

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 April 24, 2017, 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 - 3-20-2017
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Lakeview Elementary
Presenter: Kelley Carr
 - B. Recognition of Little Elm PD and FD
Presenter: Renee Pentecost
 - C. Recognition of Basketball Players
Presenter: Sandra Howell
 - D. Recognition of Winter Guard
Presenter: Renee Pentecost
 - E. Recognition of Blue Angels Winning State
Presenter: Renee Pentecost
 - F. Recognition of Artists whose Sculptures have gone National
Presenter: Renee Pentecost
 - G. Recognition of DECA Students
Presenter: Dr. Tony Tipton
 - H. Recognition of HOSA Students
Presenter: Dr. Tony Tipton
 - I. Recognition of LOVPACS

Presenter: Pat Robbins

8. Reports of the Superintendent

A. School Start Times for 2017-2018

Presenter: Dr. Cyndy Mika

B. 4th 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 and 551.072. The Board and Superintendent will discuss:

A. Personnel

B. Land

10. Action Items

A. Discuss and approve the Request for Board Approval for Consulting/Personal Services by Superintendent

Presenter: Dr. Lowell H. Strike

B. Discuss and approve the Financial Reports

Presenter: Grant Anderson

C. Discuss and approve the Parameter Bond Order for Issuance up to \$10,000,000 of Refunding Bonds

Presenter: Grant Anderson

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

Presenter: Grant Anderson

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

Presenter: Grant Anderson

11. Consent Agenda

A. Discuss and approve the Instructional Materials Allotment and TEKS Certification, 2017-2018

Presenter: Daniel Gallagher

B. Discuss and approve the Pediculosis-Head Lice Protocol Revision

Presenter: Ross Roberts

C. Discuss and approve the Personnel Memo

Presenter: Cleota Epps

D. Discuss and approve FTE's for the 2017 -2018 school year

Presenter: Cleota Epps

E. Discuss and approve Policy Change to DEC (LOCAL) to Establish a Sick Leave Bank

Presenter: Cleota Epps

F. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

G. Discuss and approve the Execution of Easements to CL Oak Point Development, LLC at Oak Point Elementary School

Presenter: Rod Reeves

12. Board President Comments

Presenter: Melissa Myers

A. Reschedule Board Retreat

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:

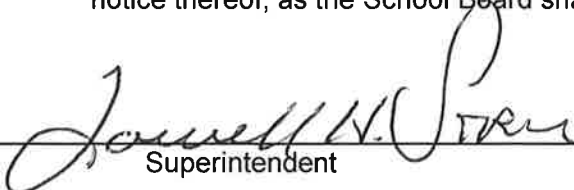
Texas Government Code Section:

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.

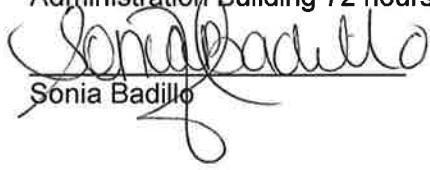
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

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.


Superintendent 04/24/17

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

4/21/2017

2:30 PM