

# 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 August 22, 2016, 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. Citizen Input
6. Approval of Minutes
  - A. Discuss and approve Regular Meeting Minutes for 7-25-2016  
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
  - A. Advanced Placement Student Recognition  
Presenter: Cyndy Mika
  - B. Tribute STEM Foundation  
Presenter: Cyndy Mika
  - C. Media Partners Recognition  
Presenter: Pat Robbins
8. Reports of the Superintendent
  - A. 2016-2017 First Day of School Summary  
Presenter: Ross Roberts
  - B. First Day of School Attendance  
Presenter: Cyndy Mika
  - C. 2nd Quarter 2016 Growth Report  
Presenter: Rod Reeves
9. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent will discuss:
  - A. Personnel - 551.074
10. Action Items

- A. Discuss and approve the Board Policy DNA (LOCAL) - Update  
Presenter: Ross Roberts
  - B. Discuss and approve the TASB's Legal Update 105  
Presenter: Ross Roberts
  - C. Discuss and approve the Waiver for HB 2610  
Presenter: Ross Roberts
  - D. Discuss and approve the School Priority Month Resolution  
Presenter: Pat Robins
  - E. Discuss and approve the Adoption of Budget for 2016-17  
Presenter: Grant Anderson
  - F. Discuss and approve the Adoption of Tax Rate for 2016-17  
Presenter: Grant Anderson
  - G. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report  
Presenter: Grant Anderson
  - H. Discuss and approve the Little Elm ISD Contract Summary Report  
Presenter: Grant Anderson
  - I. Discuss and approve the Little Elm ISD Interlocal Summary Report  
Presenter: Grant Anderson
  - J. Discuss and approve the Financial Reports  
Presenter: Grant Anderson
  - K. Discuss and approve the Donation of Easement at Prestwick School Site  
Presenter: Rod Reeves
11. Consent Agenda
- A. Discuss and approve the Texas A&M Agrilife Extension Adjunct Faculty Resolution  
Presenter: Cyndy Mika
  - B. Discuss and approve the Off Campus PE Site Approval  
Presenter: Cyndy Mika
  - C. Discuss and approve the 2016-2017 Student Code of Conduct  
Presenter: Ross Roberts
  - D. Discuss and approve Memorandum of Understanding between DCJJAEP and LEISD  
Presenter: Ross Roberts
  - E. Discuss and approve the Partnership Agreement between Communities in Schools of North Texas and LEISD  
Presenter: Ross Roberts
  - F. Discuss and approve the T-TESS Appraisers  
Presenter: Cleota Epps
  - G. Discuss and approve Gifts and Donations  
Presenter: Grant Anderson
  - H. Discuss and approve Final Budget Amendment  
Presenter: Grant Anderson
12. Board President Comments  
Presenter: Melissa Myers

- A. Discuss updating Board Operating Procedures
- B. Set meeting for Superintendent Evaluation
- 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:

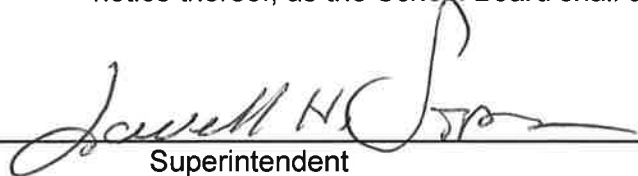
Texas Government Code Section:

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.

  
Senia Badillo

8/19/2016

3:30 PM