

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held September 19, 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 8-22-2016
Presenter: Sonia F. Badillo
 - B. Discuss and approve Special Meeting Minutes for 8-22-2016
Presenter: Sonia F. Badillo
 - C. Discuss and approve Special Meeting Minutes for 8-24-2016
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Little Elm High School Student of the Month
Presenter: Renee Pentecost
 - B. Little Elm High School Spotlight
Presenter: Renee Pentecost
8. Reports of the Superintendent
 - A. Kelly Spradley Recognition as a PAEMST Finalist
Presenter: Cyndy Mika
 - B. Accountability Ratings Results
Presenter: Cyndy Mika
 - C. Human Resource Services Annual Report
Presenter: Cleota Epps
 - D. Professional Learning Update
Presenter: Amanda Campbell-Wyatt

- E. Little Elm ISD Drivers Education Program
Presenter: Ross Roberts
 - F. Community Partners Recognition
Presenter: Pat Robbins
 - G. Texas Education Human Resources Month
Presenter: Pat Robbins
 - H. Thought Exchange Overview
Presenter: Cecelia Jones
 - I. Matthews Southwest/Tribute Lakeside Golf & Resort Community Check
Presentation
Presenter: Grant Anderson
9. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent will discuss:
- A. Personnel - 551.074
 - B. Land - 551.072
10. Action Items
- A. Discuss and approve the Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - B. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 - C. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - D. Discuss and approve the Contract and Software License Agreement between Schoolcity and LEISD
Presenter: Daniel Gallagher
11. Consent Agenda
- A. Discuss and approve the LEISD Employee Compensation Schedules
Presenter: Cleota Epps
 - B. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
12. Reports, Routine Monthly
- A. Salary Correction to Address Pay Equity
Presenter: Cleota Epps
13. Board President Comments
Presenter: Melissa Myers
- A. TASA/TASB Delegate
14. Board Comments
15. Superintendent Comments
16. 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:

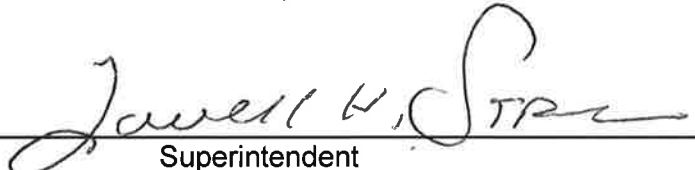
Texas Government Code Section:

- | | |
|----------|--|
| 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.

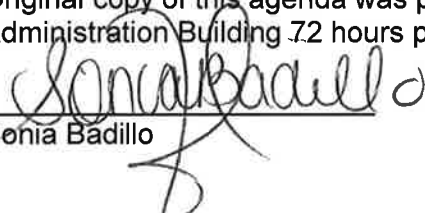
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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.



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

4:45 PM
9-16-2014