



Little Elm ISD

Special Meeting

Monday, April 23, 2018 6:00 PM

Agenda of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held April 23, 2018, beginning at 6:00 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 PL1 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, TX, 75068.
2. Roll Call
3. Discuss and consider taking action on the naming of the two new Middle Schools 4
and the Transportation Facility
Presenter: Daniel Gallagher
4. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
| 551.076 | Considering the deployment, specific occasions, for or implementation of security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.0821 | Considering personally identifiable information about public school student. |
| 551.083 | Considering the standards, guidelines, terms, or |

551.084

conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
Excluding witnesses from a hearing.

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

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

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.

Sonia Badillo

Board Agenda Item

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

| Board Mtg. Date | Reports of the Superintendent | Action Item | Consent Agenda | Reports, Routine Monthly | Other |
|-------------------------------------|--|-------------------------------------|--------------------------|--------------------------|--------------------------|
| 4-23-2018 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Subject: | FACILITY NAMING | | | | |
| Presenter or Contact Person: | Daniel Gallagher, Superintendent | | | | |
| Policy/Code: | N/A | | | | |
| Summary: | Discuss and consider taking action on the naming of the two new middle schools and transportation facility. | | | | |
| Financial Implications: | There is no financial impact to the budget. | | | | |
| Attachments: | CW (LOCAL) | | | | |
| Recommendation: | The administration recommends the approval of the naming of the facilities as discussed by the Board. | | | | |
| Motion: | I move the Board approve the naming of the facilities as discussed. | | | | |

NAMING FACILITIES

CW
(LOCAL)

The Board may name a District facility:

1. To reflect the name of the residential community or communities the facility serves.
2. After a local geographic area or feature, or after a local municipality.
3. After an individual who has made a significant contribution to the field of education or to society as a whole, and whose name lends prestige and status to an institution of learning. If a facility is to be named after an individual, written permission from that person or his or her estate must be received.