.60
	LEHS Drill Team Uniforms	TeamLeader	Drill team uniforms	9,798.95		9,798.95
						<b>209,021.01</b>
<b>Lakeview</b>						
	Furn & Equip - Lakeview	Rab Group, Inc.	Conference room TV	1,635.00		1,635.00
	Furn & Equip - Lakeview	Office Depot	Classroom furniture	39,982.91		39,982.91
						<b>41,617.91</b>
<b>Lakeside</b>						
	MS Choir Uniforms	Southeastern Career Apparel	Choir uniforms	9,790.50		9,790.50
	Furn & Equip Lakeside	Office Depot	Classroom furniture	37,474.65		37,474.65
	Furn & Equip Lakeside	Flinn Scientific Inc.	Science lab equipment	7,799.03		7,799.03
	Furn & Equip Lakeside	Wards Natural Science	Science lab equipment	237.15		237.15
	Furn & Equip Lakeside	SupplyWorks	Science lab equipment	514.92		514.92
	Furn & Equip Lakeside	Texoma Fire Equipment Inc.	Science lab equipment	128.00		128.00
	Furn & Equip Lakeside	Grainger	Science lab equipment	569.25		569.25
	Furn & Equip Lakeside	Office Depot	Science lab equipment	613.24		613.24
	Furn & Equip Lakeside	Office Depot	Science lab equipment	181.95		181.95
	Furn & Equip Lakeside	Frisco Printing & Graphics	Science safety cards	504.38		504.38
	Furn & Equip Lakeside	Homegrown Promotionals	Science safety posters	1,603.80		1,603.80
	Furn & Equip Lakeside	Flinn Scientific Inc.	Science lab equipment	6,634.71		6,634.71
						<b>66,051.58</b>

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Maintenance</b>						
	E-Mist Surface Mgmt	JF Filtration	E-mist surface management system	62,887.49		62,887.49
	Scrubber Rider	SupplyWorks	Scrubber rider for high school	13,750.75		13,750.75
	Walk Behind Scribber	SupplyWorks	Walk behind scrubber for high school	11,301.75		11,301.75
	Vehicle Repairs	Fast Lane Car Wash	Vehicle repairs for hail damage	3,832.30		3,832.30
	Vehicle Repairs	Fast Lane Car Wash	Vehicle repairs for hail damage	4,351.20		4,351.20
	Vehicle Repairs	Action Collision Repair	Vehicle repairs for hail damage	8,810.70		8,810.70
	Vehicle Repairs	Action Collision Repair	Vehicle repairs for hail damage	9,162.68		9,162.68
						<b>114,096.87</b>
<b>Oak Point</b>						
	Furn & Equip Oak Point	Office Depot	Classroom furniture	42,200.49		42,200.49
						<b>42,200.49</b>
<b>Powell</b>						
	Furn & Equip - Powell	IPEVO, Inc.	Document cameras	924.35		924.35
	Furn & Equip - Powell	MonoPrice	Classroom technology - cables	128.39		128.39
	Furn & Equip - Powell	CDW Government, Inc.	Laminator and poster printers	4,183.67		4,183.67
	Furn & Equip - Powell	Office Depot, Inc.	Classroom desks and chairs	13,172.60		13,172.60
	Furn & Equip - Powell	Satarii, Inc.	Swivel for coaching	799.00		799.00
						<b>19,208.01</b>
<b>Prestwick</b>						
	Furn & Equip - Prestwick	Office Depot	Classroom tables	9,482.97		9,482.97
						<b>9,482.97</b>
<b>Safety &amp; Security Dept</b>						
	Safety & Security Equip	Baudville Inc	Student ID project	13,112.98		13,112.98
	Safety & Security Equip	Sterling Associates, Inc.	Two-way radios	57,880.00		57,880.00
	Safety & Security Equip	C and R Services	FOB entry project	121,150.00		121,150.00
						<b>192,142.98</b>
<b>Zellars</b>						
	Zellars Board Room Equip	Office Depot, Inc.	Tables	1,080.22		1,080.22
	Zellars Board Room Equip	RAB Group, Inc.	Audio and video equipment	43,299.76		43,299.76
	Zellars Board Room Equip	RAB Group, Inc.	Audio and video equipment	189.90		189.90
	Zellars Board Room Equip	CDW Government, Inc.	Monitors	863.25		863.25
	Zellars Board Room Equip	Lowe's Companies, Inc.	Ceiling tiles	2,521.95		2,521.95
	Zellars Board Room Equip	Apple, Inc.	iPad	724.00		724.00
	Zellars Board Room Equip	Apple, Inc.	iPad app	2.99		2.99
	Zellars Board Room Equip	Ergomart	Mounting for monitors	310.77		310.77
	Zellars Board Room Equip	RAB Group, Inc.	Audio and video equipment upgrades	1,938.25		1,938.25
	SPED Cameras and Server	RAB Group, Inc.	SPED cameras and server	17,391.00		17,391.00
	SPED Cameras and Server	RAB Group, Inc.	SPED cameras for Brent campus	4,055.76		4,055.76
						<b>72,377.85</b>
	<b>Total</b>			<b>850,425.04</b>	<b>-</b>	<b>850,425.04</b>
<b>Balance</b>						<b>100,953.96</b>

(1) Cover higher than anticipated cost for high school choir uniforms

## Renovations / Maintenance Projects FY 17-18

Original Budget FY 17-18      582,900.00  
Rollforward Balances FY 16-17 Dec 2017      471,615.00  
Transfer to Zellars Portable FY 16-17 Project      (6,155.00)  
Transfer to Furniture & Equipment Fund 196 Jan 2018 PA Systems      (46,211.00)  
**1,002,149.00**

As of 03-07-18

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Athletics</b>						
						-
						-
<b>Brent</b>						
	Brent Sidewalk	Sergio Rodriguez	New sidewalks for walkers	7,500.00		7,500.00
	Brent HVAC	Air Check Test	HVAC unit	-	10,349.00	10,349.00
						<b>17,849.00</b>
<b>Chavez</b>						
				-	-	-
						-
<b>Hackberry</b>						
				-	-	-
						-
<b>High School</b>						
	LEHS HVAC	Air Check Test	Main IDF HVAC Replacement Unit 1.5 ton	-	8,497.00	8,497.00
						<b>8,497.00</b>
<b>Lakeside</b>						
	Lakeside Renovation	SFCC, Inc.	Various site renovations	-	41,465.00	41,465.00
	Lakeside Renovation	Corgan Associates, Inc.	Various site renovations	325.00	4,675.00	5,000.00
						<b>46,465.00</b>
<b>Maintenance</b>						
	Facilities Sidewalk Repairs	Precision Concrete Cutting	Repair sidewalks at various sites	-	84,811.25	84,811.25
						<b>84,811.25</b>
<b>Oak Point</b>						
				-	-	-
						-
<b>Powell</b>						
	Powell Flooring	One Source Commercial Floors	Carpet in 200 & 300 hallways	-	17,289.97	17,289.97
						<b>17,289.97</b>
<b>Prestwick</b>						
	Prestwick Concrete Work	Sergio Rodriguez	Concrete repairs	-	72,980.00	72,980.00
	Prestwick Concrete Work	Haven Landscaping & Irrigation	Concrete repairs	-	4,110.00	4,110.00
	Prestwick Concrete Work	Precision Concrete Cutting	Concrete repairs	-	8,555.00	8,555.00
						<b>85,645.00</b>
<b>Zellars</b>						
	Zellars Operations Office	SFCC, Inc.		23,975.00	-	23,975.00
	Zellars Breakroom	Southwest networks, Inc.	Data drop/cabling for breakroom	2,061.00	-	2,061.00
	Zellars Breakroom/Operations Office	Corgan Associates, Inc.	Drawings for renovations	1,457.50	-	1,457.50
						<b>27,493.50</b>
<b>Other</b>						
	Temporary Transporation Facility	Hidell & Associates	Architect Fees	6,224.19		6,224.19
						<b>6,224.19</b>

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Other</b>						
	Land Purchase and Improvements	Todd Property Advisors, Inc.	Land Appraisal		7,500.00	7,500.00
						<b>7,500.00</b>
	<b>Total</b>			<b>41,542.69</b>	<b>260,232.22</b>	<b>301,774.91</b>
					<b>Balance</b>	<b>700,374.09</b>

Furniture and Equipment Purchases FY 17-18

Rollforward Vehicle Repair Balance PY Dec 2017	136,678.00
TASB Risk Insurance Proceeds PY Dec 2017	59,989.00
Transfer from Renovation Fund 197 Jan 2018	46,211.00
TASB Risk Insurance Proceeds CY Jan 2018	5,328.00
Rollforward PY Balances Feb 2018	100,953.60
	349,159.60

As of 03-07-18

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
<b>Athletic Complex</b>						
						-
						-
<b>Brent</b>						
	Brent PA System	Southwest Networks, Inc.	Upgrades to PA system		5,711.00	5,711.00
						5,711.00
<b>Chavez</b>						
	Chavez PA System	Southwest Networks, Inc.	New PA System		34,789.00	34,789.00
						34,789.00
<b>Hackberry</b>						
						-
						-
<b>High School</b>						
	LEHS Hand Dryers	Supply Works	Hand dryers		4,500.00	4,500.00
	LEHS Hand Dryers	C&G Electric	Install hand dryers		4,885.00	4,885.00
						9,385.00
<b>Lakeview</b>						
						-
						-
<b>Lakeside</b>						
						-
						-
<b>Maintenance</b>						
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,139.35		11,139.35
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,108.53		11,108.53
	Contract Maint & Repair - Vehicles	Fast Lane Car Wash	Vehicle repairs for hail damage	2,454.50		2,454.50
	Contract Maint & Repair - Vehicles	Fast Lane Car Wash	Vehicle repairs for hail damage	3,225.30		3,225.30
	Contract Maint & Repair - Vehicles	Oliver's Paintless Dent Removal	Vehicle repairs for hail damage	2,680.00		2,680.00
	Contract Maint & Repair - Vehicles	Oliver's Paintless Dent Removal	Vehicle repairs for hail damage	3,956.25		3,956.25
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	12,048.42		12,048.42
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,197.65		11,197.65
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	10,788.63		10,788.63
	Contract Maint & Repair - Vehicles	Action Collision Repair	Vehicle repairs for hail damage	11,983.15		11,983.15
						80,581.78
<b>Oak Point</b>						
						-
						-
<b>Powell</b>						
	Powell PA System	Southwest Networks, Inc.	Upgrades to PA system		5,711.00	5,711.00
						5,711.00
<b>Prestwick</b>						
						-



Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
						-
<b>Safety &amp; Security Dept</b>						
	AES Wireless Transmitters	American Fire Systems, Inc.	AES wireless transmitters		10,124.00	10,124.00
						-
						10,124.00
<b>Zellars</b>						
	Zellars Portable FF&E	Grainger	Electric pallet jack	3,650.00		3,650.00
	Zellars Portable FF&E	W.W. Cannon, Inc.	Shelving	2,339.75		2,339.75
	Zellars Portable FF&E	Home Depot	Open PO for dolly and other supplies/equipment		500.00	500.00
	Zellars Oper Ofc Furn & Equip	Wilson Office Interiors, LLC	Cubicles and office furniture - new offices Construction & Operations Dept		20,337.59	20,337.59
	Zellars Oper Ofc Furn & Equip	Office Depot, Inc.	Operations office chairs		1,007.52	1,007.52
						27,834.86
	<b>Total</b>			86,571.53	87,565.11	174,136.64
					<b>Balance</b>	175,022.96



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	<b>Reports of the Superintendent</b>	<b>Action Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Other</b>
<b>Board Mtg. Date</b> 03-26-2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>TEMPORARY TRANSPORTATION FACILITY FOR LITTLE ELM INDEPENDENT SCHOOL DISTRICT</b>				
<b>Presenter or Contact Person:</b>	Rod Reeves, Executive Director for Operational Services				
<b>Policy/Code:</b>	CDB (LEGAL)				
<b>Summary:</b>	Pursuant to Little Elm ISD's lease agreement with the Town of Little Elm, the District transportation facility will need to move from their current site on Lakeshore Drive by November 2, 2018. The Administration is recommending relocating transportation services, temporarily, to a portion of the new transportation facility along Hill Lane while the new facility is constructed. For example, new concrete parking will be constructed first for bus parking and temporary facilities will be located adjacent for transportation & operation offices. Once the new facility is completed, transition from temporary facilities can take place.				
<b>Financial Implications:</b>	The cost of the temporary facility will be included in the Guaranteed Maximum Price (GMP) brought to the board in July 2018.				
<b>Attachments:</b>	Site Plan of Temporary Transportation Facility				
<b>Recommendation:</b>	<b>The Administration recommends approval of the temporary transportation facility to be located adjacent to the new transportation facility along Hill Lane.</b>				
<b>Motion:</b>	<b>I move that the Board approve the location of the temporary transportation facility adjacent to the new transportation facility along Hill Lane.</b>				



1. ALL WORK, UNLESS OTHERWISE NOTED, SHALL CONFORM TO THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION, ISSUED BY THE NORTH TEXAS CHAPTER OF THE TEXAS SOCIETY OF CIVIL ENGINEERS, AND TOWN OF LITTLE ELA STANDARD CONSTRUCTION SPECIFICATIONS.
2. PRIOR TO ANY CONSTRUCTION, THE CONTRACTOR SHALL BE FAMILIAR WITH THE PLANS INCLUDING ALL NOTES, THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION NORTH CENTRAL TEXAS AND THE TOWN STANDARDS FOR LITTLE ELA, AND ANY AND ALL OTHER APPLICABLE STANDARD SPECIFICATIONS RELEVANT TO THE PROPER COMPLETION OF THE WORK SPECIFIED. FAILURE ON THE PART OF THE CONTRACTOR TO BE FAMILIAR WITH ALL STANDARDS AND SPECIFICATION PERTAINING TO THIS WORK SHALL IN NO WAY RELIEVE THE CONTRACTOR OF RESPONSIBILITY OF PERFORMING THE WORK IN ACCORDANCE WITH ALL SUCH APPLICABLE STANDARDS AND SPECIFICATIONS.
3. THE CONTRACTOR SHALL BE FAMILIAR WITH THE TRAFFIC ENGINEERING STUDY, DATED NOVEMBER 21, 2016, PREPARED BY LEE ENGINEERING. (REF. SPECIFICATIONS FOR COPY)
4. THE CONTRACTR SHALL VERIFY ALL GEOTECHNICAL CONDITIONS BEFORE EXCAVATION, BUT IS NOT LIMITED TO EXISTING ROCK AND WATER CONDITIONS, ETC.
5. ALL SUBGRADE WORK SHALL BE PREPARED IN STRICT CONFORMANCE TO THE SOILS ENGINEERS REPORT/RECOMMENDATIONS. REF. TO THE GEOTECHNICAL REPORT PREPARED BY LEE ENGINEERING, DATED JULY 07, 2016 (PROJECT # 15268) WITHIN THE SPECIFICATIONS. FOUNDATION AND SUBGRADE PREPARATION SHALL BE MONITORED AND TESTED BY THE GEOTECH UNO. BY THE OWNER. REFERENCE SPECIFICATIONS FOR QUALITY CONTROL REQUIREMENTS.
6. THE CONTRACTOR IS RESPONSIBLE FOR MAINTAINING POSITIVE DRAINAGE THROUGHOUT THE CONSTRUCTION PERIOD. ALL DRAINAGE SHALL BE LOCATED ON THE CIVIL DRAWINGS. POSITIVE DRAINAGE AT THE FUELING ISLAND MUST BE MAINTAINED BETWEEN THE PROPANE AND PETROLEUM TANKS, DISPENSES AND BULKHEADS TO PREVENT CONTAMINATION. THE CONTRACTOR SHALL MAINTAIN FINAL GRADES PER THE CIVIL DRAWINGS.
7. THE CONTRACTOR IS RESPONSIBLE FOR PROTECTION OF ALL EXISTING UTILITIES IN AN ADJACENT AREA TO INCLUDE TREES TO REMAIN. OVERHEAD LINES AND POLES AND CONCRETE PAVING. THE CONTRACTOR IS RESPONSIBLE FOR REPAIR OF ANY ITEMS DAMAGED BY HIS FORCES AT NO CHARGE TO THE OWNER. THE CONTRACTOR SHALL BE WITH IN KIND MATERIALS AND MUST BE APPROVED BY OWNER'S REP.
8. REFERENCE CIVIL DRAWINGS FOR DIMENSIONAL CONTROL, GRADE ELEVATIONS (ABSOLUTE ELEVATIONS), LOCATION OF SITE UTILITIES/ CONNECTIONS AND OTHER ASSOCIATED ITEMS.
9. REFERENCE CIVIL DRAWINGS FOR PAVEMENT DESIGN, STRIPING AND MARKING REQUIREMENTS.
10. REFERENCE LANDSCAPE DRAWINGS FOR EXISTING AND NEW LANDSCAPE MATERIAL, DESIGN AND CONFIGURATIONS, PLANT TYPE, SIZE AND QUANTITY. (ALL LANDSCAPE AND IRRIGATION DRAWINGS WILL BE PROVIDED IN THE BUILDING PACKAGE SUBMISSION).
11. REFERENCE LANDSCAPE DRAWINGS FOR IRRIGATION SYSTEM AND DESIGN. LANDSCAPE CONTRACTOR SHALL ENSURE THAT ALL PLANT MATERIAL WILL BE WATERED IN ACCORDANCE WITH THE INTENT OF THE PLANS AND SPECIFICATIONS. ALL LANDSCAPE WILL BE WATERED BY AN AUTOMATIC UNDERGROUND WATERING SYSTEM. ALL PLANTING BEDS WILL BE INCORPORATED WITH WATER EFFICIENT DEVICES FOR THE SPECIFIED NATIVE AND ADAPTIVE PLANT MATERIAL. THESE DEVICES SHALL BE DISTRIBUTED AT THE SPECIFIED SPACING AND DEPTH. IRRIGATION EQUIPMENT FOR THESE AREAS WILL BE BASED ON DRIP SYSTEM FOR DENSELY PLANTED BED AREAS AND TREE BUBBLERS FOR TREES.
12. MEP AND SITE UTILITY CONTRACTORS SHALL BE RESPONSIBLE TO COORDINATE LOCATION AND INSTALLATION OF ALL PIPING, CONDUTS, CIRCUITS AND SERVICES FROM THE SITE, TO THE BUILDINGS AND WITHIN THE BUILDING.
13. REFERENCE ARCHITECTURAL, SITE PLAN AND ELECTRICAL DRAWINGS FOR EXTERIOR SITE LIGHTING. REF. ELECTRICAL/ ELECTRICAL AND CIVIL DRAWINGS FOR SCHEDULING OF ELECTRICAL CONDUIT/ DIAGRAMMATIC LOCATIONS OF UNDERGROUND ELECTRICAL CONDUITS, PIPES AND OTHER ASSOCIATED SERVICE COMPONENTS. IT IS THE GC/ SUB-CONTRACTOR TO DETERMINE THE BUILDING CODES AND METHODS OF ROUTING/ CONFIGURATION OF UNDERGROUND CONDUITS.
14. THE CONTRACTOR SHALL BE REQUIRED, AT ALL TIMES, DURING THE CONSTRUCTION TO PROVIDE WARNING SIGNS, BARRICADES, AND OTHER SAFETY DEVICES (INCLUDING TEMPORARY SAFETY FENCING AROUND THE JOB SITE) IN ORDER TO PROTECT THE PUBLIC SAFETY & HEALTH UNTIL ALL WORK HAS BEEN COMPLETED. THE CONTRACTOR SHALL COMPLY WITH ALL REQUIREMENTS TO TEXAS DEPARTMENT OF TRANSPORTATION MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES AND LATEST UPDATES.
15. DIMENSIONS VARY FROM BACK- OF-CURB AS WELL AS FACE-OF-CURB. REFERENCE DRAWINGS FOR DIMENSIONAL CONTROL.
16. ALL SIDEWALKS AND ACCESSIBLE ROUTES SHALL HAVE A SLOPE NO GREATER THAN 5% AND A CROSS FALL NO GREATER THAN 2% UNLESS NOTED OTHERWISE. DIMENSIONAL CONTROL SHALL BE BASED ON THE STANDARD SPECIFICATIONS TO STATE, LOCAL, AND FEDERAL GUIDELINES.
17. REFERENCE CIVIL DRAWINGS FOR TYPICAL JOINT PLACEMENT WITHIN PUBLIC AND PRIVATE CONCRETE WALKS. REFERENCE ARCHITECTURAL DRAWINGS FOR SPECIFIC DIMENSIONS, DESIGNS AND LAYOUTS. U.N.O.
18. BARRIER FREE RAMPS SHALL MEET SECTION 4.7 AND TM99-15 OF THE TEXAS ACCESSIBILITY STANDARDS (TAS) AND OTHER LOCAL AND STATE REGULATIONS. THE FULL WIDTH AND DEPTH OF THE CURB RAMP SHALL HAVE A LIGHT RAMPED SURFACE. THE CURB RAMP SHALL BE 48" WIDE WITH A MINIMUM OF 48" OF ADJACING PEDESTRIAN ROUTES (4" DEEP GROOVES, 3" WIDE AND 2" O.C.) U.N.O.
19. CONTRACTOR SHALL VERIFY ALL UNDERGROUND UTILITIES, PIPES, AND STRUCTURES BEFORE PROCEEDING WITH CONSTRUCTION. CONTRACTOR SHALL TAKE FULL RESPONSIBILITY IF ANY COSTS INCURRED DUE TO DAMAGING THE SAID ITEMS AND SHALL BE RESPONSIBLE FOR REPLACING THESE ITEMS.

ORIGINAL ZONING:	A2- SINGLE FAMILY(PREFERENCE LEISD BUS BARN PLANNED DEVELOPMENT AGREEMENT AMENDED ON 11.17.2016 AS (P)-2) PLANNED DEVELOPMENT- SINGLE FAMILY RESIDENTIAL DISTRICT.
PROPOSED USE:	FOR BUS PARKING / STORAGE / REPAIR AND ADMINISTRATIVE OFFICES
GROSS BUILDING AREA:	13,216 SF (MEZZANINE: 1955 SF)
REQUIRED / PROVIDED PARKING:	<p>BASED ON 13,216 SF            13,216 ÷ 300 = 44 REQUIRED            32 SPACES PROVIDED OUTSIDE OF PERIMETER FENCE            5 HC DESIGNATED SPACES OUTSIDE OF PERIMETER FENCE            69 SPACES PROVIDED INSIDE OF PERIMETER FENCE            84 SPACES PROVIDED FOR BUS PARKING INSIDE OF PERIMETER FENCE</p>

(A 50.0' WIDTH R.O.W.)

## PROPOSED FH LOCATIONS FOR FINAL DESIGN

NEW HYDRANTS - ADDED  
BY TOWN

EXISTING HYDRANTS - ON  
NORTH SIDE OF FRENCH  
SETTLEMENT

VEHICULAR SLIDE GATE OPERATOR EQUAL TO DOOR KING  
1 HP SHALL BE PAD MOUNTED. COORDINATE IN FIELD ON  
FINAL LOCATION BASED ON BI-PARTING GATE SYSTEM.

AUTOMATIC SLIDING GATE SYSTEM IN-FILLED  
WITH WIRE PANEL SYSTEM MATCHING  
PERIMETER FENCE WITH V-GROOVE TRACK. REF.  
02/A110 AND 03/A110A

EXTERNAL OPENING DEVICE WITH  
PROTECTIVE BOLLARDS. REF. SIMILAR  
DETAIL-03/A110A

COORDINATE W/ ARCHITECT & OWNER REPRESENTATIVE  
FOR FINAL LOCATION. COORDINATE W/ LANDSCAPE &  
IRRIGATION MATERIALS.

PROVIDE IRRIGATION SLEEVES (4" AND 2")

DRAWINGS. NO CURB IS TO BE INSTALLED DUE TO (NOT) LANE. GC SHALL COORDINATE WITH LOCAL GOVERNING BODY REGARDING BARRIER FREE RAMP AT TERMINATION OF

PRIOR TO CONSTRUCTION TO DETERMINE THE PROPOSED  
OF HILL LN. (WIDENING OF THE ROAD) WILL OCCUR WHICH  
WILL DETERMINE FINAL PLACEMENT OF CROSSWALK.

POLE MOUNTED FIRE DEPARTMENT ACCESS (KS2 SWITCH). C.C. SHALL COORDINATE THE FINAL

LOCATION WITH THE TOWN OF LITTLE ELM FIRE  
DEPARTMENT. REF. DETAIL 05/A110.  
BARRIER FREE RAMPS PER ADA BOTH SIDES OF  
ENTRY DRIVE. REFERENCE TOWN OF LITTLE ELM

VEHICULAR SLIDE GATE OPERATOR EQUAL TO  
DOOR KING 9000 1 HP SHALL BE PAD MOUNTED.

ON BI-PARTING GATE SYSTEM.  
PROPOSED NEW 5' WIDE CONCRETE SIDEWALK AS  
REQUESTED BY THE TOWN. GC SHALL

TOWN OF LITTLE ELM PRIOR TO ANY  
CONSTRUCTION TO DETERMINE IF SIDEWALK WILL  
BE INSTALLED (AT ALL) DUE TO THE FUTURE  
WIDENING/ IMPROVEMENT OF HILL LANE WHICH

WOULD AFFECT THIS PROPOSED LOCATION

MAINTAIN MINIMUM 3FT TRAVEL PATH AROUND  
FIRE HYDRANT(S) PER ADA REQUIREMENT. FIELD  
VERIFY EXACT LOCATION  
SITE DRAINAGE (REF. CIVIL DRAWINGS).

PROPOSED NEW LANDSCAPING

NEW MASONRY COLUMNS

(UNLESS NOTED  
OTHERWISE) REF. 06/A110.

PROVIDE IRRIGATION

MONUMENT SIGN AS SHOWN IS FOR THE  
SOLE PURPOSE FOR GENERAL LOCATION  
AND MONUMENT SIGN LIGHTING (FIXTURE

TYPE 'BB') FINAL LOCATION OF SIGN SHALL  
BE COORDINATED WITH ARCHITECT.  
MONUMENT SIGN DRAWINGS WILL BE  
PROVIDED WITHIN BUILDING PACKAGE.

INTEGRAL STAMPED / STAINED CROSSWALK AT  
DRIVEWAY PER TOWN OF LITTLE ELM  
REQUIREMENTS. REF. TOWN OF LITTLE ELM  
STANDARD DETAILS SHEET 9 OF 24.

BARRIER FREE RAMPS PER ADA BOTH SIDES OF  
ENTRY DRIVE. ON EAST SIDE OF ENTRY DRIVE  
FINAL CONFIGURATION AT INTERSECTION OF  
SIDEWALKS AND BARRIER FREE RAMP TO BE

CROSS HATCHED AREA INDICATES REQUIRED 45  
DEGREE CLIP - NOTE THAT EXISTING OHL GUIDE  
WIRES DO FALL WITHIN THE CORNER CLIP

ROADWAY ROADWAY (WIDENING) IMPROVEMENT  
(WHICH IS CURRENTLY UNKNOWN), THE G.C.  
SHALL COORDINATE WITH THE OWNER AND  
TOWN OF LITTLE FLM ON HOW TO TERMINATE

THE SIDEWALK(S). REF. TOWN OF LITTLE ELM  
STANDARD SIDEWALK INTERSECTION DETAILS  
SHEET 7 OF 24.

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1

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[illegible]

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**PERMANENT**  
**A101**



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	<b>Reports of the Superintendent</b>	<b>Action Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Other</b>
<b>Board Mtg. Date</b> 3-26-2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>Board Ballots for ESC Region 11 Board Election.</b>				
<b>Presenter or Contact Person:</b>	Sonia F. Badillo, Superintendent Secretary.				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	Board Meeting Minutes for February 19, 2018.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	Meeting Minutes				
<b>Recommendation:</b>	<b>The Administration recommends the approval of the Board Ballots for ESC Region 11 Board Election.</b>				
<b>Motion:</b>	<b>I move that the Board approve the Board Ballots for ESC Region 11 Board Election.</b>				





February 27, 2018

**MEMORANDUM**

TO: Superintendent Addressed

FROM: Clyde W. Steelman, Jr., Executive Director

SUBJECT: Board Ballots for ESC Region 11 Board Election  
Information on Board Member Candidates  
Possible Write-Up for Board Members

Enclosed please find 7 ballots for your Board of Trustees for the election of ESC Region 11 Board of Directors. Your Board should vote on these candidates during your regular or special board meeting in March. Please return these ballots **BY CERTIFIED MAIL BY APRIL 5TH** using the enclosed self-addressed and postage-paid envelope.

When you receive your packet, please return the green domestic return receipt which is attached to your envelope so we know you received the packet.

Also enclosed is a short paragraph on each candidate who has filed for the ESC Region 11 Board of Directors.

Your Board is eligible to vote even if your district is not located in Tarrant, Johnson, Somervell, Erath, or Hood Counties. The members present at the March meeting shall vote. It is not necessary to get votes from absent members.

Thank you for your help with the Region 11 board election.

CS/nd

Enclosures

### Sample Write Up for Board Meeting

An Education Service Center (ESC) Board is composed of seven members elected by the boards of trustees of the school districts in the ESC region. Positions to be filled on the ESC Region 11 Board of Directors are Place 1, representing Johnson and Somervell Counties; and Place 4, representing Erath and Hood Counties, and Place 7, representing Tarrant County. Terms of office begin June 1, 2018.

Larry Blair is running unopposed for Place 1. Dennis Hughes and Rita Cook are running for Place 4. J.B. Morgan and Denise Kahn are running for Place 7.

According to BBB (LEGAL), "Each member of the board of trustees of each school district in the ESC region shall have one vote for each vacancy on the ESC Board of Directors. Completed ballots shall be returned to the Chair of the ESC Board of Directors by April 5."

A short paragraph on each candidate who has filed for the ESC Region Board of Directors is attached for your convenience.

### **Dr. Larry Blair**

Larry Blair started his career in public education in 1968. Although he officially retired in 1999, he never quit the profession. During the years from then until now, he has worked in both large districts and very small districts, serving in such capacities as teacher, principal, central office administrator, and superintendent. He has taught in higher education and has worked in state associations and as an education lobbyist.

He looks forward to continuing the role of promoter of public education, knowing that the best hope for a democracy is a well-educated populace.

### **Dennis S. Hughes**

Dennis S. Hughes is a lifelong educator with a total of 36 years of experience – 16 of those as a classroom teacher and the rest of his tenure as a school and central office administrator. He has served as Superintendent of Schools at Three Way ISD and Lingleville ISD. During his first year of retirement, he was selected as Interim Superintendent at Gordon ISD for several months. He has also been on the ESC Region 11 Board of Directors for the past three years. Outside of education, he is a founding member of Lingleville Volunteer Fire Department and was a member of the Ovilla City Council.

He lives in Stephenville with his wife, Lisa. He has two children, Shannon and Dustin, and two grandchildren. Lisa and Shannon both work for Stephenville ISD where Lisa is the athletic secretary and Shannon is a kindergarten teacher. He believes himself to be a strong voice for the small schools in the Region 11 service area.

His hobbies include wood and metal working and repair construction. He enjoys spending time with the grandchildren.

### **Dr. Rita C. Cook**

Dr. Rita Cook actively seeks to create educational opportunities that lead to success for all students. Her vision and her strong advocacy for all children motivate her to continuously increase her knowledge and expertise in teaching and learning. Dr. Cook has worked as a classroom teacher, speech pathologist, special projects director, executive director of a regional education service center, and school superintendent. She is a respected professional and has been elected to both state and national education boards. While serving as the executive director of a regional education service center, she was elected to the national board of the Association of Education Service Agencies.

Dr. Cook also supports her community and has served on numerous boards, including The Red Cross, Salvation Army, Girl Scouts, United Way, and Economic Development. Dr. Cook recently retired but continues to stay engaged in her community by serving on the Stephenville Parks and Recreation Board and Stephenville Land Use Committee. She also serves as a Child Advocate through the CASA program and serves as the president of a local pet rescue organization.

Dr. Cook has a Bachelor of Arts degree from Tarleton State University, a Master of Education degree from Tarleton State University, and a Doctorate of Education Administration from Kansas State University.

### **James B. Morgan**

James B. Morgan, who has for years been known as JB Morgan, was born and raised near the stockyards on the North Side in Fort Worth. He earned his bachelor's degree at Baylor University and his Juris Doctor (law) degree from Baylor Law School in 1964. He has practiced law with the firm of Handy & Morgan in Hurst, Texas, since 1969.

He has a long and varied career in public education. In 1971, he was elected to the Hurst-Euleless-Bedford school board and served for nine years, the last three as board president. After stepping down from the HEB board, he became the school attorney for several school districts.

In 2002 he was elected to the ESC Region 11 board of directors, where he now serves as Chairman. He and his wife, Sherry, have been married for 55 years. They have two children and six grandchildren.

### **Denise M. Kahn**

Denise Kahn is a retired administrator, as of January 31, 2018. She is a native of Fort Worth, graduating from Nolan Catholic High School at age 16. She received her B.A. Degree in Speech from the University of Houston, at age 20.

Denise began her career in education as a Marketing Teacher-Coordinator with Fort Worth ISD, teaching Marketing, Retail Merchandising and Entrepreneurship and, when needed, English and Speech classes. During her years as a teacher, she served stints on the Fort Worth ISD Textbook Committee and chaired the Marketing Curriculum Guide Update Committee. She received an "Outstanding Service to Marketing Education" Award from Emmett Eary, Texas Education Agency.

Denise obtained her M.Ed. Degree in Vocational Education from the University of North Texas. After her election as an Association Representative and Pyramid Lead with the Fort Worth Education Association, she was named "Outstanding Young Educator" by that organization. She was selected as a "Teacher of the Week," sponsored by the Star-Telegram Newspaper and Dillard's Department Store. After 19 years as a teacher, Denise Kahn was promoted to a High School Assistant Principal with Fort Worth ISD. As an administrator, she spearheaded the committee that approved her school being named a Project Lead the Way (Engineering) campus. In addition, she supervised the Social Studies Department, whose students regularly scored at the top in the district on state-mandated tests. Two initiatives that she started which became yearly activities were the student-nominated and judged "Teacher of the Month" program and the faculty-nominated and elected "Employee of the Year," which went to a non-teaching, non-administrating staff member. In addition, Denise worked frequently with area businesses, securing a host of community and business partnerships for the school.

Denise is an active member of Alpha Kappa Alpha Sorority, Inc., and St. Christopher Episcopal Church, where she served as Christian Education Chair for four years.



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date 03/26/2018	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input type="checkbox"/>	<b>Consent Agenda</b> <input checked="" type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>2018-2019 COURSE REQUESTS</b>				
<b>Presenter or Contact Person:</b>	Dr. Ashley Glover, Executive Director for Educational Services				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	This report provides the Board of Trustees new course requests for the 2018-2019 school year.				
<b>Financial Implications:</b>	No financial information included in this report.				
<b>Attachments:</b>	The list of new course requests is attached.				
<b>Recommendation:</b>	<b>LEISD recommends the approval of the new courses as outlined.</b>				
<b>Motion:</b>	<b>LEISD requests the approval of the new courses as outlined.</b>				



## **Course Requests**

**Requests for Course Approval/ March 26, 2018**

<b>Course</b>	<b>Credit</b>	<b>Academic Strand</b>	<b>State/Local</b>
Vocal Ensemble I	1	Fine Arts	State
Vocal Ensemble II	1	Fine Arts	State
Vocal Ensemble III	1	Fine Arts	State
Vocal Ensemble IV	1	Fine Arts	State
OnRamps Algebra	1	Mathematics	State
Arts and Entertainment Technologies	1	CTE	State

**Updated Requests as of 12/5/17 for 2018 and Beyond**

<b>Course</b>	<b>Credit</b>	<b>Academic Strand</b>	<b>State/Local</b>
Firefighter I	2.0	CTE	State
Firefighter II	3.0	CTE	State
EMT-Basic	2.0	CTE	State
PLTW Cyber Security	1.0	CTE	State
AP Research (Capstone Opportunities)	1.0	General	State
AP Seminar (Capstone Opportunities)	1.0	General	State
Music Studies, Music Appreciation I	1.0	Music/Fine Arts	State
Music Studies, Music Appreciation II	1.0	Music/Fine Arts	State
Music I, Instrumental Ensemble I	1.0	Music/Fine Arts	State
Music II, Instrumental Ensemble II	1.0	Music/Fine Arts	State
Music III, Instrumental Ensemble III	1.0	Music/Fine Arts	State
Music IV, Instrumental Ensemble IV	1.0	Music/Fine Arts	State

**Previously Approved Courses 2017-2018 by Board of Trustees, July 2017**

<b>Course</b>	<b>Credit</b>	<b>Academic Strand</b>	<b>State/Local</b>
Horticulture Science	1.0	CTE	State
Practicum Education and Training	1.0	CTE	State
Culinary Arts	2.0	CTE	State
Advanced Culinary Arts	2.0	CTE	State



# LITTLE ELM

## Independent School District

Social Media Marketing	.5	CTE	State
Fashion Marketing	.5	CTE	State
Lobos Embracing Academics Daily (L.E.A.D)	.5 or 1.0	Skills & Success	Local
Earth and Space Science	1.0	Science	State
Dual Credit Elementary Analysis	.5	Math	State
Dual Credit Calculus	.5	Math	State
Independent Study Calculus I	.5	Math	State
PreCalculus	.5 or 1.0	Math	State
Journalism II (Advanced Journalism)	1.0	English/CTE	State

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# Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

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Board Mtg. Date <b>03/26/2018</b>	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input checked="" type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>TEKS ALLOTMENT AND CERTIFICATION FORM</b>				
<b>Presenter or Contact Person:</b>	Dr. Ashley Glover, Executive Director for Educational Services				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	This document provides our Board of Trustees with the Allotment and TEKS Certification form, 2018-2019				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	Allotment and TEKS Certification, 2018-2019				
<b>Recommendation:</b>	<b>LEISD recommends the approval of the Allotment and TEKS Certification form for the 2018-2019.</b>				
<b>Motion:</b>	<b>LEISD requests the approval of the Allotment and TEKS Certification form for the 2018-2019.</b>				

**Allotment and TEKS Certification, 2018-19**

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

- 1) That this district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.
- 2) That for the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).
- 3) That, upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's IMA (TEC §31.101).

Certified	Grade Level
<input checked="" type="checkbox"/>	Kindergarten
<input checked="" type="checkbox"/>	Grade 1
<input checked="" type="checkbox"/>	Grade 2
<input checked="" type="checkbox"/>	Grade 3
<input checked="" type="checkbox"/>	Grade 4
<input checked="" type="checkbox"/>	Grade 5
<input checked="" type="checkbox"/>	Grade 6
<input checked="" type="checkbox"/>	Grade 7
<input checked="" type="checkbox"/>	Grade 8
<input checked="" type="checkbox"/>	Grade 9
<input checked="" type="checkbox"/>	Grade 10
<input checked="" type="checkbox"/>	Grade 11
<input checked="" type="checkbox"/>	Grade 12

Certified	Subject Area
<input checked="" type="checkbox"/>	CAREER & TECHNICAL EDUCATION (CTE)
<input checked="" type="checkbox"/>	ENGLISH LANGUAGE ARTS AND READING
<input checked="" type="checkbox"/>	ENGLISH LANGUAGE PROFICIENCY STANDARDS
<input checked="" type="checkbox"/>	FINE ARTS
<input checked="" type="checkbox"/>	HEALTH
<input checked="" type="checkbox"/>	LANGUAGES OTHER THAN ENGLISH
<input checked="" type="checkbox"/>	MATHEMATICS
<input checked="" type="checkbox"/>	SCIENCE
<input checked="" type="checkbox"/>	SOCIAL STUDIES
<input checked="" type="checkbox"/>	TECHNOLOGY APPLICATIONS

**Signature of Superintendent**

Signature

**Signatures of Board President and Secretary or Governing Board Officers**

Board President

Board Secretary

Scan the signed certification document and email it to [instructional.materials@tea.texas.gov](mailto:instructional.materials@tea.texas.gov) with the following subject line: [your district] certification (ex: Anywhere ISD certification)

Email to [instructional.materials@tea.texas.gov](mailto:instructional.materials@tea.texas.gov)



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date <b>03-26-2018</b>	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input type="checkbox"/>	<b>Consent Agenda</b> <input checked="" type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>INSURANCE RE-ROOFING PROJECTS FOR LITTLE ELM INDEPENDENT SCHOOL DISTRICT</b>				
<b>Presenter or Contact Person:</b>	Rod Reeves, Executive Director for Operational Services				
<b>Policy/Code:</b>	CDB (LEGAL)				
<b>Summary:</b>	<p>Competitive Sealed Proposals (CSP's) were taken on February 28, 2018 for six (6) insurance re-roofing projects. These projects are as follows:</p> <ol style="list-style-type: none"><li>1) CSP #18-02-281-0 Oak Point ES Roof Repairs</li><li>2) CSP #18-02-282-0 Lakeside MS Roof Replacement</li><li>3) CSP #18-02-283-0 Hackberry ES Roof Replacement</li><li>4) CSP #18-02-284-0 Little Elm HS Technical Roof Repairs</li><li>5) CSP #18-02-285-0 Prestwick Partial Roof Replacement &amp; Repair</li><li>6) CSP #18-02-286-0 Lakeside MS Portable &amp; Concession Reroof</li></ol> <p>Three roofing companies provided bids on one or multiple CSP's. Lakeside MS is the only project with no bids provided and Hackberry ES received only one bid. With agreement from TASB, these two projects will be rebid at a later date. Based upon the published criteria, CBS Roofing is the number one ranked vendor that provides the best value for the remaining roofing projects. Projects are to be completed on or before August 4, 2018.</p>				

**Financial  
Implications:**

TASB Insurance will reimburse Little Elm ISD all the cost for the repair & replacement of the listed projects except for \$30,000 at Oak Point ES for access ladders. Hackberry ES & Lakeside MS project costs will be brought to the Board after another CSP process is completed.

**Attachments:**

None

**Recommendation:**

**The Administration recommends the approval of CBS Roofing, as providing the best value, to complete the following projects:**

- 1) Oak Point ES Roof Repairs**
- 2) Little Elm HS Technical Roof Repairs**
- 3) Prestwick Partial Roof Replacement & Repair**
- 4) Lakeside MS Portable & Concession Reroof**

**Motion:**

**I move that the Board approve CBS Roofing, as providing the best value, to complete the following projects:**

- 1) Oak Point ES Roof Repairs**
- 2) Little Elm HS Technical Roof Repairs**
- 3) Prestwick Partial Roof Replacement & Repair**
- 4) Lakeside MS Portable & Concession Reroof**

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date 03-26-2018	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input type="checkbox"/>	<b>Consent Agenda</b> <input checked="" type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>LITTLE ELM INDEPENDENT SCHOOL DISTRICT PURCHASE OF REAL PROPERTY, APPROXIMATELY 26.123 ACRES, FROM TRIBUTE PARTNERS, L.P.</b>				
<b>Presenter or Contact Person:</b>	Rod Reeves, Executive Director for Operational Services				
<b>Policy/Code:</b>	CDB (LEGAL)				
<b>Summary:</b>	Pursuant to Texas Education Code section 11.151, the Board of Trustees of the Little Elm Independent School District is acquiring property from Tribute Partners, L.P. in The Tribute development for the construction of facilities that meet the educational needs of the students residing in the District.				
<b>Financial Implications:</b>	Under separate cover				
<b>Attachments:</b>	<ul style="list-style-type: none"><li>○ Resolution of the Board of Trustees of Little Elm Independent School District for Purchase of Real Property</li></ul>				
<b>Recommendation:</b>	<b>The Administration recommends approval of the resolution related to the purchase of approximately 26.123 acres from Tribute Partners, L.P., and authorize the Superintendent to execute a contract with the Tribute Partners, L.P.</b>				
<b>Motion:</b>	<b>I move that the Board approve the resolution related to the purchase of approximately 26.123 acres from the Tribute Partners, L.P., and authorize the Superintendent to execute a contract with the Tribute Partners, L.P.</b>				

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
FOR PURCHASE OF REAL PROPERTY**

**WHEREAS**, pursuant to Texas Education Code section 11.151, the Board of Trustees of the Little Elm Independent School District (“District”) is authorized to acquire and hold real and personal property;

**WHEREAS**, the Board of Trustees is currently acquiring real property for the construction of facilities to meet the educational needs of the students residing in the District;

**WHEREAS**, the real property described in Exhibit “A” attached hereto and incorporated herein for all purposes (“Property”) is necessary for the construction of facilities to meet the educational needs of the students residing in the District; and

**WHEREAS**, the District desires to enter into a real estate sales contract with the owner of the Property for purchase of the Property by the District; therefore,

***Be it resolved,***

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees of the Little Elm Independent School District authorizes and approves entering into a real estate contract for the purchase of the Property described in Exhibit “A”.

3. That the Superintendent and Associate Superintendent and Chief Financial Officer are each authorized to negotiate and sign a real estate sales contract for the purchase of the Property, tender the purchase price of the Property and the amount of closing and other costs to the title company for payment to the seller of the Property and to execute any other documents necessary to effect the purchase.

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Little Elm Independent School at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this \_\_\_\_\_ day of March, 2018.

By: \_\_\_\_\_  
Melissa Myers, President  
Board of Trustees of the  
Little Elm Independent School District

ATTEST:

By: \_\_\_\_\_  
Jason Olson, Secretary  
Board of Trustees of the  
Little Elm Independent School District

### **Certificate for Resolution**

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Little Elm Independent School District during a regularly scheduled meeting on March \_\_\_, 2018. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

To certify which, witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

By: \_\_\_\_\_  
Melissa Myers, President  
Board of Trustees of the  
Little Elm Independent School District



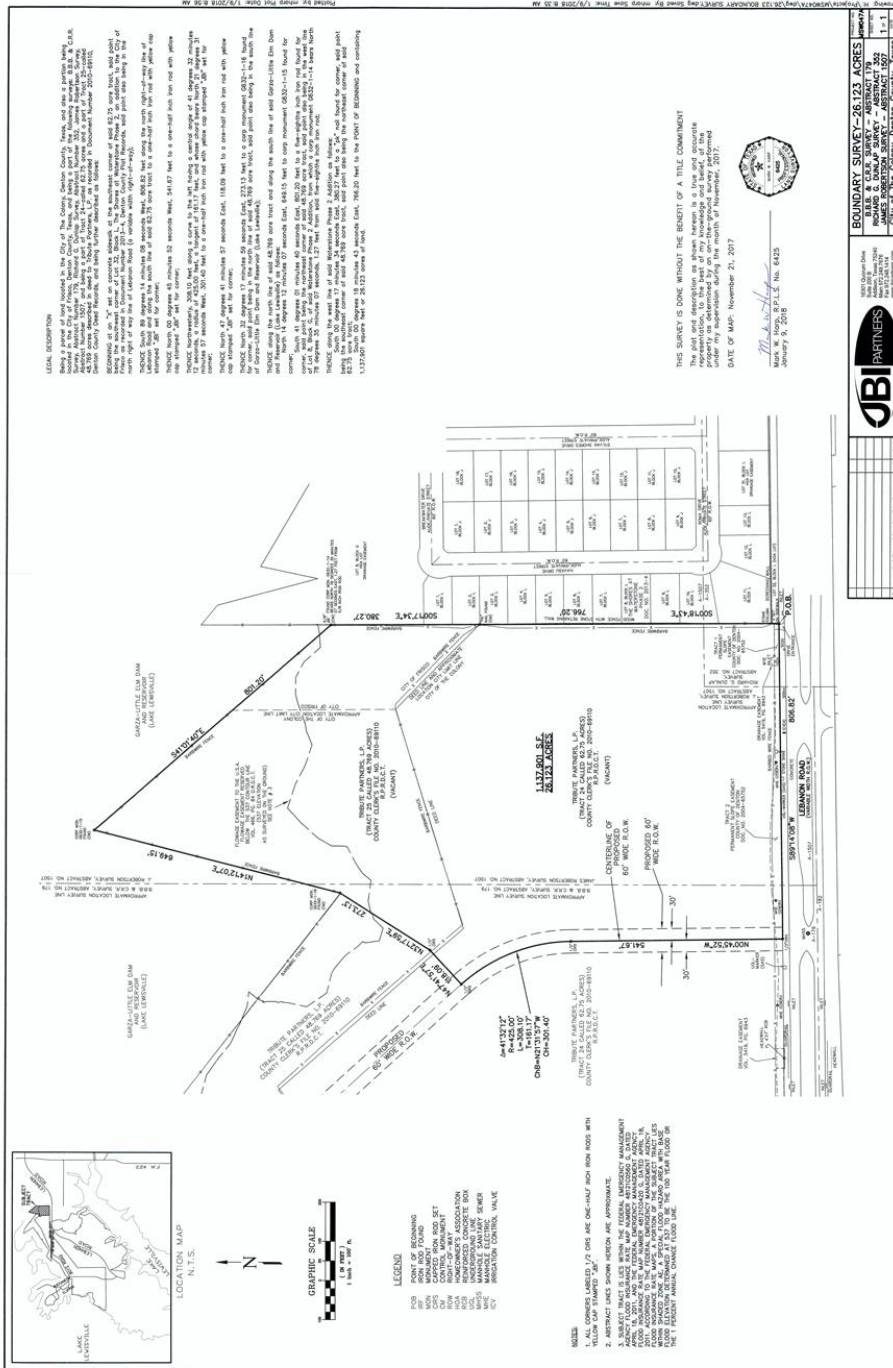
THE STATE OF TEXAS     }  
                                      }  
COUNTY OF DENTON     }     ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Melissa Myers, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Little Elm Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on March \_\_\_\_, 2018; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public, State of Texas

That certain tract or parcel of land containing 26.123 acres, more or less, located on Lebanon Road in The Tribute development, within the City of Colony, Denton County, Texas.



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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date <b>03-26-2018</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>LIFT STATION EASEMENT (0.273 ACRES) TO THE TOWN OF LITTLE ELM</b>				
<b>Presenter or Contact Person:</b>	Rod Reeves, Executive Director for Operational Services				
<b>Policy/Code:</b>	CDB (LEGAL)				
<b>Summary:</b>	The Town of Little Elm is requesting 0.273 acres for an easement. The purpose of the easement is for the constructing, installing, improving, operating, using, inspecting, repairing, maintaining, re-constructing, replacing, relocating & removing waste water by way of a lift station. The lift station will serve the District transportation & middle school facilities (Eldorado Site).				
<b>Financial Implications:</b>	There is no financial impact to the District				
<b>Attachments:</b>	Lift Station Easement Document				
<b>Recommendation:</b>	<b>The Administration recommends the dedication of 0.273 acres to the Town of Little Elm for a lift station easement.</b>				
<b>Motion:</b>	<b>I move that the Board approve the dedication of 0.273 acres to the Town of Little Elm for a lift station easement.</b>				

AFTER RECORDING, RETURN TO:

Matt Mueller  
Town Manager  
Town of Little Elm  
100 W. Eldorado Parkway  
Little Elm, TX, 75068

**LIFT STATION EASEMENT**

THE STATE OF TEXAS       §

§       KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DENTON       §

**THAT, Little Elm Independent School District (LEISD)**, (hereinafter called Grantor, whether one or more), with mailing address at 300 Lobo Lane Little Elm, Texas 75068 for the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid including the benefits to be derived by Grantor for and to Grantor's remaining property as a result of projected public improvements to be constructed, by the **Town of Little Elm, Texas** (hereinafter called Grantee), with mailing address at 100 West Eldorado Parkway, Little Elm, Texas 75068-5060 by Grantor, does hereby GRANT, SELL AND CONVEY unto Grantee, its successors and assigns, an exclusive easement and right-of-way upon, in, over, under and across that property situated in the Town of Little Elm, Denton County, Texas described on **Exhibit "A"** attached hereto and incorporated herein for all purposes (the "Easement Property") for the Easement Purpose (as hereinafter defined), together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"). Said Easement Property is provided by Grantor to Grantee AS-IS, WHERE-IS, AND WITH ALL FAULTS.

Said Easement may be used (i) for the purpose of constructing, installing, improving, operating, using, inspecting, repairing, maintaining, reconstructing, replacing, relocating and removing a wastewater lift station together with all and singular the rights and appurtenances, facilities, equipment and attachments thereto in any way belonging or related, including, without limitation, lines, pipelines, valves, manholes, manhole vents, lateral line connections, and junction boxes, and (ii) for grading and slope construction, improvements, installation, replacement, use, inspection, operation, repair, reconstruction and maintenance, and related facilities and appurtenances, in, over, across, throw, and under the Easement Property (the "Easement Purpose"). Grantee, its officers, employees, agents, representatives, contractors, subcontractors, licensees, successors and assigns shall at all reasonable times have the right and privilege to access the Easement Property for the Easement Purpose.

Grantor retains, reserves and shall continue to enjoy all the rights of ownership of the surface of the Easement Property to the extent only that Grantor's use of the surface is compatible with, and does not interfere with, the Grantee's use of the Easement Property. Grantee shall construct, operate, repair, maintain, rebuild, replace, relocate, and remove the facilities described herein at Grantee's sole cost and expense. Grantee has, together with the Easement and for the consideration set forth herein, the right of ingress and egress upon, over and across as much of Grantor's adjacent lands as may be reasonably necessary to access the Easement Property for the Easement Purpose.

Grantor agrees, for the consideration set forth herein, not to construct or place within the Easement Property, any buildings, structures, fences, or other improvements of any nature whatsoever, or any shrubs, trees or other growth of any kind, or otherwise interfere with the Easement, without the prior written consent of Grantee. Grantee shall have the right to remove, and keep removed, all or parts of any building, structure, fence, or other improvement, or any shrub, tree, or other growth, of any character that is located within the Easement Property which, in the judgment of Grantee, may endanger or in any way interfere with the construction, efficiency, or convenient and safe operation and maintenance of the facilities described herein or the exercise of Grantee's rights hereunder.

The Easement and the rights and privileges herein granted are and shall be perpetual,



irrevocable, and exclusive to Grantee, its successors and assigns. Grantee may assign, transfer, or otherwise convey this Easement in whole or in part. This Easement shall be construed under the laws of the State of Texas, without regard to its choice-of-law rules of any jurisdiction; venue is in the county or counties where the Easement Property is located.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights, privileges, and appurtenances thereto, in anywise belonging, to Grantee and Grantee's successors and assigns forever. Grantor does hereby bind Grantor and Grantor's heirs, successors and assigns to WARRANT AND FOREVER DEFEND the title to the Easement or any part of the Easement in Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement by, through, or under Grantor but not otherwise.

All construction upon and use of the Easement Property by Grantee shall comply with the controlling ordinances, permitting requirements, zoning, laws and regulations, at Grantee's sole cost and expense. Grantee will at all times after doing any work in connection with such utilities, or immediately after any damage caused by Grantee, restore the Easement Property to the condition in which it was found before such work was undertaken as is reasonably practicable, excluding trees, shrubs and structures that were removed as a result of such work.

TO THE EXTENT PERMITTED BY LAW, GRANTEE, THE TOWN OF LITTLE ELM, SHALL INDEMNIFY, PROTECT, DEFEND, AND HOLD HARMLESS GRANTEE, LITTLE ELM INDEPENDENT SCHOOL DISTRICT, AND ITS BOARD OF TRUSTEES, OFFICERS AND EMPLOYEES, FROM AND AGAINST ANY AND ALL CLAIMS, CAUSES OF ACTION, LOSSES, SUITS, LIABILITIES, JUDGMENTS, COSTS, DAMAGES, AND EXPENSES OF ANY KIND, INCLUDING ATTORNEY'S FEES, ARISING OUT OF OR IN ANY WAY RELATED TO GRANTEE'S ACTIVITIES ON THE EASEMENT PROPERTY. THE PROVISIONS OF THIS SECTION SHALL SURVIVE TERMINATION OR ABANDONMENT OF THE EASEMENT GRANTED HEREIN. ALL COSTS AND EXPENSES SO INCURRED BY ANY OF THE INDEMNIFIED PARTIES IN THAT EVENT SHALL BE REIMBURSED BY THE TOWN OF LITTLE ELM TO THE INDEMNIFIED PARTIES, AND ANY COST AND EXPENSES SO INCURRED BY THE INDEMNIFIED PARTIES SHALL

BEAR INTEREST UNTIL REIMBURSED BY THE TOWN OF LITTLE ELM, AT THE THEN-CURRENT INTEREST RATE TO BE PAID ON JUDGMENTS UNDER THE LAWS OF THE STATE OF TEXAS.

Grantee shall require any contractor and/or subcontractor that will perform any work on the Easement Property to indemnify Grantor from and against any claims, damages, losses, causes of action, suits, judgments, and expenses, including but not limited to attorney's fees, arising out of or resulting from the work performed by the contractor and/or subcontractor on the Easement Property. Neither Grantor nor Grantee waives any right of governmental immunity by entering into or performing the terms and conditions of this Easement. This conveyance is made and accepted subject to any and all conditions and restrictions, if any, relating to the Easement Property to the extent that the same may still be in force and effect, shown of record in office of the County Clerk of Denton County, Texas. If Grantee so desires, Grantee may perform title work at Grantee's sole cost and expense, to confirm whether there are any liens, attachments, easements, or other encumbrances which would affect the title or right of Grantor to convey the easements to the Grantee for the purposes described herein. The easement, rights and privileges herein granted shall be perpetual or for so long as Grantee shall utilize the Easement Property for the Easement Purpose. The easement, rights and privileges granted herein shall terminate when, or at such time, as the purposes hereof cease to exist, are abandoned by Grantee, or become impossible of performance.

**SIGNED** by my hand this \_\_\_\_, day of \_\_\_\_\_, 2018.

GRANTORS:

***LITTLE ELM INDEPENDENT SCHOOL DISTRICT***

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

ACKNOWLEDGMENT

STATE OF TEXAS           §  
  §  
COUNTY OF \_\_\_\_\_ §

**BEFORE ME**, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared \_\_\_\_\_ known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed.

**GIVEN UNDER MY HAND AND SEAL OF OFFICE** this \_\_\_\_ day of \_\_\_\_\_, 2018.

[SEAL]

\_\_\_\_\_  
Notary Public, State of Texas

ACCEPTED:

***TOWN OF LITTLE ELM***

By:

ATTEST:

\_\_\_\_\_  
Matt Mueller – Town Manager

\_\_\_\_\_  
Kathy Phillips, Town Secretary

-----

Exhibit A

Date: JUNE 26, 2017

## SANITARY SEWER EASEMENT

Being a 11,883 square feet [0.273 acres] of land, more or less, in the D.M. Cule Survey, Abstract No. 226 in the Town of Little Elm, Denton County, Texas, and being a portion of that certain tract of land conveyed to Little Elm Independent School District by deed as recorded in County Clerk's File No. 00-056356, Deed Records, Denton County, Texas, and being more particularly described by the metes and bounds as follows:

COMMENCING at an PK nail found for corner at the intersection of the center line of Hill Lane (a 60.0' width right-of-way-unrecorded) and the center line of Dickson Lane (a 60.0' width right-of-way-unrecorded), said point being at the southwest corner of said Little Elm Independent School District tract;

THENCE North 46 degrees 43 minutes 19 minutes East, departing the southwest corner of said Little Elm Independent School District tract and through the interior of said Little Elm Independent School District tract, a distance of 40.96 to a 1/2 inch iron rod set with cap stamped "3047" for corner;

THENCE North 00 degrees 22 minutes 00 minutes West, continuing through the interior of said Little Elm Independent School District tract, a distance of 536.83 feet to a point for corner;

THENCE North 88 degrees 56 minutes 18 minutes East, continuing through the interior of said Little Elm Independent School District tract, a distance of 25.00 feet to a point for corner, said point being the POINT of BEGINNING, same point being the southwest corner of said 0.273 acre tract of land being described;

- 1) THENCE North 00 degrees 22 minutes 00 minutes West, continuing through the interior of said Little Elm Independent School District tract, a distance of 100.01 feet to a point for corner, said point being the northwest corner of said 0.273 acre tract of land being described;
- 2) THENCE North 88 degrees 56 minutes 18 minutes East, continuing through the interior of said Little Elm Independent School District tract, a distance of 118.83 feet to a point for corner, said point being the northeast corner of said 0.273 acre tract of land being described;
- 3) THENCE South 00 degrees 22 minutes 00 minutes East, continuing through the interior of said Little Elm Independent School District tract, a distance of 100.01 feet to a point for corner, said point being the southeast corner of said 0.273 acre tract of land being described;
- 4) THENCE South 88 degrees 56 minutes 18 minutes West, continuing through the interior of said Little Elm Independent School District tract, a distance of 118.83 feet to the POINT of BEGINNING and containing 11,883 square feet or 0.273 acres of computed land.

All Bearing of this survey is based on south line (South 86 degrees 11 minutes 22 seconds West, 1401.03) of that certain tract of land conveyed to Little Elm Independent School District by deed as recorded in County Clerk's File No. 00-056356, Deed Records, Denton County, Texas.

All coordinates for the survey are assumed.



REVISED 01-20-2018

WILLIAM P. PRICE, R.P.L.S.  
Texas Registration No. 3047

Date

SURVEY GROUP  
1475 HERITAGE PARKWAY, STE 217  
MANSFIELD, TEXAS 76063  
(817)-354-1445 (O)

**SURVEY GROUP**

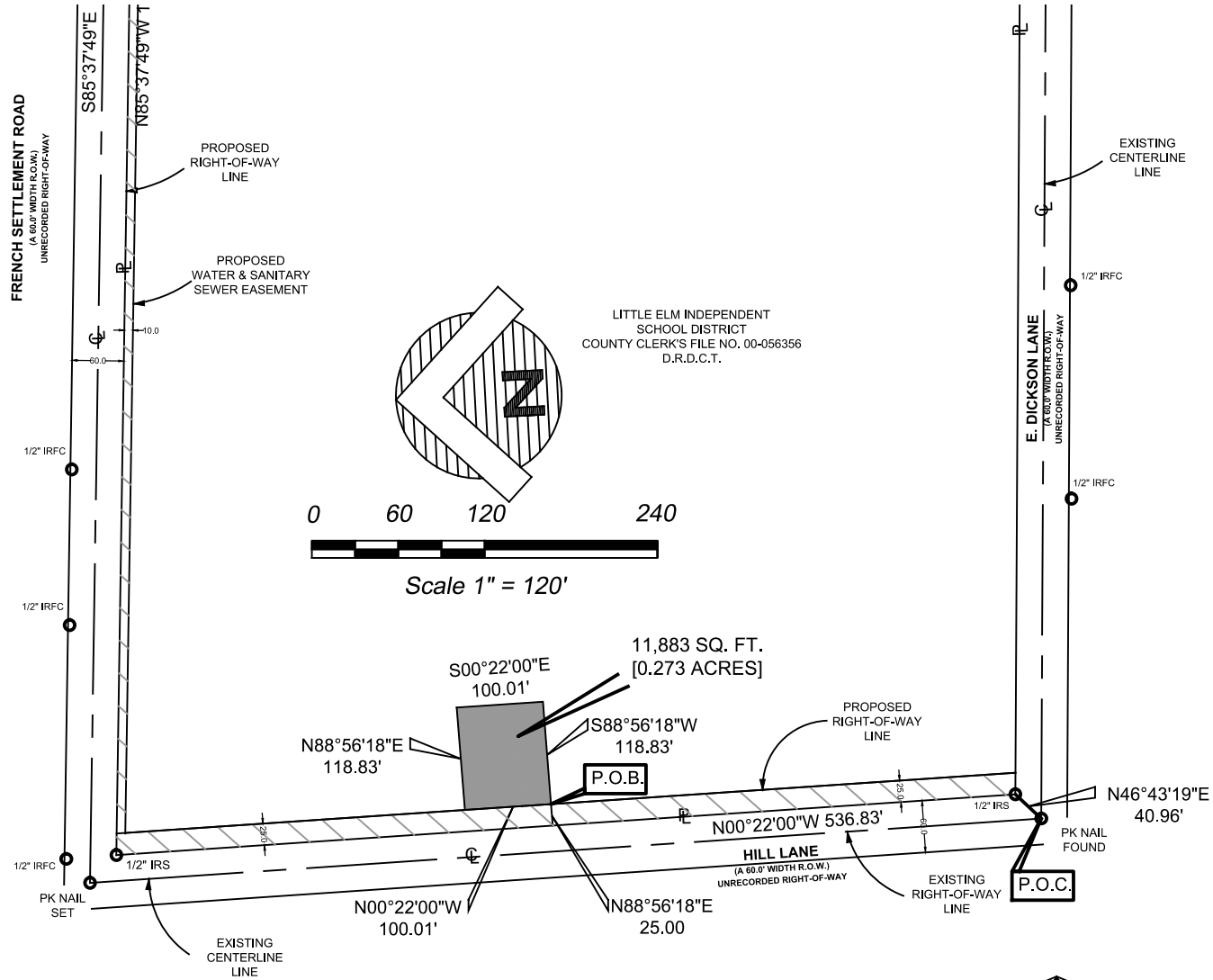
SURVEYING \* CONSULTING \* MANAGEMENT

TBPS No. 101733-00

1475 HERITAGE PARKWAY, STE 217  
MANSFIELD, TEXAS 76063(817) 354-1445  
surveygroup@att.net



EXHIBIT "A"  
 SANITARY SEWER EASEMENT  
 LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
 0.273 ACRE TRACT OF LAND  
 IN THE  
 DAVID M. CULE SURVEY, ABSTRACT NO. 226  
 TOWN OF LITTLE ELM, DENTON COUNTY, TEXAS



**LEGEND**

IRF - IRON ROD FOUND	
IRSC - IRON ROD SET WITH CAP STAMPED RPLS NO. 3047	
POC - POINT OF COMMENCING	
POB - POINT OF BEGINNING	
D.R.D.C.T. - DEED RECORDS, DENTON COUNTY, TEXAS	
O.P.R.D.C.T. - OFFICIAL PUBLIC RECORDS, DENTON COUNTY, TEXAS	
C.M. - CONTROLLING MONUMENT	
EXISTING RIGHT OF WAY LINE	—————
PROPERTY LINE	—————
CONTROL OF ACCESS LINE	—————
SURVEY LINE	—————
FENCE LINE	—————
CITY LIMITS	—————
EASEMENTS	—————

**NOTE:**  
 All Bearing of this survey is based on south line (South 86 degrees 11 minutes 22 seconds West, 1401.03) of that certain tract of land conveyed to Little Elm Independent School District by deed as recorded in County Clerk's File No. 00-056356, Deed Records, Denton County, Texas.  
 All coordinates for the survey are assumed.

I HEREBY CERTIFY THAT THIS PLAT IS BASED ON AN ON THE GROUND SURVEY MADE UNDER MY SUPERVISION AND TO THE BEST OF MY KNOWLEDGE IS TRUE AND CORRECT.

*William P. Price*  
 WILLIAM P. PRICE, R.P.L.S. Date  
 Texas Registration No. 3047 REVISED 01-20-2018

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

---

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 03-26-2018	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	<b>WATER &amp; SEWER EASEMENT (1.049 ACRES) TO THE TOWN OF LITTLE ELM</b>				
Presenter or Contact Person:	Rod Reeves, Executive Director for Operational Services				
Policy/Code:	CDB (LEGAL)				
Summary:	The Town of Little Elm is requesting 1.049 acres for an easement along French Settlement & Hill Lane. The purpose of the easement is for the constructing, installing, improving, operating, using, inspecting, repairing, maintaining, re-constructing, replacing, relocating & removing water and sewer utilities.				
Financial Implications:	There is no financial impact to the District				
Attachments:	Water & Sewer Document				
Recommendation:	<b>The Administration recommends the dedication of 1.049 acres to the Town of Little Elm for a water &amp; sewer easement.</b>				
Motion:	<b>I move that the Board approve the dedication of 1.049 acres to the Town of Little Elm for a water &amp; sewer easement.</b>				

AFTER RECORDING, RETURN TO:

Matt Mueller.  
Town Manager  
Town of Little Elm  
100 W. Eldorado Parkway  
Little Elm, TX, 75068

## **WATER & SEWER EASEMENT**

THE STATE OF TEXAS       §

§       KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DENTON       §

**THAT, Little Elm Independent School District (LEISD)**, (hereinafter called Grantor, whether one or more), with mailing address at 300 Lobo Lane Little Elm, Texas 75068 for the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid , including the benefits to be derived by Grantor for and to Grantor's remaining property as a result of projected public improvements to be constructed by the **Town of Little Elm, Texas**, (hereinafter called Grantee), with mailing address at 100 West Eldorado Parkway, Little Elm, Texas 75068-5060 the receipt and sufficiency of which is hereby acknowledged by Grantor, does hereby GRANT, SELL AND CONVEY unto Grantee, its successors and assigns, an exclusive easement upon, in, over, under and across that property situated in the Town of Little Elm, Denton County, Texas described on **Exhibit "A"** attached hereto and incorporated herein for all purposes (the "Easement Property") for the Easement Purpose (as hereinafter defined), together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"). Said Easement Property is provided by Grantor to Grantee AS-IS, WHERE-IS, AND WITH ALL FAULTS.

The said Easement may be used (i) for the purpose of constructing, installing, improving, operating, using, inspecting, repairing, maintaining, reconstructing, replacing, relocating and removing water and sewer utilities (including, without limitation, sanitary sewer utilities, water utilities, storm sewer utilities, and drainage utilities), together with all

and singular the rights and appurtenances, facilities, equipment and attachments thereto in any way belonging or related, including, without limitation, lines, pipelines, valves, manholes, manhole vents, lateral line connections, and junction boxes, and (ii) for grading and slope construction, improvements, installation, replacement, use, inspection, operation, repair, reconstruction and maintenance, and related facilities and appurtenances, in, over, across, through, and under the Easement Property (the "Easement Purpose"). Grantee, its officers, employees, agents, representatives, contractors, subcontractors, licensees, successors and assigns shall at all reasonable times have the right and privilege to access the Easement Property for the Easement Purpose.

Grantor retains, reserves and shall continue to enjoy all the rights of ownership of the surface of the Easement Property to the extent only that Grantor's use of the surface is compatible with, and does not interfere with, the Grantee's use of the Easement Property. Grantee shall construct, operate, repair, maintain, rebuild, replace, relocate, and remove the facilities described herein at Grantee's sole cost and expense. Grantee has, together with the Easement and for the consideration set forth herein, the right of ingress and egress upon, over and across as much of Grantor's adjacent lands as may be reasonably necessary to access the Easement Property for the Easement Purpose.

Grantor agrees, for the consideration set forth herein, not to construct or place within the Easement Property, any buildings, structures, fences, or other improvements of any nature whatsoever, or any shrubs, trees or other growth of any kind, or otherwise interfere with the Easement, without the prior written consent of Grantee. Grantee shall have the right to remove, and keep removed, all or parts of any building, structure, fence, or other improvement, or any shrub, tree, or other growth, of any character that is located within the Easement Property which, in the judgment of Grantee, may endanger or in any way interfere with the construction, efficiency, or convenient and safe operation and maintenance of the facilities described herein or the exercise of Grantee's rights hereunder.

The Easement and the rights and privileges herein granted are and shall be perpetual, irrevocable, and exclusive to Grantee, its successors and assigns. Grantee may assign, transfer, or otherwise convey this Easement in whole or in part. This Easement shall be construed under the laws of the State of Texas, without regard to its choice-of-law rules of any jurisdiction;

venue is in the county or counties where the Easement Property is located.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights, privileges, and appurtenances thereto, in anywise belonging, to Grantee and Grantee's successors and assigns forever. Grantor does hereby bind Grantor and Grantor's heirs, successors and assigns to WARRANT AND FOREVER DEFEND the title to the Easement or any part of the Easement in Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, by, through, or under Grantor but not otherwise.

All construction upon and use of the Easement Property by Grantee shall comply with the controlling ordinances, permitting requirements, zoning, laws and regulations, at Grantee's sole cost and expense. Grantee will at all times after doing any work in connection with such utilities, or immediately after any damage caused by Grantee, restore the Easement Property to the condition in which it was found before such work was undertaken as is reasonably practicable, excluding trees, shrubs and structures that were removed as a result of such work.

TO THE EXTENT PERMITTED BY LAW, GRANTEE, THE TOWN OF LITTLE ELM, SHALL INDEMNIFY, PROTECT, DEFEND, AND HOLD HARMLESS GRANTEE, LITTLE ELM INDEPENDENT SCHOOL DISTRICT, AND ITS BOARD OF TRUSTEES, OFFICERS AND EMPLOYEES, FROM AND AGAINST ANY AND ALL CLAIMS, CAUSES OF ACTION, LOSSES, SUITS, LIABILITIES, JUDGMENTS, COSTS, DAMAGES, AND EXPENSES OF ANY KIND, INCLUDING ATTORNEY'S FEES, ARISING OUT OF OR IN ANY WAY RELATED TO GRANTEE'S ACTIVITIES ON THE EASEMENT PROPERTY. THE PROVISIONS OF THIS SECTION SHALL SURVIVE TERMINATION OR ABANDONMENT OF THE EASEMENT GRANTED HEREIN. ALL COSTS AND EXPENSES SO INCURRED BY ANY OF THE INDEMNIFIED PARTIES IN THAT EVENT SHALL BE REIMBURSED BY THE TOWN OF LITTLE ELM TO THE INDEMNIFIED PARTIES, AND ANY COST AND EXPENSES SO INCURRED BY THE INDEMNIFIED PARTIES SHALL BEAR INTEREST UNTIL REIMBURSED BY THE TOWN OF LITTLE ELM, AT THE THEN-CURRENT INTEREST RATE TO BE PAID ON JUDGMENTS UNDER THE LAWS OF THE STATE OF TEXAS.



Grantee shall require any contractor and/or subcontractor that will perform any work on the Easement Property to indemnify Grantor from and against any claims, damages, losses, causes of action, suits, judgments, and expenses, including but not limited to attorney's fees, arising out of or resulting from the work performed by the contractor and/or subcontractor on the Easement Property. Neither Grantor nor Grantee waives any right of governmental immunity by entering into or performing the terms and conditions of this Easement. This conveyance is made and accepted subject to any and all conditions and restrictions, if any, relating to the Easement Property to the extent that the same may still be in force and effect, shown of record in office of the County Clerk of Denton County, Texas. If Grantee so desires, Grantee may perform title work at Grantee's sole cost and expense, to confirm whether there are any liens, attachments, easements, or other encumbrances which would affect the title or right of Grantor to convey the easements to the Grantee for the purposes described herein. The easement, rights and privileges herein granted shall be perpetual or for so long as Grantee shall utilize the Easement Property for the Easement Purpose. The easement, rights and privileges granted herein shall terminate when, or at such time, as the purposes hereof cease to exist, are abandoned by Grantee, or become impossible of performance.

**SIGNED** by my hand this \_\_\_\_, day of \_\_\_\_\_, 2018.

GRANTORS:

***LITTLE ELM INDEPENDENT SCHOOL DISTRICT***

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

ACKNOWLEDGMENT

STATE OF TEXAS           §  
  §  
COUNTY OF \_\_\_\_\_ §

**BEFORE ME**, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared \_\_\_\_\_ known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed.

**GIVEN UNDER MY HAND AND SEAL OF OFFICE** this \_\_\_\_ day of \_\_\_\_\_, 2018

[SEAL]

\_\_\_\_\_  
Notary Public, State of Texas

ACCEPTED:

***TOWN OF LITTLE ELM***

By:

ATTEST:

\_\_\_\_\_  
Matt Mueller – Town Manager

\_\_\_\_\_  
Kathy Phillips, Town Secretary

-----

Exhibit A

Date: January 26, 2018

## WATER &amp; SANITARY SEWER EASEMENT

Being a 45,714 square feet [1.049 acres] of land, more or less, in the D.M. Cule Survey, Abstract No. 226 in the Town of Little Elm, Denton County, Texas, and being a portion of that certain tract of land conveyed to Little Elm Independent School District by deed as recorded in County Clerk's File No. 00-056356, Deed Records, Denton County, Texas, and being more particularly described by the metes and bounds as follows:

COMMENCING at an PK nail found for corner at the intersection of the center line of Hill Lane (a 60.0' width right-of-way-unrecorded) and the center line of Dickson Lane (a 60.0' width right-of-way-unrecorded), said point being at the southwest corner of said Little Elm Independent School District tract;

THENCE North 46 degrees 43 minutes 19 minutes East, departing the southwest corner of said Little Elm Independent School District tract and through the interior of said Little Elm Independent School District tract, a distance of 40.96 to a 1/2 inch iron rod set with cap stamped "3047" for corner, said point being the POINT of BEGINNING, same point being the southwest corner of said 1.049 acre tract of land being described;

- 1) THENCE North 00 degrees 22 minutes 00 minutes West, continuing through the interior of said Little Elm Independent School District tract, a distance of 1043.22 feet to 1/2 inch iron rod set with cap stamped "3047" for corner, said point being the northwest corner of said 1.049 acre tract of land being described;
- 2) THENCE South 85 degrees 37 minutes 49 minutes East, continuing through the interior of said Little Elm Independent School District tract, a distance of 1975.78 feet to a point for corner;
- 3) THENCE South 20 degrees 27 minutes 31 minutes East, continuing through the interior of said Little Elm Independent School District tract, a distance of 17.40 feet to a point for corner, said point being the northeast corner of said 1.049 acre tract of land being described, same point being in the west line of West Eldorado Parkway (a variable width right-of-way), same point being the beginning of a curve to the left having a radius of 994.93 feet, a delta angle of 00 degrees 38 minutes 21 seconds and a chord bearing and distance of South 43 degrees 50 minutes 00 seconds West, 11.10 feet;
- 4) THENCE in a southwesterly direction along said curve to the left and arc distance of 11.10 feet to a point for corner, said point being the most easterly northeast corner of said 1.049 acre tract of land being described;
- 5) THENCE North 20 degrees 27 minutes 31 minutes West, departing the west line of said West Eldorado Parkway continuing and through the interior of said Little Elm Independent School District tract, a distance of 15.83 feet to a point for corner;
- 6) THENCE North 85 degrees 37 minutes 49 minutes West, continuing through the interior of said Little Elm Independent School District tract, a distance of 1943.48 feet to a point for corner;

- 7) THENCE South 00 degrees 22 minutes 00 minutes East, continuing through the interior of said Little Elm Independent School District tract, a distance of 1032.94 feet to a point for corner;
- 8) THENCE North 86 degrees 11 minutes 22 minutes West, continuing through the interior of said Little Elm Independent School District tract, a distance of 25.07 feet to the POINT of BEGINNING and containing 45,714 square feet or 1.049 acres of computed land.

All Bearing of this survey is based on south line (South 86 degrees 11 minutes 22 seconds West, 1401.03) of that certain tract of land conveyed to Little Elm Independent School District by deed as recorded in County Clerk's File No. 00-056356, Deed Records, Denton County, Texas.  
All coordinates for the survey are assumed.



January 26, 2018

WILLIAM P. PRICE, R.P.L.S.  
Texas Registration No. 3047

Date

SURVEY GROUP  
1475 HERITAGE PARKWAY, STE 217  
MANSFIELD, TEXAS 76063  
(817)-354-1445 (O)

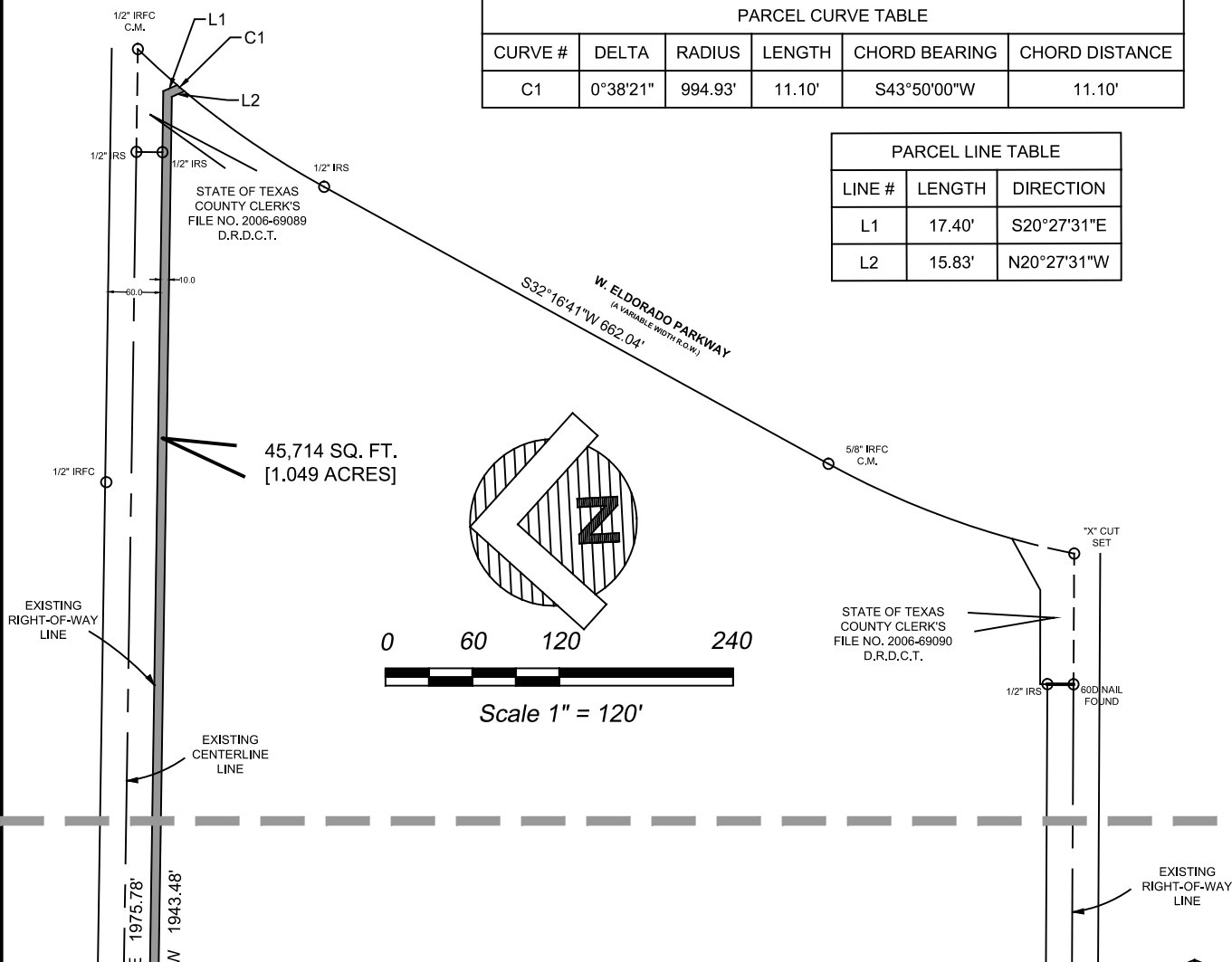


**EXHIBIT "A"**  
**WATER & SANITARY SEWER EASEMENT**  
**LITTLE ELM INDEPENDENT SCHOOL DISTRICT**  
**1.049 ACRE TRACT OF LAND**  
**IN THE**  
**DAVID M. CULE SURVEY, ABSTRACT NO. 226**  
**TOWN OF LITTLE ELM, DENTON COUNTY, TEXA**

**PAGE 3 OF 4**

PARCEL CURVE TABLE					
CURVE #	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD DISTANCE
C1	0°38'21"	994.93'	11.10'	S43°50'00"W	11.10'

PARCEL LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	17.40'	S20°27'31"E
L2	15.83'	N20°27'31"W



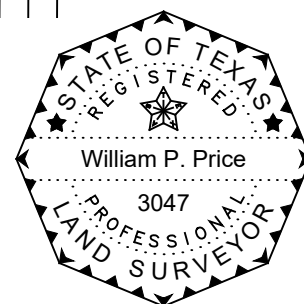
**LEGEND**

IRF - IRON ROD FOUND  
 IRSC - IRON ROD SET WITH CAP STAMPED RPLS NO. 3047  
 POC - POINT OF COMMENCING  
 POB - POINT OF BEGINNING  
 D.R.D.C.T. - DEED RECORDS, DENTON COUNTY, TEXAS  
 O.P.R.D.C.T. - OFFICIAL PUBLIC RECORDS, DENTON COUNTY, TEXAS  
 C.M. - CONTROLLING MONUMENT  
 EXISTING RIGHT OF WAY LINE  
 PROPERTY LINE  
 CONTROL OF ACCESS LINE  
 SURVEY LINE  
 FENCE LINE  
 CITY LIMITS  
 EASEMENTS

**NOTE:**

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 All coordinates for the survey are assumed.

I HEREBY CERTIFY THAT THIS PLAT IS BASED ON AN ON THE GROUND SURVEY MADE UNDER MY SUPERVISION AND TO THE BEST OF MY KNOWLEDGE IS TRUE AND CORRECT.



*William P. Price*  
 WILLIAM P. PRICE, R.P.L.S.  
 Texas Registration No. 3047  
 Date  
 January 26, 2017

**SURVEY GROUP**

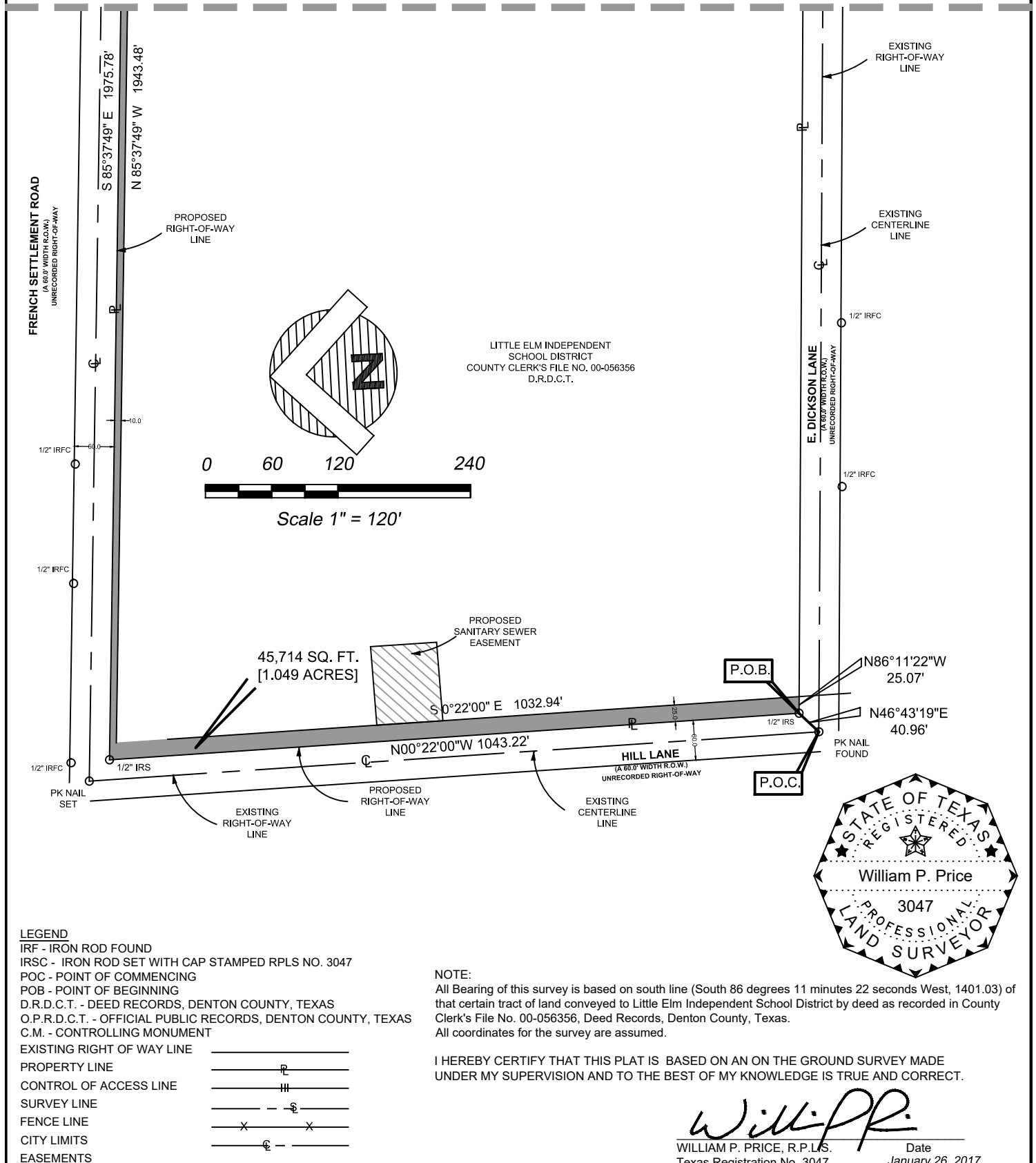
SURVEYING \* CONSULTING \* MANAGEMENT

TBPS No. 101733-00

1475 HERITAGE PARKWAY, STE 217  
 MANSFIELD, TEXAS 76063

(817) 354-1445  
 surveygroup@att.net

EXHIBIT "A"  
 WATER & SANITARY SEWER EASEMENT  
 LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
 1.049 ACRE TRACT OF LAND  
 IN THE  
 DAVID M. CULE SURVEY, ABSTRACT NO. 226  
 TOWN OF LITTLE ELM, DENTON COUNTY, TEXAS



**SURVEY GROUP**

SURVEYING \* CONSULTING \* MANAGEMENT

TBPS No. 101733-00

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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	<b>Reports of the Superintendent</b>	<b>Action Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Discussion Item</b>
<b>Board Mtg. Date</b> 03-26-2018	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>GIFTS AND DONATIONS</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, Associate Superintendent and Chief Financial Officer				
<b>Policy/Code:</b>	Other Revenues – Grants from Private Sources – CDC (LOCAL)				
<b>Summary:</b>	New gifts and donations received by the District will be presented.				
<b>Financial Implications:</b>	Increase of General Fund revenues and increase in appropriate budgets.				
<b>Attachments:</b>	Donation List				
<b>Recommendation:</b>	<b>The Administration recommends the acceptance of gifts and donations.</b>				
<b>Motion:</b>	<b>I recommend the Board approve the acceptance of gifts and donations as submitted.</b>				

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
NEW DONATIONS  
March 2018**

**Donations Less than \$2,500**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
Athletics	461	Little Elm Cross Country / Track Booster Club	Tshirts for coaches and volunteers	01/24/18	1,319.00		1,319.00
Athletics	461	Little Elm Cross Country / Track Booster Club	iPads for Cross County / Track coaches	01/30/18	1,088.00		1,088.00
Athletics	461	LEHS Baseball Booster Club	New PA system for baseball field	02/08/18	808.00		808.00
Communications Services & Marketing		Dallas Raptors	40 tickets - teacher of the year prizes	02/13/18		1,080.00	1,080.00
Lakeside MS	461	Your Cause	Corporate giving program for classroom supplies	02/14/18	100.00		100.00
Special Education	499	Credit Union of Texas	Special Olympics programming	02/15/18	1,000.00		1,000.00
Oak Point Elementary	461	Oak Point PTA	Art supplies	02/20/18	250.00		250.00
LEHS	818	Mr. & Mrs. Epps	Taylor Epps Scholarship Fund	03/05/18	500.00		500.00
					5,065.00	1,080.00	6,145.00

**Donations \$2,500 and Greater**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
District	820	Tribute Partners	Miscellaneous operating costs	02/12/18	5,000.00		5,000.00
					5,000.00	-	5,000.00