

# 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 June 19, 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. Approval of Minutes
  - A. Discuss and approve Regular Board Meeting Minutes - 5/15/2017  
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
  - A. Long Range Facility Planning Committee  
Presenter: Dr. Lowell H. Strike
7. Citizen Input
8. Reports of the Superintendent
  - A. Special Populations Annual Update  
Presenter: Cortney Clover
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 Election of Officers  
Presenter: Melissa Myers
  - B. Discuss and approve further investigation in regards to the Proposal to add Student Representative to the Board of Trustees  
Presenter: Dan Blackwood
  - C. Discuss and approve the K-2 Literacy Coach FTE for the 2017-2018 School Year

Presenter: Cleota Epps

D. Discuss and approve Requested Courses for 2017-2018

Presenter: Dr. Ashley Glover

E. Discuss and approve the Increase to Little Elm ISD Employee Health Care Contribution

Presenter: Grant Anderson

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

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 Financial Reports

Presenter: Grant Anderson

11. Consent Agenda

A. Discuss and approve the Personnel Memo Temporary Disability Leave

Presenter: Cleota Epps

B. Discuss and approve the Salary Range Schedules for the 2017-2018 School Year

Presenter: Cleota Epps

C. Discuss and approve the Stipend Allotments for the 2017-2018 School Year

Presenter: Cleota Epps

D. Discuss and approve the Personnel Memo

Presenter: Cleota Epps

E. Discuss and approve the Custodial FTE'S for the 2017-2018 School Year

Presenter: Cleota Epps

F. Discuss and approve TASB'S Legal Update 108

Presenter: Ross Roberts

G. Discuss and approve Off Campus PE Site Approval

Presenter: Daniel Gallagher

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

Presenter: Grant Anderson

I. Discuss and approve Transfer of CoServ Funds to Little Elm ISD Education Foundation

Presenter: Grant Anderson

J. Discuss and approve the Donation of Access Easement to The Town of Little Elm for Park Trail at Brent Elementary School

Presenter: Rod Reeves

K. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

12. Board President Comments

Presenter: Melissa Myers

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:

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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 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.  |

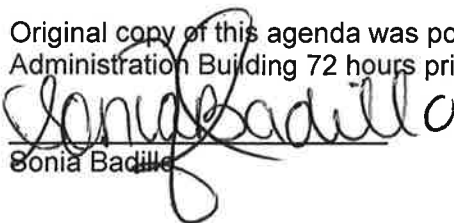
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

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.

 - assistant superintendent  
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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.

  
Sonia Badillo

6/15/2017

10:30AM