



Little Elm ISD

Regular Meeting

Monday, September 19, 2016 6:30 PM

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 5
Presenter: Sonia F. Badillo
 - B. Discuss and approve Special Meeting Minutes for 8-22-2016 12
Presenter: Sonia F. Badillo
 - C. Discuss and approve Special Meeting Minutes for 8-24-2016 14
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 16
Presenter: Cyndy Mika
 - B. Accountability Ratings Results 17
Presenter: Cyndy Mika
 - C. Human Resource Services Annual Report 21
Presenter: Cleota Epps
 - D. Professional Learning Update 28
Presenter: Amanda Campbell-Wyatt

E. Little Elm ISD Drivers Education Program Presenter: Ross Roberts	29
F. Community Partners Recognition Presenter: Pat Robbins	31
G. Texas Education Human Resources Month Presenter: Pat Robbins	32
H. Thought Exchange Overview Presenter: Cecelia Jones	34
I. Matthews Southwest/Tribute Lakeside Golf & Resort Community Check Presentation Presenter: Grant Anderson	44
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	45
B. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report Presenter: Grant Anderson	48
C. Discuss and approve the Financial Reports Presenter: Grant Anderson	64
D. Discuss and approve the Contract and Software License Agreement between Schoolcity and LEISD Presenter: Daniel Gallagher	86
11. Consent Agenda	
A. Discuss and approve the LEISD Employee Compensation Schedules Presenter: Cleota Epps	100
B. Discuss and approve Gifts and Donations Presenter: Grant Anderson	113
12. Reports, Routine Monthly	
A. Salary Correction to Address Pay Equity Presenter: Cleota Epps	115
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

Board Agenda Item

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

Board Mtg. Date 9-19-2016	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	REGULAR BOARD MEETING MINUTES - 8-22-2016				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Board Meeting Minutes for August 22, 2016.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Regular Board Meeting Minutes for August 22, 2016.				
Motion:	I move that the Board approve the attached Regular Board Meeting Minutes for August 22, 2016.				

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 22, 2016, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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. Board President Melissa Myers called the meeting to order at 6:31 pm.
2. Pledge of Allegiance
The Board led those in attendance to the Pledges of the United States Flag and the Texas Flag.
3. Invocation
Ms. Sara Aguirre offered the invocation.
4. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
5. Citizen Input
There was no citizen input.
6. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes for 7-25-2016
Trustee LeAnna Harding made the first motion to approve the Regular Meeting Minutes for 7-25-2016 as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).
7. Superintendent Spotlight
 - A. Advanced Placement Student Recognition
Dr. Cyndy Mika and Ms. Renee Pentecost presented the Advanced Placement. Last year's LEISD gave away \$20,500 in scholarships. This year LEISD is giving \$51,500.
 - B. Tribute STEM Foundation
Dr. Cyndy Mika approached the Board about the Tribute STEM Foundation. Representatives from this foundation, Frank Niekamp, Ryan Sievers, Melanie Leach and Keith Vesper were present and a piece of artwork was presented to them.
 - C. Media Partners Recognition
Ms. Pat Robbins briefed the Board about Media Partners Recognition. Lorelei Day from the Little Elm Journal was present and received a piece of artwork.
8. Reports of the Superintendent
 - A. 2016-2017 First Day of School Summary

Mr. Ross Roberts and Mr. Daniel Gallagher gave the Board a brief summary about the 2016-2017 First Day of School Summary. The summary included the following:

- Fantastic Day
- Smooth Day
- Chief Harrison and LEPD help and support we received from Police Departments is just unbelievable
- All campuses were visited by SLT

B. First Day of School Attendance

Dr. Cyndy Mika shared with the Board a presentation about the First Day of School Attendance. The presentation included the following:

LEISD Enrollment

- 7176 students
- 509 New to LEISD (1-12th grade)
- Brent Elementary Class Sizes & Enrollment
- Chavez Elementary Class Sizes & Enrollment
- Hackberry Elementary Class Sizes & Enrollment
- Lakeview Elementary Class Sizes & Enrollment
- Oak Point Elementary Class Sizes & Enrollment
- Prestwick STEM K-5 Class Sizes & Enrollment
- Prestwick STEM 6-8 Class Sizes & Enrollment
- Lakeside Middle School Class Sizes & Enrollment
- LEHS School Class Sizes & Enrollment

C. 2nd Quarter 2016 Growth Report

Presenter: Rod Reeves

This item was not presented. It was for informational to the Board. Mr. Rod Reeves will answer any questions via email if any.

9. The Board recessed into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 at 7:21 pm. The Board and Superintendent discussed:

A. Personnel - 551.074

The Board reconvened at 8:31 pm.

10. Action Items

A. Discuss and approve the Board Policy DNA (LOCAL) - Update

Mr. Ross Roberts approached the Board about Policy DNA (LOCAL). The Teacher evaluation system will move from PDAS to T-TESS. As a result, our appraisal and evaluation policy DNA (LOCAL) needs to be adjusted to reflect the change.

Trustee LeAnna Harding made the first motion to approve Board Policy DNA (LOCAL) – Update as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).

B. Discuss and approve the TASB's Legal Update 105

Mr. Ross Roberts briefed the Board on TASB's Legal Update 105. TASB's Update 105 encompasses changes within local policies. Local Policies included

in the Update 105 addresses topics including the ESSA (Every Student Succeeds Act_ act, the presence of the United States of America and Texas Flags during pledges and Tuberculosis screening.

Trustee LeAnna Harding made the first motion to approve the TASB's Legal Update 105 as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).

C. Discuss and approve the Waiver for HB 2610

Mr. Ross Roberts approached the Board about the Waiver for HB2610. House Bill 2610 requires school districts to provide 75,600 minutes of instruction per school year. This waiver will allow our Pre-K and DAEP programs to reflect their actual instructional minutes.

Trustee LeAnna Harding made the first motion to approve the Waiver for HB2610 as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

D. Discuss and approve the School Priority Month Resolution

Ms. Pat Robins approached the Board about the School Priority Month Resolution. Public reading of the resolution announcing LEISD's participation in the inaugural "School Priority Month", October of 2016. Every school campus in Texas is encouraged to invite elected officials from every lever of government to visit and experience firsthand the great work-taking place in our local public schools.

Trustee LeAnna Harding made the first motion to approve the School Priority Month Resolution as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

E. Discuss and approve the Adoption of Budget for 2016-17

Mr. Grant Anderson approached the Board to answer any questions about the Adoption of Budget for 2016-17.

Trustee Jason Olson made the first motion to approve the Adoption of Budget for 2016-17. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

F. Discuss and approve the Adoption of Tax Rate for 2016-17

Mr. Grant Anderson approached the Board to answer any questions about the Adoption of Tax Rate for 2016-17.

Board Secretary Alejandro Flores made the first motion to approve the Adoption of Tax Rate for 2016-17 as submitted. The motion read as followed:

- Maintenance and Operations: \$1.17 per \$100 of taxable assessed property values
- Interest and Sinking: \$.37 per \$100 of taxable assessed property values

Total tax rate of \$1.54 per \$100 of taxable assessed property values

Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

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

Mr. Grant Anderson briefed the Board about the Little Elm ISD Expenditures

over \$50,000. This allows LEISD to purchase products or services from other governmental entities valued over \$50,000 which have been properly purchased through statutorily authorized methods.

Trustee LeAnna Harding made the first motion to approve the LEISD Expenditures over \$50,000 Summary Report as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

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

Mr. Grant Anderson briefed the Board about the Little Elm ISD Contract Summary Report. This allows LEISD to purchase products or services from the list presented.

Trustee Dan Blackwood made the first motion to approve the Little Elm ISD Contract Summary Report as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).

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

Mr. Grant Anderson presented to the Board the LEISD Interlocal Summary Report. This allows LEISD to purchase products or services from the list presented.

Trustee LeAnna Harding made the first motion to approve the LEISD Interlocal Summary Report as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).

J. Discuss and approve the Financial Reports

Mr. Grant Anderson briefed the Board about the Financial Reports. The report included the following:

- Notes to financials and current activity
- 2015-2016 General Fund Budget Recap
- General Fund – Realized as of June 2016
- General Fund – Cash Flow
- Capital Projects thru 8/18/16
- Summer Projects
- Financials in board packet

Trustee Jason Olson made the first motion to approve the Financial Reports as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

JO DE (7-0)

K. Discuss and approve the Donation of Easement at Prestwick School Site

Mr. Rod Reeves approached the Board about the Donation of Easement at Prestwick School Site. CoServ is requesting, through the developer Matthews Southwest (The Tribute), for a utility easement at Prestwick school site. The easement is 15' wide and approximately 0.642 acres. The area falls within the building setback and landscape buffer, i.e. non-buildable land.

Trustee LeAnna Harding made the first motion to approve the Donation of Easement at Prestwick School Site as submitted. Board Vice President David Montemayor seconded. The motion passed (7-0).

11. Consent Agenda

- A. Discuss and approve the Texas A&M Agrilife Extension Adjunct Faculty Resolution
 - B. Discuss and approve the Off Campus PE Site Approval
 - C. Discuss and approve the 2016-2017 Student Code of Conduct
 - D. Discuss and approve Memorandum of Understanding between DCJJAEP and LEISD
 - E. Discuss and approve the Partnership Agreement between Communities in Schools of North Texas and LEISD
 - F. Discuss and approve the T-TESS Appraisers
 - G. Discuss and approve Gifts and Donations
 - H. Discuss and approve Final Budget Amendment
Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).
12. Board President Comments
- A. Discuss updating Board Operating Procedures
Board President Melissa Myers informed the Board and thanked Mr. Olson for volunteering to take over the BOP.
 - B. Set meeting for Superintendent Evaluation
Board President set a date for Superintendent Evaluation. The Special Meeting will take place on 9/29/2016 from 6:30 pm – 9:00 pm. She also mentioned that at this point there are no goals set for Superintendent but they will be developed for next year.
Ms. Myers also thanked everyone present for staying late on first day of school.
13. Board Comments
- Trustee DeLeon English would like to see the Board getting engaged on the legislation.
 - Trustee DeLeon English would like to see more time provided for educators planning
 - Trustee DeLeon English would like to see more opportunities on funding for schools.
 - Trustee DeLeon English would like more information on leasing land property
 - Trustee Dan Blackwood thanked those who put together the Back to School Bash.
 - Trustee Dan Blackwood talked about Convocation and how fun it was.
 - Trustee Dan Blackwood congratulated those whom graduated over the summer.
 - Board Secretary Alejandro Flores thanked Ms. Myers, Ms. Robins and Ms. Flores for their participation on Back To School Bash.
 - Trustee David Montemayor thanked the District for getting the school year started.
 - Trustee LeAnna Harding thanked administrators for their hard work.

- Trustee Jason Olson mentioned convocation and how it has been the best one ever.
- Trustee Jason Olson also congratulated those who graduated over the summer. The graduation was great.
- Trustee Jason Olson thanked administrators for a great first day.
- Trustee Jason Olson invited other Board Members to review BOP.
- Trustee Jason Olson thanked staff for the hard work.

14. Superintendent Comments

Dr. Lowell H. Strike mentioned the following:

- Thanks to Plant Services for having all the schools clean.
- FamiLE workday.
- Thanks to the Board for their presence at convocation.
- Thanks Melissa for addressing the staff.
- The Family Environment is at LEISD.
- Thanks Pat Robbins for Back to School Bash.
- Thanks Pat Robins for the hard work.
- Dr. Strike read a letter received from LEPD - Chief Harrison.

15. Adjournment

Trustee Jason Olson made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:38 pm.

Board Agenda Item

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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 9-19-2016	☐	☒	☐	☐	☐
Subject:	SPECIAL BOARD MEETING MINUTES - 8-22-2016				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Board Meeting Minutes for August 22, 2016.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Special Board Meeting Minutes for August 22, 2016.				
Motion:	I move that the Board approve the attached Special Board Meeting Minutes for August 22, 2016.				

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 22, 2016, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Alejandro Flores, Trustee Jason Olson, Trustee LeAnna Harding, Trustee DeLeon English, Trustee Dan Blackwood and Superintendent Lowell H. Strike.

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. Board President Melissa Myers called the meeting to order at 6:01 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
3. Public Hearing to discuss the proposed 2015-2016 Budget Adoption and Tax Rate
Mr. Grant Anderson presented to the Board and those present the 2016-2017 Budget Adoption and Tax Rate. The presentation included the following:
 - Budget based on Current Tax Rate
 - Budget Facts
 - Budget Facts – Revenue
 - Budget Facts – Appropriations
 - Budget Facts – Major Key Indicator
 - Budget Map
 - Board Approved Funds/Function
 - General Fund Revenue
 - General Fund Revenue Source
 - General Fund Expenditures by Function Category
 - Debt Service Fund
 - Child Nutrition Fund
 - 2016-217 Fiscal Year
4. Citizen Input
 - Are teachers getting a raise?
 - State Revenue decreasing
5. Adjournment
Trustee Jason Olson made the first motion to adjourn the meeting. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
The meeting adjourned at 6:22 pm.

Board Agenda Item

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

Board Mtg. Date 9-19-2016	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	SPECIAL BOARD MEETING MINUTES - 8-24-2016				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Board Meeting Minutes for August 24, 2016.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Special Board Meeting Minutes for August 24, 2016.				
Motion:	I move that the Board approve the attached Special Board Meeting Minutes for August 24, 2016.				

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Wednesday, August 24, 2016, beginning at 8:30 AM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Alejandro Flores, Trustee DeLeon English, Trustee LeAnna Harding and Superintendent Lowell H. Strike.

1. Call to Order Open Session in PL1 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. Board President Melissa Myers called the meeting to order at 8:31 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo
3. Discuss and approve the Guaranteed Maximum Price (GMP) for Phase II Package at Little Elm High School
Mr. Rod Reeves approached the Board about the Guaranteed Maximum Price (GMP) for Phase II Package at Little Elm High School. Two options were presented.
Option A - \$21.5 million total includes: Main corridor – upgrade lighting, technology, finishes, etc. Division breakdown costs for everything they want to do for all the work. Total costs including soft costs: money paid to professionals, surveys \$429,810. Parking lot project over the summer.
Option B – Closer to \$21 million. Things would have to be cut such as lighting and flooring.
Board Secretary Alejandro Flores made the first motion to approve Option A as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (5-0).
4. Adjournment
Board Vice President David Montemayor made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (5-0).
The meeting adjourned at 9:02 AM.

Board Agenda Item

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

Board Mtg. Date 09-19-2016	Reports of the Superintendent ☒	Business Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	KELLY SPRADLEY RECOGNITION AS A PAEMST FINALIST				
Presenter or Contact Person:	Cyndy Mika, Assistant Superintendent Lowell Strike, Superintendent of Schools				
Policy/Code:	N/A				
Summary:	Brent Elementary fifth grade teacher, Kelly Spradley, was one of 10 finalists for the 2016 Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST) in K-6. The award is the highest recognition a kindergarten through 12th grade mathematics or science (including computer science) teacher may receive for outstanding teaching in the United States. Dr. Strike will make an additional presentation.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:					
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:					

Board Agenda Item

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

Board Mtg. Date 09-19-2016	Reports of the Superintendent ☒	Action Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	ACCOUNTABILITY RATINGS RESULTS				
Presenter or Contact Person:	Cyndy A. Mika, Assistant Superintendent				
Policy/Code:	N/A				
Summary:	In August- September the State releases the following ratings to districts and schools: Community and Student Engagement, Academic Accountability, Distinction Designations, and the financial FIRST rating. This report will review the district and campus ratings for 2016.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Accountability Report				
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:	Item is for informational purposes only. No motion is necessary.				

Little Elm ISD's 2016 Accountability Ratings

August 2016

Four outcomes are released in August annually for districts and schools:

Type of Rating	2016 District Result
Overall District-issued community and student engagement (CaSE)	Not released yet
State-issued academic accountability rating	Met Standard
State-issued distinction designation	None
State-issued financial (FIRST) rating	A (Superior)

Additional Highlights in Little Elm ISD's Ratings

Distinction designations: Six campuses earned thirteen distinctions.

Additional Findings from the 2016 State Accountability Ratings System

Index results show that:

- The highest index score was in Index 1: Student Achievement at 71 (target score was 60)
- The lowest index score was in Index 2: Student Progress at 40 (target score was 22)
- The district's scores on Indexes 1 (Student Achievement) and 4 (Postsecondary Readiness) were the same as the results seen last year
- The district's scores on Indexes 2 (Student Progress) and 3 (Closing Performance Gaps) were better than the results seen last year
- The district satisfied 90% of all applicable "System Safeguards" an increase from 85% last year

Graduation rates for the Class of 2015 are less than they were last year. Please keep in mind that graduates in the Class of 2015 represent the first cohort subject to the State of Texas Assessment of Academic Readiness (STAAR) exams as graduation requirements.

Among student groups:

- The greatest graduation rate was at 93.4% for African American students
- The lowest observed graduation rate was 52.4% for ELL (English Language Learner) students and 74.6% for Hispanic students

2016 Accountability Subset Performance on STAAR

Passing standards on STAAR exams increased slightly in 2016 from the 2015 standards.

Overall, the district's highest performance 80% was in Mathematics at the 2016 passing standard, and our lowest performance 75% was in Writing and Social Studies.

Subject	Disaggregated Student Group Performance on Index 1, % Met Standard										
	All	Afr. Amer.	Amer. Ind.	Asian	Hisp.	Pac. Islnd.	Wh.	Two/ More	Econ. Dis.	ELL	Spec. Ed.
Rdg./ ELA	76%	74%	xx	87%	70%	xx	82%	81%	69%	65%	36%
Math	80%	75%	xx	96%	75%	xx	85%	81%	73%	73%	47%
Writing	75%	74%	xx	xx	68%	xx	81%	77%	68%	63%	36%
Science	78%	72%	xx	93%	70%	xx	86%	96%	71%	58%	54%
Soc. St.	75%	73%	xx	xx	67%	xx	82%	91%	67%	35%	47%

NOTE: Percentages reflect the accountability subset in Index 1 and are based on the Phase-in, Level II standard. xx indicates that there were fewer than 30 students in the student group

Based on Index 1 disaggregated data at the phase-in passing standard, gaps in performance among student groups were greatest in Science and Social Studies at 8 percentage points and least in Reading/ELA, Math, and Writing at 7 percentage points. This information helps us to anticipate groups that will be included in Index 3 next summer, assuming system continuity.

Based on Index 2, the greatest percentage of students demonstrating progress beyond what would have been expected from prior year was among English Language Learners in both math and reading; and the least was among special education in reading.

What's Different about the Ratings System This Year?

The Index 1 target *remained* at a cut score of 60, although the passing scale score standard was higher than in 2015.

Districts campuses had to meet at least three applicable targets this year: Index 3, Index 4, and *either* Index 1 or Index 2 (or both) to be rated "Met Standard."

STAAR A, STAAR Alt 2, and STAAR Grades 3-8 mathematics results are now included in the 2016 ratings. STAAR Alt 2 is not included in Index 4 calculations.

Campus Information

- All of Little Elm ISD's campuses were rated as "Met Standard."
- Out of the campuses rated as "Met Standard," six earned at least one distinction designation from TEA.

Summary of Distinction Designations Received by Little Elm ISD's Campuses

Campus Name	Post-sec. Ready	Top 25% Progress	Top 25% Gap Closure	Academic Achievement			
				ELA	Math.	Sci.	Soc. St.
Little Elm High School							
Lakeside Middle School							
Prestwick K-8			★			★	
Brent Elementary		★	★	★	★		
Cesar Chavez Elementary		★					
Hackberry Elementary		★					
Lakeview Elementary		★					
Oak Point Elementary		★	★	★		★	

NOTE: “★” indicates that the campus received that particular distinction designation from the state.

- More information about specific campuses is posted at <http://www.littleelmsd.net/Page/193>.

Implications for Our Work

Little Elm ISD will reinforce rigor, relevance and learner engagement as well as collaboration through professional learning communities because of observed improvements in {test performances or postsecondary readiness-related measures}.

The district will continue to analyze the accountability data to pinpoint instructional and professional development needs.

The district will monitor and support student progress throughout the 2016-17 school year to help ensure that each student can not only meet but master rigorous content standards in a way that prepares them for life after high school, with real options for entering postsecondary programs, the workplace or the military.

The district will update its strategic plan and annual improvement plan accordingly. Community members will be advised of the dates when the district decision-making committee meets to review and revise the annual improvement plan, so that we can obtain your input and suggestions.

Resources to Understand Ratings

For technical details, please see the 2016 State Accountability Manual here:

<http://ritter.tea.state.tx.us/perfreport/account/2016/manual/index.html>

Information about district FIRST ratings is accessible here: <http://tea.texas.gov/index4.aspx?id=3864>

Board Agenda Item

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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 09-19-2016	☒	☐	☐	☐	☐
Subject:	HUMAN RESOURCE SERVICES ANNUAL REPORT				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	BAA (LOCAL)				
Summary:	Human Resource Services Annual Report includes information related to HRS accomplishments, personnel data, and HRS plans for the 2016/17 school year.				
Financial Implications:	N/A				
Attachments:	Human Resource Services Annual Report Presentation				
Recommendation:	The presentation of the Human Resource Services Annual Report is for informational purposes only.				
Motion:	N/A				

Human Resource Services

September 19, 2016



Highlights

- ◆ Onboarding & Exit Surveys - Fully electronic
- ◆ AESOP: All employees in paperless system
- ◆ HRS professional learning brought to each campus
- ◆ Presentation at state conference: “Custodial Documents” & “Grievances”
- ◆ Upgrades to the substitute orientation program to include training on classroom leadership
- ◆ Digitalization of historical HRS records

Human Resource Services

General Information

- ◆ Total number of full time employees : 824
- ◆ Total number of part time (6 hours or less) employees: 19
- ◆ Total number of teachers – 462
- ◆ Fall semester student teacher/observers - 18
- ◆ Current substitutes:
 - ◆ Non-degreed – 20
 - ◆ Degreed – 88
 - ◆ Certified – 45

Human Resource Services

General Information

- Board approved new positions for the 16/17 school-year
 - 14
- Total Hires for the 2016/17 school year
 - 95 Professional
 - 21 Paraprofessional/Auxiliary
- Current vacancies
 - 1 Professional
 - 14 Paraprofessional/Auxiliary

On the horizon

- Human Capital Leaders in Education - Certification
- New recruiting strategies: Targeting neighboring states' universities to encourage and expand diversity in applicant pools
- Compensation study LEISD
- Upgrading to a Sick Leave Bank system

Thank you!

A big THANK YOU
from Human Resource Services

We appreciate your support!

Cleota Epps – Erik Lokken – Shai Walker

Gracie Villarreal – Maria Suarez

Board Agenda Item

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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 9-19-2016	☒	☐	☐	☐	☐
Subject:	PROFESSIONAL LEARNING UPDATE				
Presenter or Contact Person:	Amanda Campbell-Wyatt, Director of Teacher and Student Engagement				
Policy/Code:	EG (LOCAL)				
Summary:	This brief presentation will provide the Little Elm ISD Board of Trustees with an update on the Professional Learning opportunities faculty, staff, and administrators took part in over the summer as well as an overview of upcoming learning that expands our district mission to Engage, Equip, and Empower each <i>teacher</i> to reach her or his full potential.				
Financial Implications:	All expected budgetary needs have been addressed through the previously approved 2016-2017 Curriculum & Learning Budget.				
Attachments:	Presentation will be shared with the Board of Trustees on 9/19/2016.				
Recommendation:	This is for information purposes only.				
Motion:					

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	Discussion Item
09-19-2016	☒	☐	☐	☐	☐
Subject:	LITTLE ELM ISD DRIVERS EDUCATION PROGRAM				
Presenter or Contact Person:	Ross Roberts, Assistant Superintendent of Student and Administrative Services				
Policy/Code:	Texas Administrative Code Chapter 75 subchapter AA Commissioner's Rules Concerning Driver Education Standards of Operation for Public Schools. 75.1002 Driver Education Teachers & 75.1003 Teaching Assistant				
Summary:	In January 2017 LEISD plans to begin offering a <u>non-credit</u> driver education program to LEISD students. The course will be administered by a designated LEISD employee within Student Services. Offering driver's education through LESID allows students the opportunity to take the safety course as well as the driving and observation hours required to become a licensed driver. Offering the program through the District gives students the opportunity to complete driver education requirements by attending a zero hour course.				
Financial Implications:	The costs of the program will be offset by revenue collected for student participation.				
Attachments:	None				
Recommendation:	Information				
Motion:	N/A				

Board Agenda Item

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

Board Mtg. Date 09-19-2016	Reports of the Superintendent ☒	Action Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	COMMUNITY PARTNERS RECOGNITION				
Presenter or Contact Person:	Pat Robbins, Director for Communication Services and Community Relations				
Policy/Code:	N/A				
Summary:	LEISD is fortunate to have the support of sponsors, volunteers, and staff who go above and beyond in helping us serve our students. We will recognize our partners that helped us to make both the Back to School Bash and Convocation successful.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:					
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:					

Board Agenda Item

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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 09-19-2016	☒	☐	☐	☐	☐
Subject:	TEXAS EDUCATION HUMAN RESOURCES MONTH				
Presenter or Contact Person:	Pat Robbins, Director for Communication Services and Community Relations				
Policy/Code:	N/A				
Summary:	Public reading of Governor Greg Abbott's proclamation recognizing the month of October as Texas Education Human Resources month. Governor Greg Abbott has proclaimed the month of October as Texas Education Human Resources month, a month set aside to recognize and honor the important contributions made by school personnel who work in human resources. Human resources personnel work hard each day to ensure that our schools are staffed with high quality employees and that those employees have a good environment in which to work.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Texas Education Human Resources Month Proclamation				
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:					



**STATE OF TEXAS
OFFICE OF THE GOVERNOR**

Across our great state, human resources professionals play a vital role in businesses, organizations and government agencies. Through the wide range of vital services they provide — recruiting new talent, ensuring compliance with labor laws, educating Texans about health and safety, providing ethics training and more — human resources professionals are invaluable assets not only to their employers, but to our society as a whole.

Each October, an awareness campaign is conducted to highlight the important role human resources professionals play in today's workforce, fostering business excellence and promoting prosperity in Texas.

At this time, I encourage all Texans to recognize the invaluable contributions human resources professionals make to our businesses and our economy. They highlight the best of Texas.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim October 2016 to be

Human Resources Awareness Month



in Texas, and urge the appropriate recognition whereof.

In official recognition whereof,
I hereby affix my signature this the
23rd day of August, 2016.

A handwritten signature in black ink, reading "Greg Abbott".

Governor of Texas

Board Agenda Item

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

Board Mtg. Date 09-19-2016	Reports of the Superintendent ☒	Action Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	THOUGHT EXCHANGE OVERVIEW				
Presenter or Contact Person:	Cecelia Jones, Assistant Director for Communication Services				
Policy/Code:	N/A				
Summary:	In the spring, we posed four questions to our community about our District, through Thought Exchange. We will review the top five thoughts that resonated with our community and show you how to navigate the website version of the results that we will post the evening of September 19 th .				
Financial Implications:	There is no financial impact to the budget				
Attachments:	Thought Exchange Executive Summary - LEISD				
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:					

Little Elm Independent School District

Thoughtexchange Results

Introduction

Little Elm Independent School District supports over 6,900 students through 9 schools and Zellars Center for Learning and Leadership. The mission of the district is to “ENGAGE, EQUIP, and EMPOWER each student to realize their full potential.”

One of the Little Elm’s four goal areas focuses on effective communication with all stakeholders and the proactive building of beneficial relationships with community partners.

We feel it is essential to hear from members of our school community about the things that are important to you, to help shape the future direction of the District. However, it is difficult to get everyone together to engage in an insightful conversation about our schools.

Rather than use a traditional survey, we facilitated an online conversation through this unique, virtual approach to gather as many thoughts and ideas as possible from across the District.

The Thoughtexchange Process

Thoughtexchange is a group discussion app for modern leaders who want to build relationships while making informed decisions. A simple process ensures everyone is heard, everyone learns and important ideas emerge.

Thoughtexchange can be used to engage groups of 5-50,000 people and patent pending data analysis provides deep insights so customers can take actions that have support. The diagram below shows the three steps of the Thoughtexchange process. On the following pages, you can find the details of the questions asked and a summary of the findings.



Share answers to open ended questions



Add stars to thoughts shared by others



Discover what is important to the group

Participation

64,051

STARS
ASSIGNED

883

PARTICIPANTS

1,626

THOUGHTS
CONTRIBUTED

Questions

Q1. What are some concerns you have about our school or District this year?

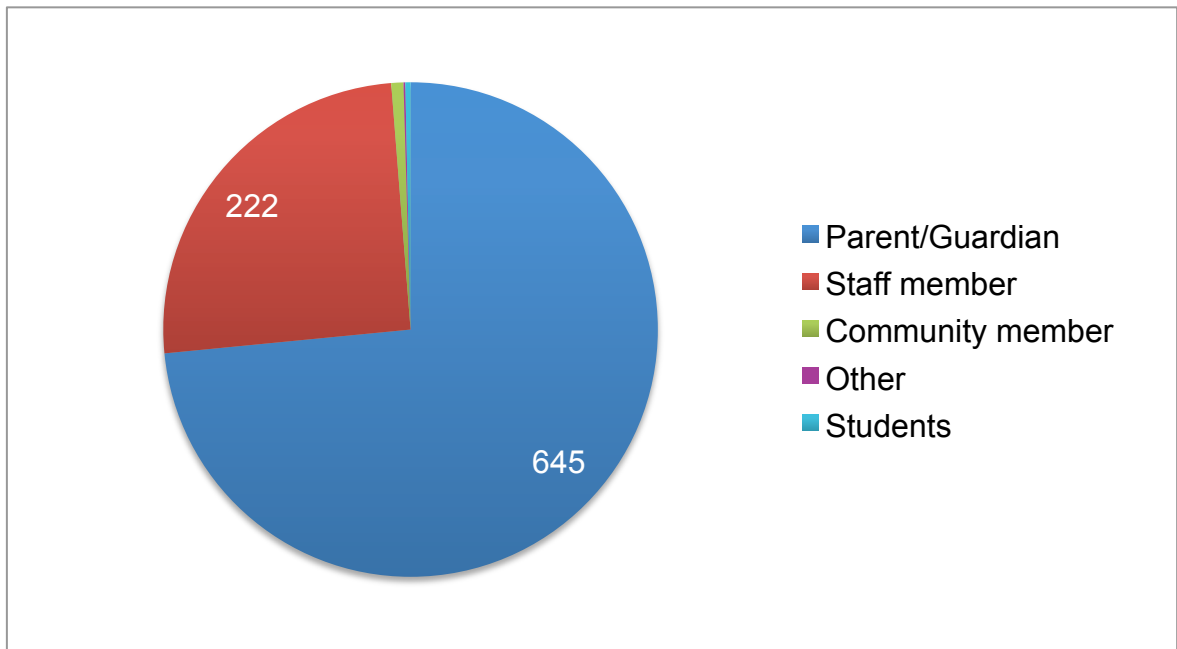
Q2. What are some things you appreciate about our school or District this year?

Q3. The mission of the District is to, ENGAGE, EQUIP, and EMPOWER each student to realize their full potential. Please share your personal story that reflects our mission. We want to know all about it!

Q4. What are some other things you would like to say about our school or District this year?

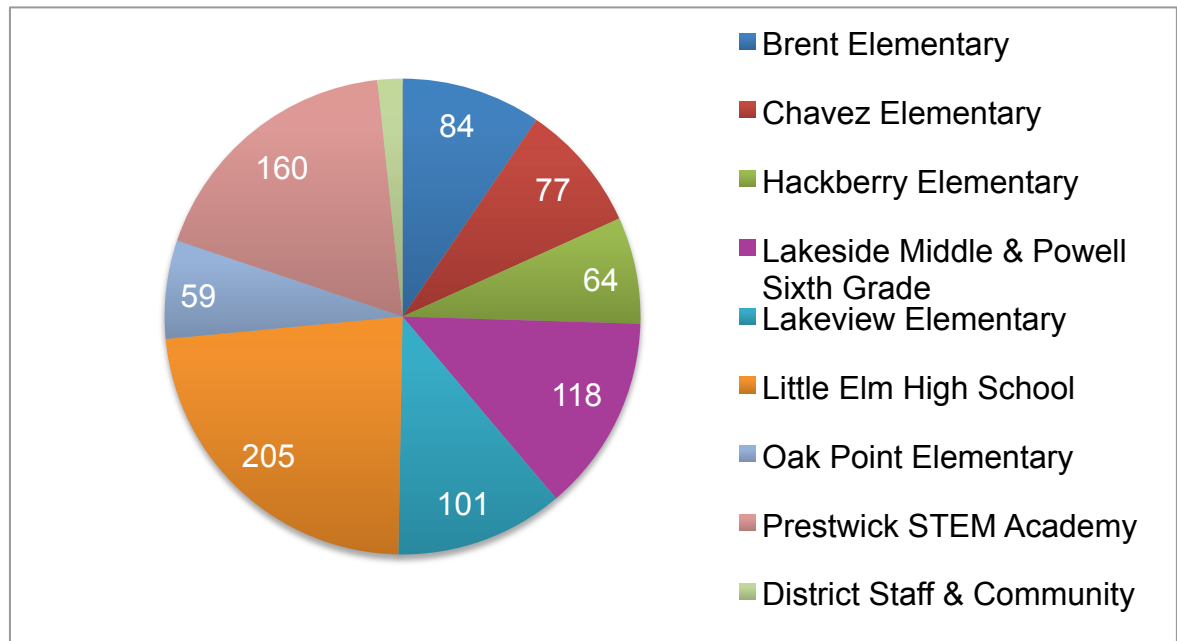
Process Demographics

Each participant is only counted once – regardless of whether he or she took part in the Share step, the Star step, or both. The numbers below represent the unique stakeholders across the community who took part in the conversation broken down by role.



School Demographics

The Thoughtexchange conversation happens at the school level with an invitation sent out by that school administrator. The chart below shows the number of participants at each site.

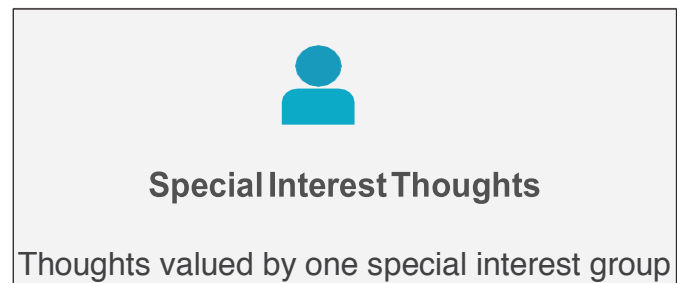
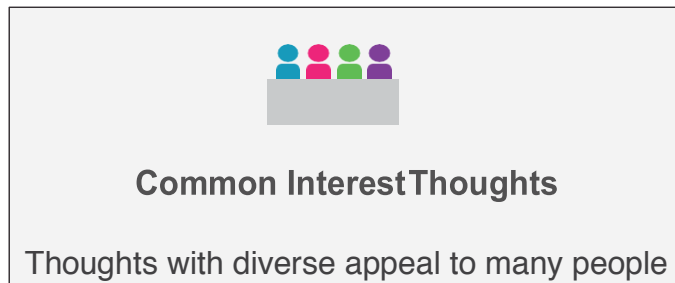


Interest Analysis

An Interest Analysis has been done by examining the patterns of how people put stars on thoughts. People with similar interests star thoughts in similar ways. The thoughts starred in similar ways are then grouped together. Groups of thoughts starred by most people are

Common Interest Thoughts. Groups of thoughts starred by only by small groups of people are

Special Interest Thoughts. Another way to think of these groups of thoughts is:



Key Insights

An interest analysis was performed based on participant's starring patterns in the concerns question of this process, and interest groups were formed around different areas of concern. Themes of "common interest" were ones with diverse appeal that resonated with people who have different underlying interests. Themes of "special interest" tended to only resonate with specific groups of people in the community.

Three themes that resonated with a wide range of participants in the community were **classroom resources and technology, student accountability and character development**, and **school environment**.

Three **special interest** groups emerged as well.

The first special interest group, which was the second largest group in the Share step, increased in size during the Star step. Participants in this group were concerned that not enough preventive methods for **student behavior and discipline** were available. Other than that, this was the happiest cohort in the engagement. They expressed few concerns, and were very pleased with students' access to **advanced learning** and **college/career preparation**.

The second special interest group, which was the smallest group in the Share step, grew larger during the Star step. Participants in this group expressed concerns around students' access to a **STEM model and academy**. Additionally, they wanted to ensure that students have equal access to a diverse **curriculum** consisting of arts and public services.

The third special interest group, which was the largest group in the Share step, became significantly smaller during the Star step. Participants in this group had concerned around **teacher's workload and wellness**. Additionally, they expressed concerns about lack of **advanced learning** opportunities, and students not having enough time for **lunch and recess**. On the other hand, participants in this group expressed appreciation for certain **academic support** from teachers and staff, such as assisting students with school transitions and tutoring struggling learners.



Example Thoughts of Common Interests

Personal reflection of District's mission

Students are doing more this year and dreaming bigger - We are helping our students become more than what they were. *(Student Accountability and Character Development)*

Other things to say

Love the new LEISD - As a veteran teacher, LEHS is exponentially better than it has been in the last few years. Our leadership, teacher morale, and support makes it fun to come to work each day. I even see a difference in the attitudes of the students from when I began here a few years ago. *(School Environment)*

Appreciation for

Technology - I love the use of technology for all subjects, not just math and science. *(Classroom Resources and Technology)*



Example Thoughts of Special Interests

Group 1:

Pleased with career prep and advanced learning. Concerned about preventative discipline

Concerns for

Some pluses and some minuses on the mission of the District - Our school recruited a great new band director, but lost a great art teacher. My son liked the cinnamon roll for a teacher noticing his improvements. He has felt better about fitting in because of the improved support for arts/music. But bullying is still an issue by both girls and boys. *(Student Behavior and Discipline)*

Appreciation for

Focusing on high academic achievement from all students - There seems to be more opportunities for Pre-AP, AP and dual credit classes this year which promoted advancement and allows students to be more competitive in college applications and business. Recognition of college acceptance and instant acceptance workshops with colleges. Great work this year. *(Advanced Learning)*

Appreciation for

Helping students prepare for the future - During a unit for college, students were expected to find a college they wanted to go to, not one I expected them to go to. When a student told me she wanted to be a florist, we found courses for her, but also had her talk to another teacher about business classes, in case she wanted to own her shop. *(College/Career Preparation)*



Example Thoughts of Special Interests

Group 2:

Interested in diverse curriculum, including arts and STEM

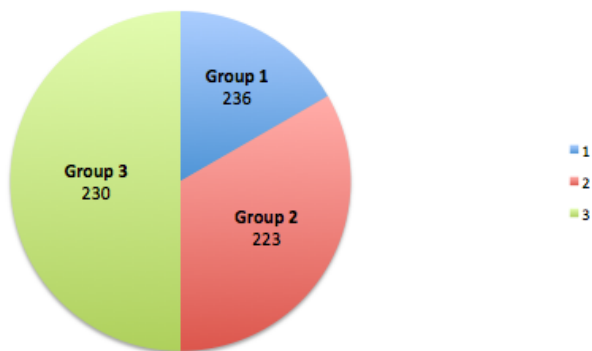
Concerns for

STEM/STEAM for all - We need to equip ALL our children for the future. Parents need to be more informed and educated on the value that this type of education brings to our area AND the fact that it sets our children up for success. *(STEM Model and Academy)*

Appreciation for

High school course selection - I appreciate the class selections for students that want to "specialize" in their career field. It gives them a way to come up with a goal and see it through. *(Curriculum)*

Number of Participants in each Special Interest Group at Star Step



Example Thoughts of Special Interests

Group 3:

Concerned with teacher workload and wellness, learning opportunities and sufficient break times

Concerns for

Individualization - Some students advance faster in various areas, and should be challenged - not allowed to remain stagnant. *(Advanced Learning)*

Concerns for

More "active" time - Increasing the number of times the kids have recess or the times they can burn energy is important to the equation of them sitting still and quiet during lessons - especially now that days are extended. *(Lunch and Recess)*

Concerns for

I'm concerned with how happy or unhappy the teachers are - This is important because if the teachers are not happy they naturally will not have the best attitude about being there and that will affect the way they interact with students. This year has been the first year where I've noticed some of the teachers giving out the message of not being happy. *(Teachers Workload and Wellness)*

Appreciation for

Attention to my child - Teachers have been very supportive of my child and you can tell they are genuine. The transition to this school was a bit rough in the beginning but the entire staff is awesome. *(Academic Support)*

Summary of Results

These are thoughts that received the most stars in each question. As you review them it is important to remember that unlike surveys where people assess previously determined ideas, in Thoughtexchange all thoughts were contributed by a participant.

1. What are some concerns you have about our school or District this year?

Overcrowding - Overcrowding is a concern. We really need another middle school, or at least an extension to the Lakeside building. The emphasis should be on getting classroom sizes down, not just to the maximum standard set, but down to where real learning can happen. 20-25:1 is optimal.

There is not enough parent participation - Kids learn that school is important and can be fun from their parents.

Growing student population - I am concerned with space and teacher/student ratios as the population continues to grow at a rapid rate.

Teachers should be allowed to be creative - I feel like the district is forcing the schools to focus on test scores rather than allowing them to teach. Too much pressure is put on teachers and students over this. Both should be allowed to teach and learn based on their grade level.

Growth - With the Oak Point area growing so rapidly, I worry about our building not being big enough to house all our students and the growing classroom size.

2. What are some things you appreciate about our school or District this year?

Teachers - Teachers are dedicated and put in such long hours to do what is best for kids. Their dedication of time and talent constantly amazes me!

Phone calls...social media...e-mails - Helps me stay informed and I love the pictures on Facebook.

I like that we have both art and music in our schools.

Physical movement/play - I appreciate that the younger learners are given multiple opportunities to play and be physical during the day. I love that the kinder kids are allowed 2 recesses during the day. That is fantastic.

Administration - There have been a lot of positive changes at our school and within the district as far as administration goes. I feel like we are headed in a positive direction. I hope we can keep the momentum going and really make some permanent, positive changes over the next couple of years.

3. The mission of the District is to, ENGAGE, EQUIP, and EMPOWER each student to realize their full potential. Please share your personal story that reflects our mission. We want to know all about it!

I believe STEM and PBL fulfill this mission statement - I believe the district should incorporate more technology and project based learning in all schools, especially the middle and high schools to develop the whole student. Students need perseverance, a sense of loyalty to others, and pride in their accomplishments and one another. PBL can create this.

STEM makes learning a desire, not a chore! At PSA students rarely, if ever, have homework. They work and learn in real time and are excited about the classes they attend.

Projects - Projects give room for creativity and teamwork while applying what has been learned in class and give time to work with others...learning the challenges of communication and teamwork.

Lifting students up - The teachers at PSA are keeping students engaged with their communication to parents, and making sure they know that they are an important member of the school community. It feels more like family than simply a school.

I love chrome books for the kids - My son will be more fully prepared for the real world having the opportunity to have access to technology during their learning experiences.

4. What are some other things you would like to say about our school or District this year?

Concerned that we only have one high school - Think there should be a high school that follows the STEM format.

There have been improvements but more work to be done - Our middle school is too crowded and large. We need two smaller middle schools. Ages 11-15 is already so rough, and kids are so easily lost at this age. With two smaller middle schools, office staff would have more time to interact with students. And with more homes being built, it will get worse.

Late start time for the high school - Gets later each year. It seems to make more sense to have older students waiting for buses in the early morning (often dark) than the youngest of our students which is currently the case. Older students are more appropriate for early start time and would allow the district to manage transportation resources.

STEM high school - Is there going to be a STEM focus at the high school?

Reputation - As a community we have allowed our district to have a poor reputation and it is because of the adults in the community and not our children. We as adults need to champion our teachers and schools and take responsibility for our children's actions at home and in the community.

Board Agenda Item

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

Board Mtg. Date 09-19-2016	Reports of the Superintendent ☒	Business Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	MATTHEWS SOUTHWEST/TRIBUTE LAKESIDE GOLF & RESORT COMMUNITY CHECK PRESENTATION				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent for Finance and Operations, CFO Pat Robbins, Director for Communication Services & Community Relations				
Policy/Code:	N/A				
Summary:	Matthews Southwest will present the second of two \$1.1 Million checks. Representatives from Matthews Southwest and HOA Board of Directors for The Tribute will be presenting.				
Financial Implications:	This amount was part of the agreement with the Tribute and therefore is already in the 2016-2017 budget as revenue.				
Attachments:					
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:					

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	Discussion Item
09-19-2016	☐	☒	☐	☐	☐
Subject:	Little Elm ISD Interlocal Summary Report				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	Interlocal Cooperative Act, Government Code Section 791				
Summary:	Allows LEISD to purchase products or services from other governmental entities (listed on attachment) which have been properly awarded contracts through statutorily authorized methods.				
Financial Implications:	N/A				
Attachments:	Little Elm ISD Interlocal Summary Report for Approval				
Recommendation:	The Administration recommends approval of the Little Elm ISD Interlocal Summary Report as submitted				
Motion:	I move that the Board approve the Little Elm ISD Interlocal Summary Report dated September 19, 2016				

INTERLOCAL AGREEMENT

16-17

This agreement made and entered into, by and between Rockwall ISD and member districts for the shared services of Garlinda Rush, Regional Food Service Trainer/Consultant.

When referring to member districts in this inter-local agreement, the participating member districts are as follows: Wylie, Howe, Little Elm, Caddo Mill ISD.

WITNESSETH:

WHEREAS, Rockwall ISD and participating member districts wish to enter into this Inter-local Agreement to set forth the terms and conditions for this shared service of Regional Food Service Trainer/Consultant.

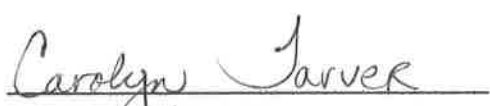
NOW THEREFORE, in consideration of the foregoing and mutual promises, covenants and obligations as set forth herein, Rockwall ISD and participating districts agree as follows:

1. Rockwall ISD and participating member districts will share number of days and financial salary and benefit responsibilities as follows:
 - Daily rate of \$295.00 per day
 - Membership fee of \$360.00 per district will be assessed for employee benefits to include: Medicare, unemployment. Workers compensation and travel.
2. The Regional Trainer/Consultant will remain an employee of Rockwall ISD and will bill each member district September 1 for the number of days contracted and the membership fee. The participating member district will pay the assessed fee by October 30, 2016
3. The term of this agreement shall be for one school year commencing on September 1, 2016 and ending on August 31, 2017. This agreement may be renewed for future years. In the event of renewal, member districts will agree to revise assessments for salary and benefits.
4. The participating member districts will determine training/consulting needs and dates will be coordinated between districts and Regional Food Service Trainer/Consultant.

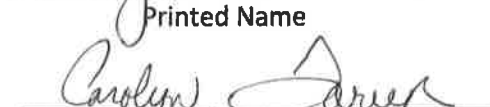
43 Number days contracted by member district-*On average, 3/day's per month with some months require additional days.*

Printed Name

District Representative



Printed Name



Child Nutrition Director

Little Elm ISD Interlocal Summary Report for Approval

Board Meeting Date: September 19, 2016

Ref #	Vendor Name	Department	Status (New, Renewal, Vendor Change)	Prior Year Contract Amount	Renewal Amount	Change	Effective Date	Expiration Date	Renewal	Description	Administrator
1	Rockwall ISD	Child Nutrition	New	\$0	\$13,045	\$0	9/1/2016	8/31/2017	Annual	Shared service of Regional Food Service Trainer/Consultant for a total of 43 contracted days.	Carolyn Tarver

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	Discussion Item
09-19-2016	☐	☒	☐	☐	☐
Subject:	LITTLE ELM ISD EXPENDITURES OVER \$50,000 SUMMARY REPORT				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	CH (LOCAL) Purchasing And Acquisition				
Summary:	Allows LEISD to purchase products or services from other governmental entities valued over \$50,000 (listed on attachment) which have been properly purchased through statutorily authorized methods.				
Financial Implications:	N/A				
Attachments:	Little Elm ISD Expenditures Over \$50,000 Summary Report for Approval				
Recommendation:	The Administration recommends approval of the Little Elm ISD Expenditures Over \$50,000 Summary Report as submitted				
Motion:	I move that the Board approve the Little Elm ISD Expenditures Over \$50,000 Summary Report dated September 19, 2016				



Proposal Quote

5700 Perimeter Drive
Suite E
Dublin OH 43017

Issue Date: **6/6/16**
Quote is valid for 60 Days

Quote To:

Little Elm ISD
Attn: Russell Van Hoose
PO Box 6000
Little Elm TX 75068-9001
Quote #2016-230

All claims must be reported to Safeware within 60 days of the date of loss
All theft claims must have a police report filed within 5 days of the theft.
The report must include the serial number.

- 1) Student name needs to be included in claims submission to track multiple per student claims
- 2) What case will be used on the MacBook Air and Chromebook?

Equipment Covered	Quantity	Make	Model	Cost per Unit	Total
	2,200	Apple	MacBook Air	\$700	\$1,540,000
	1,000	HP	Chromebook	\$225	\$225,000

Deductible: \$0.00

Coverage Options	2,200 MacBook Air		2,200 MacBook Air		1,000 Chromebook	
	Manufacture Defects Mechanical Breakdown		Theft Burglary/Robbery Accidental Damage Power Surge Vandalism Fire Natural Disasters Liquid Spills		Theft Burglary/Robbery Accidental Damage Power Surge Vandalism Fire Natural Disasters Liquid Spills	
Term Options	Total	Premium Per Unit	Total	Premium Per Unit	Total	Premium Per Unit
1 Year Coverage			\$117,194.00	\$53.27	\$27,790.00	\$27.79
2 Year Coverage	\$125,400.00	\$57.00				
3 Year Coverage	\$193,600.00	\$88.00				
4 Year Coverage	\$294,800.00	\$134.00				

Terms: Coverage is Valid in the United States and Canada only. Coverage is based on replacement cost value. Insuring company is Technology Insurance Company, part of AmTrust Financial Services Inc., rated "A"(Excellent) by A.M. Best. Binding of coverage is contingent upon completion of the attached questionnaire and that information meets our underwriting guidelines. This is a general summary of the provisions & qualifications of the insurance benefits included in the policy.

Contact:

For any questions about this quote, or to notify of your intent to proceed with the insurance policy, please contact:

Zach Morral 419-889-4121
Business Development Manager
zmorral@safeware.com

SCHOOLCITY CONTRACT AND SOFTWARE LICENSE AGREEMENT

This CONTRACT AND SOFTWARE LICENSE AGREEMENT is made and entered into as of **July 1, 2016** ("**Effective Date**") between **SCHOOLCITY INC.** ("**LICENSOR**"), a Delaware Corporation with its principal place of business located at 2900 Lakeside Drive, Suite 270, Santa Clara, CA 95054 and **LITTLE ELM INDEPENDENT SCHOOL DISTRICT** ("**LICENSEE**"), with offices located at 300 Lobo Lane, Little Elm, TX 75068

LICENSEE wishes to license LICENSOR's Software Programs. LICENSOR has agreed to provide such license services to LICENSEE, subject to the terms and conditions of this Agreement

1. DEFINITIONS

- 1.1 "Agreement" means this Agreement, the Service Level Agreement (Appendix A) and all of the Exhibits.
- 1.2 "Authorized User" means a user of the Software Program, as identified by a unique user id.
- 1.3 "Consulting Services" means any consulting and development services performed by LICENSOR to implement and customize the Software Program or to provide any modifications, enhancements, integration with third party software, updates, training or other changes requested by LICENSEE, or any other features and functionality above, beyond and outside of the features and functionality of the Software Program, that is not addressed or foreseen within the terms and conditions of this Agreement. Consulting Services will be governed by and in accordance with the terms and conditions of a separate consulting agreement
- 1.4 "LICENSOR's Software Programs" include programs owned and developed by LICENSOR
- 1.5 "LICENSEE Data" means the proprietary information input into the Software Program's information fields by LICENSEE or Authorized Users in the course of using the Software Program.
- 1.6 "Intellectual Property Rights" means patent rights, copyright rights (including, but not limited to, rights in audiovisual works and moral rights), trade secret rights, and any other intellectual property rights recognized by the law of each applicable jurisdiction.
- 1.7 "License Fees" means the fees payable for the license granted pursuant to this Agreement, by LICENSEE to LICENSOR.
- 1.8 "Maintenance and Support" means any bug fixes, updates and upgrades that LICENSOR may provide or perform with respect to the Software Program, as well as any other support services provided to LICENSEE hereunder, all as further described in, pursuant to and governed by the Service Level Agreement (SLA), Appendix A.
- 1.9 "Updates" means permanent solutions developed for software errors that are incorporated from time to time in planned updates to the Software Program.
- 1.10 "Upgrades" shall mean new modules that adds new functionality not present in the Software Program or enhances existing functionality in the Software Program and that LICENSOR elects in its discretion to make available at additional cost to LICENSEE. Each Upgrade shall have a new decimal number identifying the version of the Software.
- 1.11 "Third Party Software" shall mean all software licensed to the LICENSOR as well as programs provided through a partnership agreement with another vendor.

2. LICENSE

- 2.1. Subject to the terms and conditions of this Agreement and Exhibits, LICENSOR hereby grants LICENSEE a subscription based, non-exclusive, non-transferable license under LICENSOR's Intellectual Property Rights to allow Authorized Users to access to LICENSOR's Software Programs listed in **Exhibit A**.

3. OWNERSHIP

- 3.1. LICENSEE acknowledges and agrees that LICENSOR's Software Programs are proprietary to LICENSOR, including all copies, regardless of media and will at all times remain the property of LICENSOR or its licensors as applicable. LICENSOR does not convey any proprietary interest in and to the Software Programs to LICENSEE and LICENSEE will have no right, title or interest therein other than the license rights set forth herein.
- 3.2. LICENSOR acknowledges and agrees that LICENSEE shall retain ownership of all LICENSEE's student and other data imported into the software during the life of this Agreement ("LICENSEE's data"). Upon the termination of this agreement, LICENSOR agrees to return the LICENSEE's data to the LICENSEE in the form of an industry standard data extract at no charge. LICENSOR shall remove and/or destroy the

LICENSEE's data from any and all LICENSOR's computer servers and systems within sixty (60) days of the date of termination.

4. FEES AND EXPENSES

- 4.1. LICENSEE shall pay any applicable subscription License Fees set forth in a LICENSOR generated invoice as per the **Exhibit A**. LICENSOR per-student License Fees are calculated by using the most current Student Enrollment numbers and multiplying by the per student license fee. LICENSOR per-site (school) License Fees are calculated by using the number of sites desired and multiplying by the per-site license fee. The Student Enrollment numbers and number of sites are set forth in **Exhibit C**.
- 4.2. Any fees for a particular month, including but not limited to License Fees and any Consulting Fees, are payable on or before the fifteenth day following the end of that month, or the month in which the applicable invoice was sent to LICENSEE by LICENSOR ("Due Date"). If LICENSOR has not received payment within thirty days (30) days after the Due Date, interest shall accrue on past due amounts at the rate of 1.5% per month or the maximum allowed by law, whichever is less, commencing on the due date and continuing until fully paid. .
- 4.3. Any custom programming or support required by LICENSEE from LICENSOR for any expansion, integration, maintenance or customization, which is not dealt with in this Agreement shall be considered Consulting Services pursuant to the fees and terms generally described in a separate agreement.

5. DEPLOYMENT

5.1. Implementation:

- 5.1.1. **Hosting:** Access to LICENSOR's Software Programs will be provided via secure servers located at an off-site location. Hosting fees (if applicable) are described in **Exhibit A**.
- 5.1.2. **User Participation:** LICENSEE's appropriate and authorized staff will have access to all LICENSOR Software Programs as set forth in **Exhibit A**.
- 5.1.3. **Billing:** Invoices will be generated as described in **Exhibit A**.
- 5.2. **Support:** The support shall be as per the Service Level Agreement (SLA) in **Appendix A**.
- 5.3. **Training:** All training will be held at the District or School premises. Training material and equipment will be provided by the District. Training services (if applicable) are described in **Exhibit A**.
- 5.3.1. **Cost and Group Size:** Each training session shall be limited to no more than 30 users. Additional training may be purchased as per pricing shown in **Exhibit A**.
- 5.4. **Division of Labor:** **Exhibit B** describes the scope of tasks that each party will generally be responsible for. Additional tasks not listed in this Exhibit will be addressed in the Statement of Work (SOW).
- 5.5. **Modification to LICENSOR Software Programs**
 - 5.5.1 Any modifications to LICENSOR Software Programs that pertain to this Agreement are set forth in **Exhibit A**.

6. WARRANTY

- 6.1. LICENSOR Software Programs. LICENSOR warrants that the LICENSOR Software Programs [shall be performed consistent with generally accepted industry standards] provided that, such warranty shall not apply to the extent any failure to perform that is caused by use of the LICENSOR Software Programs contrary to LICENSOR's instructions or modification or alteration of the LICENSOR Software Program by any party other than LICENSOR.
- 6.2. Curriculum Standards. THE LICENSOR contracts with Academic Benchmarks, Inc. to provide updated curriculum standards for Licensor's Software Program. Accordingly, the LICENSEE accepts the products, sites and services related to the curriculum standards provided by Academic Benchmarks Inc. "as is" and "as available" without any warranty whatsoever as to the performance or results licensee may obtain from use of the products, services or sites. Licensor makes no warranty that use of the products or services or access to the sites will be uninterrupted, timely, secure or error-free. Any content downloaded or otherwise obtained from the sites and any content aligned using the system is done at licensee's discretion and risk, and licensee will be solely responsible for any damage to licensee's computer system or loss of data that results from the download of any such content. LICENSOR DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. LICENSEE ASSUMES THE ENTIRE RISK AS TO THE RESULTS AND PERFORMANCE OF THE PRODUCTS, SERVICES AND SITES, THE CONTENT RECEIVED AS PART THEREOF AND THE CONSEQUENCES OF ANY ACTION TAKEN BY LICENSEE BASED UPON THE SAME.

- 6.3. Disclaimer. OTHER THAN THE EXPRESS WARRANTIES CONTAINED IN THIS AGREEMENT, LICENSOR MAKES NO WARRANTIES, EXPRESS OR IMPLIED, AS TO MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, NON-INFRINGEMENT OR ANY OTHER MATTER. NO REPRESENTATION OR STATEMENT SHALL BE BINDING UPON LICENSOR AS A WARRANTY OR OTHERWISE UNLESS EXPRESSLY CONTAINED IN THIS AGREEMENT.

7. CONFIDENTIALITY

- 7.1 Definition. By virtue of their activities in conjunction with this Agreement, the parties may have access to each other's Confidential Information. "**Confidential Information**," as used in this Agreement, means information that is proprietary or confidential and is either clearly labeled as such or identified as Confidential Information in Section 7.1 and 7.2 below, whether delivered by the disclosing party ("**Disclosing Party**") to the receiving party ("**Receiving Party**") before or after the Effective Date. The Parties agree that for purposes of this Agreement, Confidential Information shall include the following types of information:
- 7.1.1. All data, documents, materials, drawings and information marked "Proprietary" or "Confidential" by the Disclosing Party;
- 7.1.2 Student/Parent data, including Student/Parent lists, names of existing, past or prospective LICENSEE students, parents, faculty, staff or alumni and their representatives, data provided by or about prospective, existing or past Students/Parents/Grandparents of Students/Faculty/Staff/Alumni such as names addresses, phone numbers, financial information, grades, or other personal information.
- 7.2. Except for the information described in 7.1.2 above, a party's Confidential Information shall not include information that: (a) is or becomes publicly known through no act or omission of the Receiving Party; (b) was in the Receiving Party's lawful possession prior to the disclosure; (c) is lawfully disclosed to the Receiving Party by a third party without restriction on disclosure; (d) is disclosed by the Disclosing Party to third parties, without restriction on disclosure; or (e) is independently developed by the Receiving Party, which independent development can be shown by written evidence.
- 7.3 Return of Confidential Information. The Receiving Party will either, at its option, return to the Disclosing Party or destroy all Confidential Information of the Disclosing Party in the Receiving Party's possession or control and permanently erase all electronic copies of such Confidential Information promptly upon the written request of the Disclosing Party or the expiration or termination of this Agreement, whichever comes first. Upon the written request of the Disclosing Party, the Receiving Party will certify in writing that it has fully complied with its obligations under this Section 7

8. TERM AND TERMINATION

- 8.1. Term. The term (the "Term") of this Agreement shall commence on the Effective Date and continue for up to three (3) years. Thereafter, LICENSEE shall have the option to renew this Agreement for subsequent successive one-year periods. LICENSOR reserves the right to increase or decrease the license fees for each of the successive one-year periods. LICENSOR will provide LICENSEE with sixty (60) days prior written notice of pricing changes if they occur. Notwithstanding the above, LICENSEE may terminate this Agreement upon the first or any subsequent successive anniversary of the Effective Date with no penalty; provided that, LICENSEE provides LICENSOR at least sixty (60) days prior written notice thereof.
- 8.2. Termination for Breach. If a party is in material breach of this Agreement (the "Defaulting Party"), and the Defaulting Party does not remedy that breach or default within thirty (30) calendar days after receipt from the other party of written notice of breach, the non-defaulting party shall after the expiration of such thirty (30) calendar day period have the right to terminate the Agreement. Termination of this Agreement shall be without prejudice to any other rights or remedies that the non- defaulting party may have in law.
- 8.3 Termination for Force Majeure. Neither party shall be liable for any default in its obligations under the Agreement resulting from causes beyond its reasonable control (an "Event of Force Majeure") which shall include without limitation, acts of God, embargoes, governmental restrictions, strikes, riots, wars or other military action, civil disorders, rebellion, fires, floods, vandalism by any third parties, external sabotage, or other uncontrollable acts by any third parties.
- 8.4 Use of Proprietary Programs. Upon termination of this Agreement, the LICENSEE shall discontinue the use of the LICENSOR's Software Programs and Third Party Software and uninstall and remove all programs and applications provided under this Agreement from their systems.

9. INDEMNIFICATION

- 9.1. Indemnification. Except as provided in Section 6 (Warranty), LICENSEE assumes sole responsibility for use of the LICENSOR Software Program by LICENSEE and Authorized Users, including all results

obtained from, and conclusions drawn from, such use. LICENSEE shall be solely responsible for the determination, application, enforcement, liability or defense of any terms and conditions of any agreement it decides to enter into with Authorized Users or any other third party. LICENSOR shall have no liability for any damage caused by errors or omissions in any information, instructions or scripts provided to LICENSEE by LICENSEE in connection with the Delivery of the Software Program, the Consulting Services or any actions taken by LICENSOR at LICENSEE's direction.

10. LIMITATION OF LIABILITY

10.1. EXCEPT FOR BREACH OF THE PROVISIONS IN THIS AGREEMENT, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, INCLUDING LOST PROFITS OR REVENUE, BUSINESS INTERRUPTION, OR COST OF SUBSTITUTED FACILITIES, EQUIPMENT OR SERVICES, OR OTHER ECONOMIC LOSS, WHETHER OR NOT SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, AND WHETHER ANY CLAIM FOR RECOVERY IS BASED ON THEORIES OF CONTRACT, NEGLIGENCE OR TORT (INCLUDING STRICT LIABILITY).

10.2. Notwithstanding the foregoing provision, in case of a breach of the Warranty, Licensee's exclusive remedy is as follows: Licensee will return all copies of the Software to Licensor, at Licensee's cost, along with proof of purchase. At Licensor's option, Licensor will either send Licensee a replacement copy of the Software, at Licensor's expense, or issue a full refund.

11. GENERAL

11.1. Other Projects. This Agreement shall not prevent LICENSOR from entering into similar agreements with third parties, or from independently developing, using, selling or licensing materials, products or services that are similar to those provided hereunder.

11.2. Privacy Law. With regard to this Agreement, LICENSOR and LICENSEE agree to abide by the No Child Left Behind Act Publication 107-110, Family Educational Rights and Privacy Act (FERPA). LICENSOR's Privacy Policy can be found on its public website at www.schoolcity.com.

11.3. Governing Law. This Agreement and all matters arising out of or relating to this Agreement shall be governed by the laws of the State of California, excluding its conflict of law provisions.

11.4. Jurisdiction. Any legal action or proceeding relating to this Agreement shall be exclusively instituted in a state court in Santa Clara County, California, or in a federal court in the Northern District of California.

11.5. Waiver. The waiver by either party of any default or breach of this Agreement shall not constitute a waiver of any other or subsequent default or breach.

11.6. Severability. In the event any provision of this Agreement is held to be invalid or unenforceable, the remaining provisions of this Agreement will remain in full force and effect.

11.7. Change Process. Upon written notice to LICENSOR, LICENSEE may modify, change or add to the services without impairing, affecting or voiding this Agreement. A "Change Request Form" (CRF) will be the vehicle for communicating change. A CRF that has been signed by all parties will become an automatic amendment to this Agreement. Any changes may incur additional cost.

11.8. Survival. The parties agree that their respective obligations under Sections 1 (Definitions), 3 (Ownership), 4 (Fees and Expenses), 6 (Warranty), 7 (Confidential Information), 8 (Term and Termination), 9 (Indemnification), 10 (Limitation of Liability), 11 (General) and 12 (Third Party Provisions) will survive any termination of this Agreement.

11.9. Applicability of third party provisions. If the LICENSEE does not avail the use of any Third Party Software, the provisions and references to Third Party Software shall not apply to the LICENSEE.

12. Third Party Provisions

12.1. The LICENSOR has been granted licenses to distribute certain third-party software. As a condition of those licenses, the LICENSOR is required to distribute the software subject to specific terms and conditions, which may be different from or additional to those contained in this Agreement. The current applicable provisions are provided herein:

12.2. FAIB™ Item Bank

12.2.1. LICENSE GRANT: The LICENSEE is hereby granted a limited, non-exclusive, non-transferable right and license to access and use the FAIB within the State in which the Licensee is organized, authorized and resides (the "Licensee Territory") to provide noncommercial access to and use of any or all of the items from Certica Solutions, Inc.'s Formative Assessment Item Bank (referred to herein as the "FAIB" or individual items,

materials associated with the items such as reading passages and graphics, and scoring materials from the FAIB as "Items") to students registered within the Licensee's schools/districts for the sole purpose of performing formative assessments of those students (the "License"). The Licensee is strictly prohibited from using or promoting any Items in the FAIB as high stakes assessments. The results of high-stakes assessments are used for purposes other than improving instruction and student learning, such as graduation tests, college admissions tests and teacher evaluation assessments. All rights, licenses and privileges not expressly granted to the Licensee under the License will remain exclusive to Certica Solutions, Inc. ("Certica"). Without limiting the generality of the foregoing, the Licensee acknowledges that Certica retains all rights under copyright and all other intellectual property rights in and to the FAIB, all Items included therein, all revisions, modifications, translations, or other adaptations or transformations of the FAIB or the Items, including assessments, and other derivative works created there from (collectively the "Derivative Works"). The Licensee's rights to access and use the FAIB, the Items and all Derivative Works thereof shall terminate upon the earlier of (i) termination of the agreement between the Licensee and Licensor granting this License, or (ii) termination of Licensor's right and license to distribute the FAIB. Licensee acknowledges that use of the FAIB, the Items and all Derivative Works, thereof after termination of the License is strictly prohibited and would constitute infringement of Certica's proprietary rights.

- 12.2.2. Pursuant to the License, the Licensee acknowledges and agrees that certain Items in the FAIB may include material licensed by third parties to Certica ("Third Party Content") and that Certica's rights in and to such Third Party Content may expire or otherwise terminate during the term of the License. Any rights in and to Third Party Content will at all times be limited and subject to Certica's rights in and to the respective Third Party Content, notwithstanding anything to the contrary in the Licensee's agreement with Licensor. Throughout the term of the License Certica will have the right, at its sole discretion, to modify the FAIB, and to delete, and require the deletion by the Licensee, of specific Items and/or passages from the FAIB.
- 12.2.3. CERTICA REPRESENTATIONS, WARRANTIES AND LIMITATIONS OF LIABILITY. Certica represents that it has the right to grant this License. CERTICA MAKES NO WARRANTY WHATSOEVER, WHETHER STATUTORY, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, ACCURACY, NON-INFRINGEMENT, TITLE. CERTICA IS NOT RESPONSIBLE FOR THE VALIDITY, FAIRNESS OR QUALITY OF ASSESSMENTS THAT ARE ULTIMATELY PREPARED BY THE LICENSEE USING THE ITEM BANK. CERTICA WILL HAVE NO RESPONSIBILITY WITH RESPECT TO ANY USE OF THE ITEM BANK OR ANY ITEMS (A) TO THE EXTENT THAT ANY ITEMS HAVE BEEN MODIFIED WITHOUT PRIOR WRITTEN APPROVAL BY CERTICA OR (B) FOR ANY PURPOSE OTHER THAN FOR FORMATIVE STUDENT ASSESSMENTS OR (C) FOR FAILURE TO USE THE ITEMS OR FAIB IN ACCORDANCE WITH THE LICENSE OR THE LICENSEE'S AGREEMENT WITH LICENSOR. CERTICA IS NOT RESPONSIBLE FOR THE CONTENT, ACCURACY, COMPLETENESS OR ADEQUACY OF ANY STATE STANDARDS ACCESSIBLE THROUGH THE COVERED PLATFORM.
- 12.2.4. CERTICA WILL HAVE NO LIABILITY UNDER THE LICENSEE'S AGREEMENT WITH LICENSOR. IN NO EVENT SHALL CERTICA BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR OTHER INDIRECT DAMAGES. FURTHERMORE, NOTWITHSTANDING ANYTHING CONTAINED IN THE AGREEMENT TO THE CONTRARY, UNDER NO CIRCUMSTANCES SHALL CERTICA BE LIABLE TO LICENSEE OR ANY THIRD PARTY FOR ANY DAMAGES IN EXCESS OF THE FEES PAID TO CERTICA BY OR ON BEHALF OF THE LICENSEE PURSUANT TO THE LICENSE OR THE LICENSEE'S AGREEMENT WITH LICENSOR DURING THE TWELVE-MONTH PERIOD IMMEDIATELY PRECEDING SUCH CLAIM.
- 12.3. Any use of Third Party Software used by the LICENSEE which shall be returned to the LICENSOR in the time and manner specified for such Third Party Software in Section 12 (Third Party Provisions) of this Agreement.

In Witness Whereof, the parties have caused this Agreement to be signed by their duly authorized representatives.

SCHOOLCITY, INC.
(LICENSOR)

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
(LICENSEE)



Signature: _____

Signature: _____

Name: Vaseem Anjum

Name: _____

Title: President/CEO

Title: _____

Date: 9/2/2016

Date: _____

Processing Instructions:

1. District should send a **signed original and a valid Purchase Order document to SchoolCity.**
 - a. Documents can be faxed to (650) 963-3293 or emailed to contracts@schoolcity.com.
2. District should remit payment (as per the SchoolCity Invoice) to the address below
 - a. SchoolCity Inc., 2900 Lakeside Drive, Suite 270, Santa Clara, CA 95054, Attn: Contracts

APPENDIX A SCHOOLCITY SERVICE LEVEL AGREEMENT

The SchoolCity CustomerFirst Support Program (CFSP) provides our valued customers with ongoing technical support, enhancements and new versions of our products as they are released in the market. This Service Level Agreement ("SLA") is an agreement between SchoolCity Inc. (LICENSOR) and (LICENSEE) under the terms and conditions specified in this document and applicable amendments or appendices.

LICENSOR and the LICENSEE hereby agree that the following terms and conditions shall govern the delivery of support services by LICENSOR to LICENSEE under the LICENSOR CFSP with respect to applicable LICENSOR products ("Products") as set forth in **Exhibit A**:

1. **SLA Objectives and Effective Date:** This SLA outlines the parameters of all services covered as they are mutually understood by the parties. This SLA shall be effective on the date of signing of this Agreement by the parties.
2. **Support Process:** LICENSOR will provide direct (level 1) technical support under this SLA to LICENSEE's technical and district/administration staff. LICENSEE will provide direct (level 1) technical support under this SLA to LICENSEE's school staff (teachers, principals etc.). Support such as on-site assistance and support, end user training is not covered under this SLA and may be purchased under a separate Consulting agreement or on a time and materials basis by LICENSEE.
3. **Services Provided:** The service provided to LICENSEE includes support for LICENSOR products licensed to LICENSEE.
4. **Exclusions.** LICENSOR shall not be required to provide any services relating to problems arising out of (i) LICENSEE or Authorized User's use of the Products in a manner for which they were not designed, (ii) LICENSEE or Authorized User's negligence, lack of training, lack of follow up by LICENSEE technical staff, trained staff turnover at the LICENSEE or with LICENSEE's Authorized Users, misuse or modification of the Products, (iii) versions of Products other than the most recent released version, or (iv) LICENSEE provides erroneous, outdated or incomplete data.
5. **Term and Termination.** This SLA shall terminate immediately upon the termination of the Agreement.
6. **Warranty and Disclaimer.** LICENSOR will use reasonable commercial, industry level efforts to provide the Services under this Agreement in a professional manner; LICENSOR cannot guarantee that every question or problem raised by the LICENSEE or the LICENSEE's technical staff will be resolved. Nothing in this Agreement shall be construed as expanding or adding to the warranty for the LICENSOR Software Program in the Agreement.
7. **LIMITATION OF LIABILITY.** LICENSOR'S LIABILITY UNDER THIS SLA IS LIMITED TO THE AMOUNTS PAID BY LICENSEE FOR THE SERVICES ORDERED BY LICENSEE FOR THIS SUPPORT AGREEMENT. IN NO EVENT SHALL LICENSOR HAVE ANY LIABILITY FOR ANY SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOST PROFITS, LOSS OF DATA, COSTS OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES, LOSS OF USE OF EQUIPMENT OR FACILITIES, OR INTERRUPTION OF BUSINESS, ARISING IN ANY WAY OUT OF THIS SERVICE AGREEMENT UNDER ANY THEORY OF LIABILITY, WHETHER OR NOT LICENSOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THESE LIMITATIONS SHALL APPLY NOTWITHSTANDING THE FAILURE OF THE ESSENTIAL PURPOSE OF ANY LIMITED REMEDY.
8. **Additions.** Any changes to this SLA shall be communicated to the LICENSEE in writing and such changes will be governed by the terms of this SLA.
9. **LICENSOR Responsibilities:** LICENSOR agrees to
 - (a) Resolve problems with LICENSOR products and notify LICENSEE of resolutions to problems in a timely manner, as set forth in the Response and Resolution Target section of this SLA for further information.
 - (b) Maintain procedures to monitor and verify LICENSOR's performance under the CFSP and LICENSEE satisfaction. Maintain a log of LICENSEE feedback, observations, suggestions and complaints.
 - (c) Provide advance notice to LICENSEE of scheduled software and hardware maintenance.
10. **LICENSEE Responsibilities:** LICENSEE agrees to:
 - (a) Send LICENSOR a clear description of the perceived performance issue, defect or software bug in writing (or symptom of defect).

- (b) Provide reasonably conclusive evidence that the problem is (or is highly likely) caused by a LICENSOR product or service, including, if deemed necessary by LICENSOR, a test case that reproduces the defect.
- (c) Provide the operating system setup, browser version and other pertinent information such as other applications running on the specific computer on which the software defect or bug was observed, screen shots of the perceived software bug, all data and files needed for LICENSOR to re-create the perceived software bug.
- (d) Make available to LICENSOR a qualified and responsive engineer or user capable of executing tests or trials remotely, and communicating additional facts or properties, as may be needed from time to time, to assist LICENSOR in diagnosing and resolving the problem.

11. Policies and Procedures:

- (a) LICENSOR will provide support for software as specified in **Exhibit A**. Software and hardware not specified in Exhibit A and or in the License Agreement are not covered.
- (b) LICENSOR will be available via telephone and email during regular business hours, 4:00 AM to 5:00 PM (Pacific), Monday through Friday, excluding predetermined holidays.
- (c) A good faith, industry acceptable effort will be made to resolve issues as expeditiously as possible.
- (d) Problem prioritization is the mutual responsibility of LICENSEE and LICENSOR.

12. RESPONSE AND RESOLUTION TARGETS:

Service	Definition	Response
Scheduled	Routine maintenance and software updates. These should be requested by email or by phone.	Response within 2 business days. Resolution within 5 business days.
Expedited	Problems for which solutions exist. These can be requested by email or phone.	Response within 8 business hours. Resolution within 2 business days if resolvable by LICENSOR.
Emergency	Outages involving critical software or hardware. These can be requested by email or phone.	Response within 2 business hours. Resolution within 4 business hours if resolvable by LICENSOR.

- 13. Absent specific prioritization and other considerations, LICENSOR will respond to requests for assistance in the general order that they are received and will make every effort within the timeframes listed above. Please note that integrated software and content provided by third parties may take longer and be dependent on the 3rd party's resolution.
- 14. LICENSOR values all of its customers. Problem resolution commitments are based on LICENSOR's best efforts. In some cases LICENSOR may make exceptions to accommodate customer needs, but these will be evaluated on a case-by-case basis.
- 15. **Escalation:** In the event that a full solution to a LICENSEE problem cannot be provided in a time frame acceptable to the LICENSEE, the LICENSEE may escalate the problem. It is LICENSOR's objective to be an excellent partner, and it may be possible to reprioritize requests based on special needs, circumstances, or business opportunities. The LICENSEE may request that the Support Manager escalate their issue to the President, and Chief Executive Officer.
- 16. **Support Contact Information:** Support Phone: 800-615-0254 (toll free), Email: support@schoolcity.com
- 17. **Fees:** All fees are as set forth in **Exhibit A**.
- 18. In the event of a conflict between the terms of the Agreement and the terms of this SLA with respect to the provision of services contemplated under this SLA, the terms of this SLA shall control.

EXHIBIT A: COST

District Name:	Little Elm Independent School District	Effective Date:	7/1/2016
Student Count:	7,129	Renewal Date:	7/1/2017
School Count:	9	State Code:	61914
SchoolCity Rep:	Josh Rhoades	County:	Denton

Software License and Service Fees:	Cost per unit	Units	Total
SchoolCity SUITE Assessment Software License	\$5.50	7,129 students	\$39,209.50
FAIB™ Item Bank License	\$3.00	7,129 students	\$21,387.00
Implementation and Setup	\$5,000	Onetime Fee	\$5,000.00
Training	\$2,500	2 days	\$5,000.00
Total Software License Fees and Services Year 1			\$70,596.50
Total Annual Recurring License Fee			\$60,596.50

Notes:

1. Travel fees for training are per FTE and included in per day pricing (2 day consecutive minimum)
2. Initial and ongoing data loading included (see EXHIBIT B for details)
3. Unless otherwise stated, this agreement supersedes any previous proposals or agreements, modifications may affect pricing.

Modules and Services Included:

- **SchoolCity SUITE Assessment Software and Item Bank** includes assessment creation, online delivery, plain-paper scanning, item bank repository, educational resources, analysis & reporting, ongoing maintenance, applicable upgrades, customer support and SaaS vendor hosting services.
- **FAIB™ Item Bank:** *Includes Common Core aligned ELA, Math, Science and SS items for grades K-12. Provided through Certica Solutions, Inc. (Certica).*
- **Product Training:** *SchoolCity will provide onsite product training for the initial rollout. This includes training of school and/or district staff as a Train-the-Trainer model. Travel fees for trainings are included in per day, per FTE pricing (2 day consecutive minimum). Additional training sessions can be purchased if desired.*
- **Implementation fee** includes standard application setup, and automated nightly roster integration with the district's Student Information System. Additional data loading determined during the implementation process may require additional costs.

Modules Not Included (additional cost)

- *Inspect® Item Bank*
- *RapidResponse™ Assessments and Item Bank*
- *GradeCam™ Software*

EXHIBIT B: Division of Labor Between Both Parties

The list below represents the general actions each party is responsible for during the implementation process. A complete Statement of Work (SOW), including timelines will be generated (if needed) once the implementation plan has been determined by LICENSEE and LICENSOR.

DISTRICT	LICENSOR
Assign District Executive to oversee project.	Assign Executive (CEO) to work with District Executive overseeing project.
Assign a District Project Manager to be the main contact during the implementation process.	Assign an Account Manager who will serve as the Project Manager and main contact during the implementation process.
Assign District Technology staff with knowledge of and access to District's Student Information System (initial and ongoing).	Assign software engineer(s) to work with district Technology staff on Nightly Roster Refresh Implementation.
Provide clean and accurate data files in required format (initial and ongoing)	Load data as detailed below (initial and ongoing).
Provide Licensor with remote access to SIS and other necessary systems as needed.	Provide District with secure FTP site for uploading data as needed.
Provide direct (level 1) technical support to District's school staff and end users.	Provide direct (level 1) technical support to District's technical and administration staff via email, or toll free phone access.
Provide end user training to District users.	Provide Train-the-Trainer product training sessions to the District as detailed in Exhibit A .
Provide ongoing system management. This includes managing users and passwords, ensuring high quality data, sending assessment data to SchoolCity on a timely basis, etc.	Provide access to and management of Licensor's Hosting Center. This includes backing up servers and updating on a regular basis with security patches, OS, Antivirus, SQL and other misc. software.

DATA LOADING
Implementation Timeframe: Implementation typically takes 3-6 weeks from the date SchoolCity receives complete and validated data from the district to begin loading. Initial Data Loading: The following data will be included in the initial system load. • Roster and Demographic Data: Up to two (2) years of rosters loaded. • State Assessment Data: Up to two (2) years of state assessment results loaded (as available and applicable) • Other Data and Assessment Loading: No additional data or assessment loading is included in this agreement. <i>All roster and assessment data provided by district for loading purposes must be clean with unique teacher/student identifier, and must be submitted on provided template or required format.</i> Annual Data Loading: The following data will be loaded by SchoolCity as an annual service. Common Core Assessment Results: SchoolCity commits to provide loading of district's summative assessment results from the primary state test when they become available (pending review of the final format and specifications). <i>All assessment data must be provided to SchoolCity in original publisher or state-provided format.</i>

EXHIBIT C: STUDENT ENROLLMENT BY SCHOOL AND DISTRICT

The list below represents the school sites to be included under the Agreement, the associated student enrollment for each and a total for the district. The enrollment data is based on the most recent state enrollment data. The student count will be reviewed annually during the renewal period. Current numbers are used in calculating annual license fees.

Source Used: List provided by district from TEA report.

Count	School Sites	
1	Little Elm High School	
2	Lakeside Middle School	
3	Prestwick STEM Elementary School	
4	Prestwick STEM	
5	D H Brent Elementary School	
6	Cesar Chavez Elementary School	
7	Hackberry Elementary School	
8	Lakeview Elementary School	
9	Oak Point Elementary School	
	Total School Count = 9 Total Student Count= 7,129	

School(s) Excluded from accessing SchoolCity software: All schools included.

EXHIBIT D: DISTRICT CONTACTS

In order to facilitate SchoolCity's implementation and customer support services, please include the contact names and information for the following roles within the district.

District Project Manager/Main Contact

This will be the primary contact for SchoolCity's Account Manager during implementation and rollout.

Name	Daniel Gallagher
Title	Assistant Superintendent for Educational Services
Email Address	dgallagher@littleleemisd.net
Telephone (extension)	972-947-9340

District Technical Contact(s)

This will be the primary contact for SchoolCity's Account Manager regarding technical issues.

Name	Russell VanHoose
Title	Director of Technology
Email Address	rvanhoose@littleleemisd.net
Telephone (extension)	972-947-9340

District Student Information System Contact

This will be the primary contact for SchoolCity's Data Services and Engineering staff regarding extracting data from the district's SIS.

Name	Brandon Thompson
Title	Director of Data Processing and Information Systems
Email Address	bthompson@littleleemisd.net
Telephone (extension)	972-947-9340

District Assessment Data Contact

This will be the primary contact for SchoolCity's Account Manager and Data Services staff regarding access to the district's existing state and local assessment data.

Name	Dr. Cyndy Mika
Title	Assistant Superintendent
Email Address	cmika@littleleemisd.net
Telephone (extension)	972-947-9340

District Training Contact

This will be the primary contact for SchoolCity's Account Manager regarding product training issues.

Name	Amanda Campbell-Wyatt
Title	Director of Student and Teacher Engagement
Email Address	acampbellwyatt@littleleemisd.net
Telephone (extension)	972-947-9340

District Accounts Payable/Receivable Contact

This will be the primary contact for SchoolCity regarding billing and payment issues.

Name	Gabby Ayala
Title	Accounts Payable
Email Address	gayala@littleleemisd.net
Telephone (extension)	972-947-9340



SchoolCity Inc.
2900 Lakeside Drive, Suite 270
Santa Clara, CA 95054
Toll Free: (800) 343-6572
Josh Rhoades

SchoolCity Proposal

Little Elm Independent School District

Address: 300 Lobo Lane
City/State/Zip: Little Elm, TX 75068
Student Count: 7,129 *Source: District Provided Counts*
School Count: 10

SchoolCity Rep: Josh Rhoades
Proposal Date: 8/4/2016
LEA Type: K-12
State Code: 61914
County: Denton V4.0

Proposed Products and Services	Rate	Units	Total
SchoolCity SUITE Software	\$5.50	7129 students	\$39,209.50
FAIB™ Item Bank	\$3.00	per student	\$21,387.00
Implementation and Set up	\$5,000	onetime fee	\$5,000.00
Training	\$2,500	2 days	\$5,000.00

Year 1 Product License and Service Fees **\$70,596.50**

Annual (ongoing) License Fees **\$60,596.50**

Product and Service Descriptions:

SchoolCity SUITE Assessment Software and Item Bank includes assessment creation, online delivery, plain-paper scanning, item bank repository, educational resources, analysis & reporting, ongoing maintenance, applicable upgrades, customer support and SaaS vendor hosting services.

FAIB™ Item Bank includes items covering ELA, Math, Science and SS items, for grades K-12. Provided through Certica Solutions.

Product Training: SchoolCity will provide onsite product training for the initial rollout. This includes training of school and/or district staff as a Train-the-Trainer model. Travel fees for trainings are included in per day, per FTE pricing (2 day consecutive minimum). Additional training sessions can be purchased if desired.

Implementation fee includes standard application setup, and automated nightly roster integration with the district's Student Information System. Additional data loading determined during the implementation process may require additional costs.

GradeCam™ (Lite) is a free version of GradeCam software that includes GradeCam features but limits it use for assessments with 10 questions or less.

Optional Products and Services:

Assessment Creation Services	\$1,000	per assessment	
GradeCam Software (Full)	\$1.00	per student	\$7,129.00

Notes:

SchoolCity's assessment system pricing is based on an annual subscription model

SchoolCity's per student license fees are quoted based on the student count provided. Final counts are determined during the contract phase.

The pricing included in this proposal will be honored for up to 60 days from the date of the proposal

Sales tax is not listed in this proposal but may be applied depending on applicable state and/or local tax laws.

Unless otherwise stated, this proposal supersedes any previous proposals. Modifications may affect pricing.

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	Discussion Item
09-19-2016	☐	☒	☐	☐	☐
Subject:	FINANCIAL REPORTS – JULY 2016				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	Board Legal Status Powers and Duties – BAA (LOCAL) Annual Operating Budget – CE (LOCAL)				
Summary:	Monthly financial reports prepared by Business Services Department				
Financial Implications:	Increase in General Fund revenues and increase in appropriate expenditure budgets				
Attachments:	1) Budget Amendments 2) Information – Miscellaneous Business Office Reports Monthly Fund Balance Comparison Statement of Unaudited Revenue and Expenditures Cash Flow Statements Bank Reconciliations Investment Report Fund Summary of Revenue and Expenditures Tax Collection Report Construction Report				
Recommendation:	The Administration recommends approval of the July 2016 Financial Reports as presented.				
Motion:	I move that the Board approve the July 2016 Financial Reports as presented.				

Little Elm Independent School District
General Fund
Budget Amendments
September 2016

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
1	199	00	200	11	200	041		Budget for Lakeside classroom art fees
2	199	00	7,461	11	3,730	001		Budget for High School band fees
				36	3,731			
	Total		7,661		7,661		0	

Little Elm Independent School District
2015-2016 Fund Balance Comparison
as of July 31, 2016

Page 1 of 2

		GENERAL FUND			DEBT SERVICE FUND		
		1XX			511		
CONTROL		ORIGINAL	PROPOSED	AMENDED	ORIGINAL	PROPOSED	AMENDED
CODES	REVENUES	BUDGET	AMENDMENTS	BUDGET	BUDGET	AMENDMENTS	BUDGET
5700	LOCAL	33,240,900	22,699	33,263,599	10,196,553		10,196,553
5800	STATE	27,583,080		27,583,080	-		-
5900	FEDERAL	1,542,165		1,542,165	-		-
		62,366,145	22,699	62,388,844	10,196,553	-	10,196,553
Expenditures							
11 Instruction		37,693,421	194,914	37,888,335	-		-
12 Library Services		808,145	8,000	816,145	-		-
13 Staff Development		822,438	(4,680)	817,758	-		-
21 Instructional Admin		1,271,652	(4,502)	1,267,150	-		-
23 Campus Administration		4,131,255	1,200	4,132,455	-		-
31 Guidance & Counseling		1,756,716		1,756,716	-		-
32 Attendance & Social Services		20,350		20,350	-		-
33 Health Services		504,395		504,395	-		-
34 Student Transportation		1,621,650		1,621,650	-		-
35 Food Services		108,204		108,204	-		-
36 Co-curricular Activities		1,912,345	(520)	1,911,825	-		-
41 General Administration		2,760,350	3,500	2,763,850	-		-
51 Plant Maintenance		6,755,759	(19,624)	6,736,135	-		-
52 Security		531,944	2,375	534,319	-		-
53 Data Processing		1,112,183	12,601	1,124,784	-		-
61 Community Services		39,512		39,512	-		-
71 Debt Services		1,323,182	1,000	1,324,182	11,797,293		11,797,293
81 Facilities		2,513,106	64,841	2,577,947	-		-
95 Payments to JUV Justice Alt		32,000		32,000	-		-
99 Intergovernmental Charges		258,000		258,000	-		-
	TOTAL EXPENDITURES	65,976,607	259,105	66,235,712	11,797,293	-	11,797,293
00 Other Resources		3,876,219		3,876,219	21,120,720		21,120,720
00 Other Uses		(999,622)		(999,622)	(20,719,157)		(20,719,157)
	FUND BALANCE 08/31/15	23,247,360	-	23,247,360	5,390,317	-	5,390,317
	EST FUND BALANCE	22,513,495	(236,406)	22,277,089	4,191,140	-	4,191,140

Little Elm Independent School District
2015-2016 Fund Balance Comparison
as of July 31, 2016

Page 2 of 2

		FOOD SERVICE FUND			CHILD CARE		
		240			720		
		PROPOSED			PROPOSED		
CONTROL	REVENUES	ORIGINAL	AMENDMENTS	AMENDED	ORIGINAL	AMENDMENTS	AMENDED
CODES		BUDGET		BUDGET	BUDGET		BUDGET
5700	LOCAL	1,436,000		1,436,000	575,054		575,054
5800	STATE	17,000		17,000	-		-
5900	FEDERAL	1,970,624		1,970,624	-		-
		3,423,624	-	3,423,624	575,054	-	575,054
Expenditures							
11 Instruction		-		-	-		-
12 Library Services		-		-	-		-
13 Staff Development		-		-	-		-
21 Instructional Admin		-		-	-		-
23 Campus Administration		-		-	-		-
31 Guidance & Counseling		-		-	-		-
32 Attendance & Social Services		-		-	-		-
33 Health Services		-		-	-		-
34 Student Transportation		-		-	-		-
35 Food Services		3,628,624	25,000	3,653,624	-		-
36 Co-curricular Activities		-		-	-		-
41 General Administration		-		-	-		-
51 Plant Maintenance		-		-	-		-
52 Security		-		-	-		-
53 Data Processing		-		-	-		-
61 Community Services		-		-	601,389		601,389
71 Debt Services		-		-	-		-
81 Facilities		-		-	-		-
95 Payments to JUV Justice Alt		-		-	-		-
99 Intergovernmental Charges		-		-	-		-
	TOTAL EXPENDITURES	3,628,624	25,000	3,653,624	601,389	-	601,389
FUND BALANCE 08/31/15		1,193,666		1,193,666	141,604		141,604
EST FUND BALANCE		988,666	(25,000)	963,666	115,269	-	115,269

Little Elm Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual
As of July 31, 2016

GENERAL FUND

Fund 1XX

CONTROL CODES	REVENUES	2015-2016 Approved Budget	PERIOD RECEIPTS/ EXPENDITURES	Y-T-D RECEIVED/ ENC + EXP	VARIANCE FAVORABLE (UNFAVORABLE)	PERCENT TO TOTAL	PERCENT OF YEAR ELAPSED
5700	LOCAL	33,263,599.00	129,425.83	32,214,081.64	(1,049,517.36)	96.84%	92%
5800	STATE	27,583,080.00	3,422,094.33	22,701,738.56	(4,881,341.44)	82.30%	92%
5900	FEDERAL	1,542,165.00	3,391.05	1,604,442.03	62,277.03	104.04%	92%
TOTAL	REVENUES	62,388,844.00	3,554,911.21	56,520,262.23	(5,868,581.77)	90.59%	92%
	EXPENDITURES						
0011	Instruction	37,888,335.00	360,862.55	33,613,788.16	4,274,546.84	88.72%	92%
0012	Library Services	816,145.00	3,688.06	695,025.38	121,119.62	85.16%	92%
0013	Curriculum & Staff Development	817,758.00	51,361.39	695,595.41	122,162.59	85.06%	92%
0021	Instructional Leadership	1,267,150.00	86,685.27	1,072,849.83	194,300.17	84.67%	92%
0023	School Leadership	4,132,455.00	382,039.09	3,685,797.73	446,657.27	89.19%	92%
0031	Guidance & Counseling	1,756,716.00	97,165.47	1,460,474.46	296,241.54	83.14%	92%
0032	Social Work Services	20,350.00	-	20,164.80	185.20	99.09%	92%
0033	Health Services	504,395.00	3,809.55	471,946.44	32,448.56	93.57%	92%
0034	Student Transportation	1,621,650.00	35,384.85	1,449,643.61	172,006.39	89.39%	92%
0035	Food Services	108,204.00	7,085.56	102,643.81	5,560.19	94.86%	92%
0036	Co-curricular Activities	1,911,825.00	132,554.52	1,787,439.41	124,385.59	93.49%	92%
0041	General Administration	2,763,850.00	188,075.60	2,490,694.69	273,155.31	90.12%	92%
0051	Plant Maintenance	6,736,135.00	399,113.20	5,371,617.62	1,364,517.38	79.74%	92%
0052	Security & Monitoring	534,319.00	37,659.63	337,391.22	196,927.78	63.14%	92%
0053	Data Processing	1,124,784.00	79,857.25	994,104.50	130,679.50	88.38%	92%
0061	Community Service	39,512.00	3,275.82	34,129.51	5,382.49	86.38%	92%
0071	Debt Services	1,324,182.00	-	1,058,512.12	265,669.88	79.94%	92%
0081	Facility Acquisition	2,577,947.00	76,048.13	2,056,153.42	521,793.58	79.76%	92%
0095	Pmt to Juvenile Justice	32,000.00	-	24,742.00	7,258.00	77.32%	92%
0099	Intergovernmental Charges	258,000.00	-	262,214.71	(4,214.71)	101.63%	92%
TOTAL	EXPENDITURES	66,235,712.00	1,944,665.94	57,684,928.83	8,550,783.17	87.09%	92%
	OPERATING TRANSFERS						
7910	Other Resources	3,876,219.00	-	3,516,910.07			
8910	Other Uses	(999,622.00)	-	(999,621.80)			
TOTAL	OPERATING TRANSFERS	2,876,597.00	-	2,517,288.27			
0100	Fund Balance 08/31/15	23,247,360.00	-	23,247,360.00			
3000	Year to Date Fund Bal. (unaudited)	22,277,089.00		24,599,981.67			

**Little Elm Independent School District
General Operating Cash Flow Statement
FY 2015-2016**

	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Actual	May Actual	June Actual	July Actual	August Actual	TOTAL
<i>Beginning Cash Balance in Bank</i>	16,220,058.52	15,293,418.67	14,598,824.18	14,776,084.01	25,712,379.08	29,559,471.03	30,005,415.55	26,037,436.38	24,677,516.62	21,579,636.53	19,561,908.51	-	16,220,058.52
RECEIPTS													
Tax Collections	29,961.10	212,127.79	1,440,443.65	15,772,027.90	8,468,334.05	4,426,365.93	403,116.75	243,783.89	149,472.94	204,031.15	107,734.76	-	31,457,399.91
Interest	3,418.65	3,606.39	3,421.54	3,490.08	8,438.26	8,768.09	8,230.34	6,987.77	6,482.16	5,430.06	4,902.65	-	63,175.99
Other Local Revenue	357,548.13	187,019.48	157,507.43	83,379.92	81,659.40	99,797.63	123,101.20	197,998.01	172,304.19	238,677.58	17,615.88	-	1,716,608.85
State Revenue - Available School	-	-	-	131,722.00	40,209.00	40,209.00	181,468.00	122,346.00	129,052.00	196,313.00	133,741.00	-	975,060.00
State Revenue - Foundation	4,689,592.00	3,841,342.00	2,030,060.00	-	-	-	-	1,797,251.00	1,182,466.00	2,369,948.00	3,081,545.00	-	18,992,204.00
State Revenue - Debt Service	-	-	-	-	-	117,339.00	-	-	3,575.00	-	-	-	120,914.00
State Revenue - Misc	-	331,319.76	70,521.48	-	-	16,835.00	-	3,600.00	-	365.00	-	-	422,641.24
MAC Receipts/SHARS	31,847.87	19,810.40	834,115.36	30,394.32	12,525.03	23,006.58	27,281.34	15,991.19	40,616.93	8,988.40	3,391.05	-	1,047,968.47
Federal Program Revenue	13,638.11	166,138.09	265,405.04	133,097.69	115,621.66	428,599.00	75,971.91	261,506.62	328,226.41	196,176.18	-	-	1,984,380.71
Federal Program Revenue 240	55,788.75	231,085.91	222,380.68	175,343.26	144,379.13	193,988.43	219,250.16	205,228.46	236,550.27	213,156.25	20,415.19	-	1,917,566.49
Lunch Revenue - local 240	168,744.89	183,816.64	141,447.11	112,174.76	145,516.04	175,494.23	133,399.55	168,475.69	147,413.30	15,954.45	816.63	-	1,393,253.29
Payroll Deposits	-	-	-	400.00	341.00	74.63	1,833.30	1,076.67	1,236.67	341.00	-	-	5,303.27
Proceeds Land Sale	-	-	-	-	-	-	-	999,621.80	-	-	-	-	999,621.80
Transfers from Debt Service	-	-	-	5,160.00	-	-	1,000.00	-	10,800.00	-	-	-	16,960.00
Transfers from Investment Acct	-	-	-	-	86,039.83	-	49,614.40	402,133.46	-	-	-	-	537,787.69
Total Revenue	5,350,539.50	5,176,266.46	5,165,302.29	16,447,189.93	9,103,063.40	5,530,477.52	1,224,266.95	4,426,000.56	2,408,195.87	3,449,381.07	3,370,162.16	-	61,650,845.71
DISBURSEMENTS													
Payroll Checks	2,467,271.52	2,805,677.82	2,655,904.77	2,628,105.91	2,656,927.67	2,692,513.28	2,712,378.20	2,679,221.36	2,739,576.64	2,698,004.69	2,676,407.21	-	29,411,989.07
Accounts Payable Checks	2,770,209.66	1,937,833.98	1,642,284.17	1,816,431.06	1,144,170.03	1,189,009.69	1,395,466.88	2,024,876.27	1,671,892.24	1,676,776.83	809,463.10	-	18,078,413.91
TRS Deposit	687,652.37	698,620.00	304,366.74	686,557.96	1,069,764.73	695,226.58	691,263.96	690,207.18	694,531.42	692,946.22	694,569.35	-	7,605,706.51
IRS Deposit	350,917.85	428,192.94	384,846.78	379,232.93	385,079.02	390,170.95	392,917.08	389,801.51	400,005.66	398,794.51	400,289.22	-	4,300,248.45
Bank Charges/ NSF's/Bk Trans	1,127.95	536.21	640.00	567.00	30.00	273.50	220.00	1,814.00	70.00	586.84	-	-	5,865.50
Total Expenditures	6,277,179.35	5,870,860.95	4,988,042.46	5,510,894.86	5,255,971.45	4,967,194.00	5,192,246.12	5,785,920.32	5,506,075.96	5,467,109.09	4,580,728.88	-	59,402,223.44
Cash to TEA	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash Transferred to Debt Service	-	-	-	-	-	117,339.00	-	-	-	-	-	-	117,339.00
Transfers to Investment Accounts	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures & Transfers	6,277,179.35	5,870,860.95	4,988,042.46	5,510,894.86	5,255,971.45	5,084,533.00	5,192,246.12	5,785,920.32	5,506,075.96	5,467,109.09	4,580,728.88	-	59,519,562.44
Net Change in Cash	(926,639.85)	(694,594.49)	177,259.83	10,936,295.07	3,847,091.95	445,944.52	(3,967,979.17)	(1,359,919.76)	(3,097,880.09)	(2,017,728.02)	(1,210,566.72)	-	2,131,283.27
Ending Cash Balance in bank	15,293,418.67	14,598,824.18	14,776,084.01	25,712,379.08	29,559,471.03	30,005,415.55	26,037,436.38	24,677,516.62	21,579,636.53	19,561,908.51	18,351,341.79	-	18,351,341.79
Beginning Cash Balance Lone Star	12,176,981.06	12,178,751.96	12,180,710.16	12,182,679.04	12,185,517.22	12,189,572.77	12,193,812.84	12,198,720.77	12,203,703.26	12,209,114.15	12,214,518.47	-	12,176,981.06
Beginning Cash Balance TexStar	1,379,554.63	1,379,667.36	1,379,796.07	1,379,927.12	1,380,146.04	1,380,464.03	1,380,809.20	1,381,213.83	1,381,633.38	1,382,063.32	1,382,509.47	-	1,379,554.63
Beginning Cash Balance Texas Class	1,810,899.95	1,811,189.24	1,811,518.08	1,811,876.42	1,812,327.77	1,726,921.34	1,727,585.92	1,678,753.95	1,277,320.61	22,282,415.37	22,293,970.16	-	1,810,899.95
Interest Earned Lone Star	1,770.90	1,958.20	1,968.88	2,838.18	4,055.55	4,240.07	4,907.93	4,982.49	5,410.89	5,404.32	5,773.34	-	43,310.75
Interest Earned TexStar	112.73	128.71	131.05	218.92	317.99	345.17	404.63	419.55	429.94	446.15	453.37	-	3,408.21
Interest Earned TexasClass	289.29	328.84	358.34	451.35	633.40	664.58	782.43	700.12	5,094.76	11,554.79	12,091.60	-	32,949.50
Transfers out	-	-	-	-	(86,039.83)	-	(49,614.40)	(402,133.46)	-	-	-	-	(537,787.69)
Transfers in	-	-	-	-	-	-	-	-	21,000,000.00	-	-	-	21,000,000.00
Ending Cash Balance Invested	15,369,608.56	15,372,024.31	15,374,482.58	15,377,991.03	15,296,958.14	15,302,207.96	15,258,688.55	14,862,657.25	35,873,592.84	35,890,998.10	35,909,316.41	-	35,909,316.41
TOTAL CASH AVAILABLE	30,663,027.23	29,970,848.49	30,150,566.59	41,090,370.11	44,856,429.17	45,307,623.51	41,296,124.93	39,540,173.87	57,453,229.37	55,452,906.61	54,260,658.20	-	54,260,658.20

**Little Elm Independent School District
Debt Service Cash Flow Statement
FY 2015-2016**

	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Actual	May Actual	June Actual	July Actual	August Actual	TOTAL
<i>Beginning Cash Balance in Bank</i>	2,450,561.15	2,464,982.73	2,534,648.15	2,995,378.89	4,983,138.13	1,667,731.22	1,181,147.44	1,308,899.82	1,386,299.16	1,443,765.12	1,514,356.37	-	2,450,561.15
RECEIPTS													
Tax Collections	13,612.51	68,820.77	459,813.59	4,992,409.72	2,684,004.64	1,395,693.42	128,325.41	76,949.86	67,788.39	70,106.17	39,457.07	-	9,996,981.55
Interest	809.07	844.65	917.15	509.52	588.45	383.80	426.97	449.48	477.57	485.08	519.56	-	6,411.30
Bond Refunding	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer from General Operating	-	-	-	-	-	117,339.00	-	-	-	-	-	-	117,339.00
Transfers from Investment Acct	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	14,421.58	69,665.42	460,730.74	4,992,919.24	2,684,593.09	1,513,416.22	128,752.38	77,399.34	68,265.96	70,591.25	39,976.63	-	10,120,731.85
DISBURSEMENTS													
Bank Charges/ NSF's/Bk Trans	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers to Investment Accounts	-	-	-	3,000,000.00	6,000,000.00	2,000,000.00	-	-	-	-	-	-	11,000,000.00
Transfer to General Operating	-	-	-	5,160.00	-	-	1,000.00	-	10,800.00	-	-	-	16,960.00
Total Expenditures & Transfers	-	-	-	3,005,160.00	6,000,000.00	2,000,000.00	1,000.00	-	10,800.00	-	-	-	11,016,960.00
Net Change in Cash	14,421.58	69,665.42	460,730.74	1,987,759.24	(3,315,406.91)	(486,583.78)	127,752.38	77,399.34	57,465.96	70,591.25	39,976.63	-	(896,228.15)
<i>Ending Cash Balance in bank</i>	2,464,982.73	2,534,648.15	2,995,378.89	4,983,138.13	1,667,731.22	1,181,147.44	1,308,899.82	1,386,299.16	1,443,765.12	1,514,356.37	1,554,333.00	-	1,554,333.00
Beginning Cash Balance TexPool	2,937,764.48	2,937,969.79	2,938,210.84	2,938,477.65	5,939,319.52	11,941,793.80	11,360,349.71	11,363,507.54	11,366,663.99	11,369,944.96	11,373,339.68	-	2,937,764.48
Interest Earned TexPool	205.31	241.05	266.81	841.87	2,474.28	2,880.93	3,157.83	3,156.45	3,280.97	3,394.72	3,564.08	-	23,464.30
Transfers in	-	-	-	3,000,000.00	6,000,000.00	2,000,000.00	-	-	-	-	-	-	11,000,000.00
Transfers out	-	-	-	-	-	(2,584,325.02)	-	-	-	-	-	-	(2,584,325.02)
<i>Ending Cash Balance Invested</i>	2,937,969.79	2,938,210.84	2,938,477.65	5,939,319.52	11,941,793.80	11,360,349.71	11,363,507.54	11,366,663.99	11,369,944.96	11,373,339.68	11,376,903.76	-	11,376,903.76
TOTAL CASH AVAILABLE	5,402,952.52	5,472,858.99	5,933,856.54	10,922,457.65	13,609,525.02	12,541,497.15	12,672,407.36	12,752,963.15	12,813,710.08	12,887,696.05	12,931,236.76	-	12,931,236.76

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
Cash and Investments Reconciliation
as of July 31, 2016

Operating Fund:

Balance per bank	18,351,341.79
Add: Texas Class/MBIA	22,306,061.76
Lone Star	12,220,291.81
TexStar	1,382,962.84
Add: Deposits in Transit	662.49
Taxes in Transit	25,821.34
Less: Outstanding Checks/Wires	(276,134.42)
Balance per Books	54,011,007.61

Interest & Sinking Fund:

Balance per bank	1,554,333.00
Add: Texpool	11,376,903.76
Add: Taxes in Transit	8,149.18
Less: Outstanding Checks	-
Balance per Books	12,939,385.94

Total Balance per Books	66,950,393.55
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LITTLE ELM INDEPENDENT SCHOOL DISTRICT
SUMMARY OF CURRENT INVESTMENTS - BY FUND
MONTH ENDED: July 31, 2016

General Fund 199

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
07/01/16	Lone Star		Investment Pool Investment	12,214,518.47	100.0000%	100.0000%	0.0000%	12,214,518.47				
			Withdrawal	-				12,214,518.47				
07/31/16			Interest	5,773.34			0.5600%	12,220,291.81			5,773.34	-
				<u>12,220,291.81</u>				<u>12,220,291.81</u>			<u>5,773.34</u>	<u>-</u>

General Fund 199

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
07/01/16	TexSTAR		Investment Pool Investment	1,382,509.47	100.0000%	100.0000%	0.0000%	1,382,509.47				
			Withdrawal	-				1,382,509.47				
07/31/16			Interest	453.37			0.3861%	1,382,962.84			453.37	-
				<u>1,382,962.84</u>				<u>1,382,962.84</u>			<u>453.37</u>	<u>-</u>

Construction Fund 647

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
07/01/16	Texas CLASS		Investment Pool Investment	22,293,970.16	100.0000%	100.0000%	0.0000%	22,293,970.16				
			Withdrawal	-				22,293,970.16				
07/31/16			Interest	12,091.60			0.6400%	22,306,061.76			12,091.60	-
				<u>22,306,061.76</u>				<u>22,306,061.76</u>			<u>12,091.60</u>	<u>-</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
SUMMARY OF CURRENT INVESTMENTS - BY FUND
MONTH ENDED: July 31, 2016

Debt Service Fund 511

PURCHASE /SOLD DATE	TRADE TICKET #	CUSIP #	TYPE OF INVESTMENT	PAR VALUE	BEGINNING MARKET VALUE	ENDING MARKET VALUE	AVERAGE MONTHLY RATE	BOOK VALUE	DAYS TO MATURE	YIELD TO MATURE	INTEREST ACCRUED FOR PERIOD	W/D FOR PERIOD
07/01/16	TexPool		Investment Pool	11,373,339.68	100.0000%	100.0000%	0.0000%	11,373,339.68				
			Investment	-				11,373,339.68				
			Withdrawal	-				11,373,339.68				-
07/31/16			Interest	3,564.08			0.3690%	11,376,903.76			3,564.08	
				11,376,903.76				11,376,903.76			3,564.08	-

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 07/31/16
Accounting Period: 07

	Fund: 1XX %		Fund: 211 %		Fund: 224 %		Fund: 225 %	
	General Operating		Title I-A Improving Basic		IDEA-B Formula (Spec Ed)		IDEA-B Pre-School (Spec Ed)	
Revenue Budget	66,265,063.00	100.00%	472,667.00	100.00%	1,160,321.00	100.00%	17,575.00	100.00%
Period Receipts	3,554,911.21		-		-		-	
Revenue Received to Date	60,037,172.30	90.60%	346,288.15	73.26%	804,744.64	69.36%	4,196.64	23.88%
Revenues Receivable:	6,227,890.70	9.40%	126,378.85	26.74%	355,576.36	30.64%	13,378.36	76.12%
Expenditure Budget	67,235,334.00	100.00%	472,667.00	100.00%	1,160,321.00	100.00%	17,575.00	100.00%
Period Expenditures	1,944,665.94		19,844.51		22,317.36		2,493.70	
Exp./Encumbrances to Date	58,684,550.63	87.28%	390,452.29	82.61%	943,931.74	81.35%	7,282.32	41.44%
Balance to Expend:	8,550,783.37	12.72%	82,214.71	17.39%	216,389.26	18.65%	10,292.68	58.56%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	1,352,621.67		(44,164.14)		(139,187.10)		(3,085.68)	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 07/31/16
Accounting Period: 07

	Fund: 244 %		Fund: 255 %		Fund: 263 %		Fund 289 %	
	Voc Ed Basic Grant		Title II TPTR		Title III, Part A LEP/Immigrant		Summer School LEP	
Revenue Budget	50,305.00	100.00%	53,580.00	100.00%	125,530.00	100.00%	4,452.00	100.00%
Period Receipts	-		-		-		-	
Revenue Received to Date	25,260.83	50.22%	21,703.72	40.51%	80,133.98	63.84%	4,452.00	
Revenues Receivable:	25,044.17	49.78%	31,876.28	59.49%	45,396.02	36.16%	-	
Expenditure Budget	50,305.00	100.00%	53,580.00	100.00%	125,530.00	100.00%	4,452.00	100.00%
Period Expenditures	2,161.00		-		17,047.19		4,452.00	
Exp./Encumbrances to Date	50,299.65	99.99%	48,703.29	90.90%	107,814.14	85.89%	4,452.00	100.00%
Balance to Expend:	5.35	0.01%	4,876.71	9.10%	17,715.86	14.11%	-	
Actual Revenue Over (Under)								
Actual Expenditures:	(25,038.82)		(26,999.57)		(27,680.16)		-	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 07/31/16
Accounting Period: 07

	Fund 397 %		Fund 410 %		Fund: 240 %		Fund: 511 %	
	APIB Campus Awards		Instructional Materials		Food Service		Debt Service	
Revenue Budget	3,965.00	100.00%	406,167.00	100.00%	3,423,624.00	100.00%	31,317,273.00	100.00%
Period Receipts	-		-		40,351.96		46,984.19	
Revenue Received to Date	3,965.00	100.00%	406,167.24	100.00%	3,440,356.23	100.49%	31,252,377.33	99.79%
Revenues Receivable:	-		-	0.00%	-	0.00%	64,895.67	0.21%
Expenditure Budget	3,965.00	100.00%	432,218.00	100.00%	3,653,624.00	100.00%	32,516,450.00	100.00%
Period Expenditures	-		-		72,261.79		500.00	
Exp./Encumbrances to Date	3,965.00	100.00%	421,724.04	97.57%	3,192,214.71	87.37%	23,701,483.34	72.89%
Balance to Expend:	-		10,493.96	2.43%	461,409.29	12.63%	8,814,966.66	27.11%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	-		(15,556.80)		248,141.52		7,550,893.99	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 07/31/16
Accounting Period: 07

	Fund: 647	%	Fund: 720	%
	2012 & 2014 Bonds		Child Care	
Revenue Budget	23,800,000.00	100.00%	575,054.00	100.00%
Period Receipts	12,091.60		48,121.10	
Revenue Received to Date	23,821,602.25	100.09%	528,747.14	91.95%
Revenues Receivable:	-	0.00%	46,306.86	8.05%
Expenditure Budget	23,800,000.00	100.00%	601,389.00	100.00%
Period Expenditures	108,518.65		51,831.01	
Exp./Encumbrances to Date	1,845,927.42	7.76%	583,537.11	97.03%
Balance to Expend:	21,954,072.58	92.24%	17,851.89	2.97%
Actual Revenue Over (Under)				
Actual Expenditures & Encumbrances:	21,975,674.83		(54,789.97)	

Denton County
Monthly Collection Status Report
July 2016

Little Elm ISD

	Collections Month of July	Cumulative Total 10/1/15 thru 07/31/16	% of Tax Levy
Current Tax Year Collections			
Base M&O	73,569.76	31,057,272.27	99.36%
Base I&S	23,265.69	9,821,531.83	
Base I&S Bond	-	-	
P&I M&O	7,016.77	151,787.47	
P&I I&S	2,017.52	31,599.34	
P&I I&S Bond	-	-	
Attorney Fee	7,736.77	13,476.13	
Subtotal	<u>113,606.51</u>	<u>41,075,667.04</u>	99.84%
Delinquent TaxYears Collections			
Base M&O	29,046.83	197,803.47	
Base I&S	13,490.79	94,547.65	
Base I&S Bond	-	-	
P&I M&O	10,135.24	50,336.25	
P&I I&S	4,126.55	23,253.95	
P&I I&S Bond	-	-	
Attorney Fee	4,019.91	33,048.46	
Other*	-	-	
Subtotal	<u>60,819.32</u>	<u>398,989.78</u>	
Combined Current & Delinquent:			
Base M&O	102,616.59	31,255,075.74	
Base I&S	36,756.48	9,916,079.48	
Base I&S Bond	-	-	
P&I M&O	17,152.01	202,123.72	
P&I I&S	6,144.07	54,853.29	
Attorney Fee	11,756.68	46,524.59	
Other*	-	-	
Total Collections	<u>174,425.83</u>	<u>41,474,656.82</u>	
Original 2015 Tax Levy		<u>41,181,714.37</u>	
Current 2015 Tax Levy		<u>41,143,270.22</u>	

Denton County
Cumulative Comparative Collection Status Report
July 2016

Little Elm ISD

	Tax Year 2015 Collections thru July 2016	% of Tax Levy	Tax Year 2014 Collections thru July 2015	% of Tax Levy
Current Tax Year Collections				
Base M&O + I&S	40,878,804.10	99.36%	36,110,850.61	99.32%
P&I M&O + I&S	183,386.81		152,450.60	
Attorney Fee	13,476.13		19,446.15	
Subtotal	<u>41,075,667.04</u>	99.84%	<u>36,282,747.36</u>	99.79%
Delinquent Tax Years Collections				
Base M&O + I&S	292,351.12		687,540.15	
P&I M&O + I&S	73,590.20		143,477.81	
Attorney Fee	33,048.46		33,323.47	
Subtotal	<u>398,989.78</u>		<u>864,341.43</u>	
Combined Current & Delinquent:				
Base M&O + I&S	41,171,155.22		36,798,390.76	
P&I M&O + I&S	256,977.01		295,928.41	
Attorney Fee	46,524.59		52,769.62	
Other	-		-	
Total Collections	<u>41,474,656.82</u>		<u>37,147,088.79</u>	
Adjusted 2014 Tax Levy			<u>36,357,360.57</u>	
Original 2015 Tax Levy	<u>41,181,714.37</u>			
Current 2015 Tax Levy	<u>41,143,270.22</u>			

Denton County
Levy Outstanding Status Report
July 2016
Little Elm ISD

	Current Tax Year	Delinquent Tax Years
Current Month:		
Tax Levy Remaining as of 07/01/16	361,301.57	573,453.96
Base M&O + I&S Collections	96,835.45	42,537.62
Supplement/Adjustments	-	-
Remaining Levy as of 07/31/16	<u>264,466.12</u>	<u>530,916.34</u>
Cumulative (From 10/01/15 thru 07/31/16)		
Original 2014 Tax Levy (as of 10-1-15)	41,181,714.37	568,254.16
Base M&O + I&S Collections	40,878,804.10	292,351.12
Supplement/Adjustments	(38,444.15)	255,013.30
Remaining Levy as of 07/31/16	<u>264,466.12</u>	<u>530,916.34</u>

Renovations / Maintenance Projects

Approved in Original Budget FY 15-16 500,000.00
 Additional Approved Dec 2015 1,500,000.00
 chers additional August days Apr 2016 (600,000.00)
 Point Bank Rent Jun 2016 (20,000.00)
 Additional Approved Jun 2016 1,331,000.00
 ation for Outdoor Classroom Jul 2016 18,000.00
 2,729,000.00

Expenditures as of 08-01-16

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
Brent						
	Brent Repair & Maintenance	The Deal Group	Interior entry renovation	12,942.00	-	12,942.00
	Brent Misc Contr Srvs	Z Floor Co., Ltd	Resurface gym floors	1,366.00		1,366.00
	Brent Misc Contr Srvs	Perkins & Will, Inc.	Architectural Services Design & Graphics	2,830.00		2,830.00
	Brent Playground	LEA Park & Play, Inc.	Playground		72,821.62	72,821.62
	Brent Playground	The Deal Group	Playground - concrete and sidewalk	36,250.00		36,250.00
	Brent Playground	The Deal Group	Playground	23,343.75		23,343.75
	Brent Playground	The Deal Group	Playground - fencing	10,750.00		10,750.00
	Brent Playground	The Deal Group	Playground - drainage/catch basin	14,500.00		14,500.00
	Brent Playground	The Deal Group	Playground	3,750.00		3,750.00
	Brent Playground	Hellas Construction, Inc.	Playground - synthetic turf		135,700.00	135,700.00
	Brent Playground	Corgan Associates, Inc.	Playground	2,452.50		2,452.50
						316,705.87
Chavez						
	Chavez Repair & Maintenance	The Deal Group	Interior entry renovation	7,842.00	-	7,842.00
	Chavez Flooring & Site Work	Will & Perkins, Inc	Architectural services		15,000.00	15,000.00
	Chavez Flooring & Site Work	One Source Flooring	Flooring		368,761.67	368,761.67
	Chavez Flooring & Site Work	The Deal Group	Sidewalk & Covering	9,000.00	18,695.00	27,695.00
	Chavez Flooring & Site Work	Office Depot	Front Furniture	10,488.84		10,488.84
	Chavez Flooring & Site Work	SFCC, Inc.	Texture and Repaint		29,900.00	29,900.00
						459,687.51
Hackberry						
	Hackberry Repair & Maintenance	Haven Landscaping & Irrigation	Irrigation repair and landscaping	83,641.48		83,641.48
	Hackberry Misc Contracted Service	The Deal Group	Exterior signs	13,124.00		13,124.00
	Hackberry Misc Contracted Service	The Deal Group	Catch basin	2,048.00		2,048.00
	Hackberry HVAC Controls	Climatec, LLC	HVAC controls replacement	83,975.00		83,975.00
						182,788.48
High School						
	LEHS Athletics Repair & Maint	Masterturf Prod & Svc, Inc	Baseball and softball fields repair and maintenance	29,390.00		29,390.00
	Athletics Graphics LEHS	Waterboy Graphics LLC	Graphics, Athletics, Band, Theatre, Choir & Dance		25,903.35	25,903.35
	LEHS Misc Contr Srvs	The Deal Group	LEHS electrical service work	18,027.94		18,027.94
	LEHS Misc Contr Srvs	Z Floor Co, Ltd	Resurface gym floors	3,871.00		3,871.00
	LEHS Landscaping	The Deal Group	Landscaping 5 flower beds	8,852.00		8,852.00
	LEHS Landscaping	The Deal Group	Regrading at LEHS	2,368.00		2,368.00
	LEHS Gym Lighting	Facility Solutions Group	Replace lighting in gym	51,719.44		51,719.44
	LEHS Gym Lighting	Corgan Associates, Inc	Replace lighting in gym - architect	300.00		300.00
	LEHS Gym Lighting	Corgan Associates, Inc	Replace lighting in gym - architect	4,033.43		4,033.43
	LEHS Gym Lighting	Corgan Associates, Inc	Replace lighting in gym - architect	763.13		763.13
						145,228.29
Lakeside						
	Middle School Misc Contracted Service	The Deal Group	Lakeside MS serving line	5,493.00		5,493.00
	Middle School Misc Contracted Service	The Deal Group	7 LED wall packs with photo cell control	4,642.00		4,642.00
	Middle School Misc Contracted Service	Z Flooring Co., Ltd	Resurface gym floors	3,068.00		3,068.00
	Lakeside Irrigation System	The Deal Group	Irrigation	7,633.00		7,633.00
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	2,508.58		2,508.58
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	6,100.00		6,100.00
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	3,450.00		3,450.00
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	5,563.25		5,563.25
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	3,250.00		3,250.00
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	350.00		350.00
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	261.25		261.25
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	629.84		629.84
	Middle School Restrooms	Corgan Associates, Inc	Architectural services	100.00		100.00
	Lakeside MS Light Pole	SFCC, Inc.	Remove light poles	23,600.00		23,600.00
						66,648.92
Maintenance						
	Facilities Assessments	Glenn Engineering	Facilities Assessments	27,000.00		27,000.00
	Furn & Equip Maint	PAC-VAN Inc.	Storage Containers	10,450.00		10,450.00
						37,450.00
Oak Point						
	Oak Point Canope	The Deal Group	Oak Point canope	25,796.00		25,796.00
	Oak Point Flooring	One Source	Flooring		-	-
	Oak Point Flooring	Studio B Architecture	Flooring		2,500.00	2,500.00
	Oak Point Flooring	The Deal Group	Dyslexia classroom	6,293.75		6,293.75

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
						34,589.75
Powell						
	Middle School Misc Contracted Service	The Deal Group	Powell Exterior Sign	531.00		531.00
	Middle School Misc Contracted Service	SFCC, Inc.	Powell Install Bulletin Boards	11,612.00		11,612.00
	Powell Roof	CBS Roofing	Roof repair	68,515.00		68,515.00
	Powell Renovations Interior	The Deal Group	Room 210 architectural, electrical and data	9,068.75		9,068.75
	Powell Renovations Interior	The Deal Group	Room 115 architectural	4,531.25		4,531.25
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	1,375.00		1,375.00
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	600.00		600.00
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	250.00		250.00
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	2,900.00		2,900.00
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	2,190.16		2,190.16
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	7,062.33		7,062.33
	Powell Kitchen Remodel	The Deal Group	Slab inspection	533.00		533.00
	Powell Kitchen Remodel	The Deal Group	Kitchen renovation	8,300.00		8,300.00
	Powell Kitchen Remodel	The Deal Group	Kitchen renovation	26,744.50		26,744.50
	Powell Kitchen Remodel	The Deal Group	Kitchen renovation	67,048.13		67,048.13
	Powell Kitchen Remodel	The Deal Group	Kitchen renovation	26,500.00		26,500.00
	Powell Kitchen Remodel	The Deal Group	Kitchen renovation	31,565.19		31,565.19
						269,326.31
Prestwick						
	Prestwick STEM Canope	The Deal Group	Prestwick canope	24,956.00		24,956.00
	Band Storage Cabinets	Wenger Corporation	Prestwick band storage	40,399.00		40,399.00
	Prestwick Portable	Ramtech Building Systems, Inc.	Portable classroom		213,910.00	213,910.00
	Prestwick Portable	Ramtech Building Systems, Inc.	Portable deck and ramp assembly		3,880.00	3,880.00
	Prestwick Portable	Office Depot, Inc.	Classroom furniture		63,228.83	63,228.83
	Prestwick Portable	C&G Electric	Electric for portables	24,000.00		24,000.00
	Prestwick Portable	SFCC, Inc.	Sidewalk to portables		4,275.00	4,275.00
	Prestwick Outdoor Classroom	VLK Architects	Architectural services	26,750.00		26,750.00
						401,398.83
Zellars						
	Zellars Misc Contracted Service	The Deal Group	Lobo Lane signs	11,660.03	-	11,660.03
	Zellars Misc Contracted Service	Perkins & Wills	School graphics	5,116.44		5,116.44
	Zellars Misc Contracted Service	Perkins & Wills	School graphics	6,544.12		6,544.12
	Zellars Misc Contracted Service	Perkins & Wills	School graphics	480.00		480.00
	Zellars Misc Contracted Service	Perkins & Wills	School graphics	11,866.56		11,866.56
	Zellars Misc Contracted Service	The Deal Group	Steel beam work, light fixtures	4,766.00		4,766.00
	Zellars Misc Contracted Service	Corgan Associates, Inc	Reception Area	375.00		375.00
	Zellars Misc Contracted Service	Corgan Associates, Inc	Reception Area	2,100.00		2,100.00
	Zellars Misc Contracted Service	Corgan Associates, Inc	Reception Area	5,079.34		5,079.34
	Zellars Misc Contracted Service	Corgan Associates, Inc	Reception Area Courier Fees	47.38		47.38
	Zellars - Concrete Sidewalk	The Deal Group	Front entry concrete	46,843.75		46,843.75
	Zellars - Concrete Sidewalk	The Deal Group	Front entry concrete	1,683.75		1,683.75
	Zellars - Concrete Sidewalk	Corgan Associates, Inc	Front entry concrete - architect	400.00		400.00
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	28,896.25		28,896.25
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	5,478.30		5,478.30
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	4,680.00		4,680.00
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	552.39		552.39
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	437.50		437.50
	Zellars Renov - Curriculum	Corgan Associates, Inc	Renovations Curriculum Dept - architect	600.00		600.00
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	2,062.50		2,062.50
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	9,875.00		9,875.00
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	7,640.00		7,640.00
	Zellars Renov - Curriculum	Corgan Associates, Inc	Renovations Curriculum Dept - architect	261.25		261.25
	Zellars Renov - Curriculum	The Deal Group	Renovations Curriculum Dept	2,495.00		2,495.00
	Zellars Renov - Technology	The Deal Group	Renovations Technology Dept	50,195.73	2,031.77	52,227.50
	Zellars Renov - Technology	The Deal Group	Renovations Technology Dept	-	5,812.50	5,812.50
	Zellars Renov - Bus Srvs	The Deal Group	Renovations Business Services	5,725.00		5,725.00
	Zellars Renov - Bus Srvs	The Deal Group	Renovations Business Services	2,487.50		2,487.50
						226,193.06
	Total			1,177,597.28	962,419.74	2,140,017.02

Balance Per TxELS 588,982.98

Furniture & Equipment Purchases

Approved in Original Budget FY 15-16 252,001.00
 Additional Approved Dec 2015 500,000.00
752,001.00

Expenditures as of 08-31-16

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
Athletics						
	Athletic Complex Equipment	The Deal Group, LLC	TVs for Athletic Complex - 3 Concession, 1 Ticket Booth, 1 Pro Shop	6,167.00	-	6,167.00
						6,167.00
Brent						
	Brent Classroom	Office Depot, Inc.	Classroom Furniture	30,962.14		30,962.14
	Brent Classroom	Office Depot, Inc.	Classroom Furniture	2,435.16		2,435.16
	Brent Classroom	Office Depot, Inc.	Classroom Furniture		3,201.44	3,201.44
	Brent Classroom	Office Depot, Inc.	Classroom Furniture		2,562.42	2,562.42
						39,161.16
Chavez						
	Chavez Contracted Services	The Deal Group, LLC	Basketball Goals	1,809.20	-	1,809.20
						1,809.20
Hackberry						
	Hackberry Classroom Furniture	Office Depot, Inc	Furniture for Collaborative Areas	73,590.38		73,590.38
	Hackberry Cafeteria	Office Depot, Inc	Cafeteria Tables	23,855.80		23,855.80
	Chavez Contracted Services	C&R Services	Airphone Video Entry System	1,257.50	-	1,257.50
						98,703.68
High School						
84	LEHS Classroom Science Room	Office Depot Inc	Science Room Tables & Chairs	16,868.11		16,868.11
	LEHS Classroom Science Room	Office Depot Inc	Science Room Stools	3,378.00		3,378.00
	LEHS PLC Room	Office Depot Inc	PLC Room Furniture	21,218.47		21,218.47
	Band Trailer Modifications	Martin Truck Ent of Boyd, Inc.	Band Trailer Modifications	36,109.38		36,109.38
	LEHS Contracted Services	C&R Services	Camera Main Hallway	280.00		280.00
	LEHS Contracted Services	C&R Services	Advidia VP 16 Encoder	5,261.40		5,261.40
	LEHS Contracted Services	C&R Services	Airphone Video Entry System	3,063.09		3,063.09
	LEHS Contracted Services	C&R Services	Indoor/Outdoor Cameras Near Cafeteria	485.81		485.81
	LEHS Contracted Services	C&R Services	Airphone Video Entry System	1,538.09		1,538.09
	LEHS Security Equip	CDW Government, Inc.	Security Equipment	2,624.75		2,624.75
	LEHS Security Equip	CDW Government, Inc.	Security Equipment	(16.57)		(16.57)
	LEHS Security Equip	CDW Government, Inc.	Security Equipment	2,391.60		2,391.60
						93,202.13
Lakeside						
	Middle School Contraced Services	C&R Services	Advidia VP16 Encoder	1,335.35		1,335.35
	Middle School Contraced Services	Office Depot	AVID Desks and Chairs	10,643.80		10,643.80
	Middle School Contracted Services	Office Depot	Airphone Video Entry System	3,510.00		3,510.00
						15,489.15
Lakeview						
	Lakeview Contracted Services	C&R Services	Airphone Video Entry System	2,248.09		2,248.09
						2,248.09
Maintenance						
	Equipment Maint	Sam Pack's Five Star Ford	Maintenance Vehicles - 4 Transit Connect Cargo, 1 Transit Connect 5 Passenger	133,520.24		133,520.24
	Equipment Maint	Sam Pack's Five Star Ford	2 F-150 Crew Cabs	67,692.17		67,692.17
						201,212.41

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
Oak Point						
	Oak Point Teacher's Lounge	Office Depot	Teacher's Lounge Furniture	6,285.11		6,285.11
	Oak Point Install TV Break/PLC	RAB Group, Inc.	Order TV for Break/PLC Room	1,545.20		1,545.20
	Oak Point Contracted Services	C&R Services	Airphone Video Entry System	2,248.09		2,248.09
						10,078.40
Powell						
	Powell Furniture Collaborative	Office Depot	Collaborative Area Furniture	7,755.77		7,755.77
	Powell Furniture Collaborative	Office Depot	Collaborative Area Furniture	5,464.53		5,464.53
	Powell Furniture	Office Depot	Conference Room Furniture	15,576.27		15,576.27
	Powell Furniture	Office Depot	Principal Offices and Vestibule	16,566.09		16,566.09
	Middle School Contracted Services	Office Depot	Airphone Video Entry System	3,057.50		3,057.50
						48,420.16
Prestwick						
	Prestwick Contracted Services	RAB Group, Inc.	Install Art Room TV with Speakers	6,318.95		6,318.95
	Prestwick STEM Classroom	Wilson Office Interiors, LLC	Prestwick classroom furniture	27,253.45		27,253.45
						33,572.40
Zellars						
	Student Services TVs	RAB Group, Inc.	Install TV's at LEHS and Zellars for Student Services Dept	5,555.00		5,555.00
	Human Resources Furniture	Office Depot	HR Dept Conference Room Furniture	4,945.39		4,945.39
	Business Svcs Furniture	Wilson Office Interiors, LLC	Business Services Dept Office Furniutre	15,654.96		15,654.96
	Business Svcs Furniture	Wilson Office Interiors, LLC	Business Services Dept File Cabinets	5,676.65		5,676.65
	Curriculum Furniture	Office Depot	Curriculum Dept Office Furniture	75,220.65		75,220.65
	Curriculum Furniture	Office Depot	Curriculum Dept Office Furniture	2,698.53		2,698.53
	Curriculum Furniture	Office Depot	Curriculum Dept Office Furniture	3,463.01		3,463.01
	Curriculum Furniture	The Deal Group	White board trays	354.00		354.00
	Technology Furniture	Office Depot	Technology Dept Office Furniture	50,856.47		50,856.47
						164,424.66
	Total			708,724.58	5,763.86	714,488.44

Balance Per TxEIS 37,512.56

Board Agenda Item

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

Board Mtg. Date 9-19-2016	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	CONTRACT AND SOFTWARE LICENSE AGREEMENT BETWEEN SCHOOLCITY AND LEISD				
Presenter or Contact Person:	Daniel Gallagher, Assistant Superintendent for Educational Services				
Policy/Code:	EG (LOCAL)				
Summary:	Upon Board approval, this contract will allow the LEISD Curriculum Department to purchase an assessment software program to assist with the development and implementation of a guaranteed and viable curriculum. The SchoolCity Assessment Suite includes an assessment builder with online and paper delivery options, a test item banks tailored to the TEKS, and an analysis and reporting component. The components in this assessment builder will allow our teachers to diagnose the extent to which individual students are achieving and maintaining mastery of district curriculum objectives.				
Financial Implications:	The financial implications for LEISD are \$70,596.50 for year 1 and \$60,596.50 for years 2-3.				
Attachments:	SchoolCity Contract and Service Agreement				
Recommendation:	The Administration recommends the Board approve the Contract between SchoolCity and the Little Elm ISD.				
Motion:	I move the Board approve the contract between SchoolCity and the Little Elm ISD.				

SCHOOLCITY CONTRACT AND SOFTWARE LICENSE AGREEMENT

This CONTRACT AND SOFTWARE LICENSE AGREEMENT is made and entered into as of **July 1, 2016** ("**Effective Date**") between **SCHOOLCITY INC.** ("**LICENSOR**"), a Delaware Corporation with its principal place of business located at 2900 Lakeside Drive, Suite 270, Santa Clara, CA 95054 and **LITTLE ELM INDEPENDENT SCHOOL DISTRICT** ("**LICENSEE**"), with offices located at 300 Lobo Lane, Little Elm, TX 75068

LICENSEE wishes to license LICENSOR's Software Programs. LICENSOR has agreed to provide such license services to LICENSEE, subject to the terms and conditions of this Agreement

1. DEFINITIONS

- 1.1 "**Agreement**" means this Agreement, the Service Level Agreement (Appendix A) and all of the Exhibits.
- 1.2 "**Authorized User**" means a user of the Software Program, as identified by a unique user id.
- 1.3 "**Consulting Services**" means any consulting and development services performed by LICENSOR to implement and customize the Software Program or to provide any modifications, enhancements, integration with third party software, updates, training or other changes requested by LICENSEE, or any other features and functionality above, beyond and outside of the features and functionality of the Software Program, that is not addressed or foreseen within the terms and conditions of this Agreement. Consulting Services will be governed by and in accordance with the terms and conditions of a separate consulting agreement
- 1.4 "**LICENSOR's Software Programs**" include programs owned and developed by LICENSOR
- 1.5 "**LICENSEE Data**" means the proprietary information input into the Software Program's information fields by LICENSEE or Authorized Users in the course of using the Software Program.
- 1.6 "**Intellectual Property Rights**" means patent rights, copyright rights (including, but not limited to, rights in audiovisual works and moral rights), trade secret rights, and any other intellectual property rights recognized by the law of each applicable jurisdiction.
- 1.7 "**License Fees**" means the fees payable for the license granted pursuant to this Agreement, by LICENSEE to LICENSOR.
- 1.8 "**Maintenance and Support**" means any bug fixes, updates and upgrades that LICENSOR may provide or perform with respect to the Software Program, as well as any other support services provided to LICENSEE hereunder, all as further described in, pursuant to and governed by the Service Level Agreement (SLA), Appendix A.
- 1.9 "**Updates**" means permanent solutions developed for software errors that are incorporated from time to time in planned updates to the Software Program.
- 1.10 "**Upgrades**" shall mean new modules that adds new functionality not present in the Software Program or enhances existing functionality in the Software Program and that LICENSOR elects in its discretion to make available at additional cost to LICENSEE. Each Upgrade shall have a new decimal number identifying the version of the Software.
- 1.11 "**Third Party Software**" shall mean all software licensed to the LICENSOR as well as programs provided through a partnership agreement with another vendor.

2. LICENSE

- 2.1. Subject to the terms and conditions of this Agreement and Exhibits, LICENSOR hereby grants LICENSEE a subscription based, non-exclusive, non-transferable license under LICENSOR's Intellectual Property Rights to allow Authorized Users to access to LICENSOR's Software Programs listed in **Exhibit A**.

3. OWNERSHIP

- 3.1. LICENSEE acknowledges and agrees that LICENSOR's Software Programs are proprietary to LICENSOR, including all copies, regardless of media and will at all times remain the property of LICENSOR or its licensors as applicable. LICENSOR does not convey any proprietary interest in and to the Software Programs to LICENSEE and LICENSEE will have no right, title or interest therein other than the license rights set forth herein.
- 3.2. LICENSOR acknowledges and agrees that LICENSEE shall retain ownership of all LICENSEE's student and other data imported into the software during the life of this Agreement ("**LICENSEE's data**"). Upon the termination of this agreement, LICENSOR agrees to return the LICENSEE's data to the LICENSEE in the form of an industry standard data extract at no charge. LICENSOR shall remove and/or destroy the

LICENSEE's data from any and all LICENSOR's computer servers and systems within sixty (60) days of the date of termination.

4. FEES AND EXPENSES

- 4.1. LICENSEE shall pay any applicable subscription License Fees set forth in a LICENSOR generated invoice as per the **Exhibit A**. LICENSOR per-student License Fees are calculated by using the most current Student Enrollment numbers and multiplying by the per student license fee. LICENSOR per-site (school) License Fees are calculated by using the number of sites desired and multiplying by the per-site license fee. The Student Enrollment numbers and number of sites are set forth in **Exhibit C**.
- 4.2. Any fees for a particular month, including but not limited to License Fees and any Consulting Fees, are payable on or before the fifteenth day following the end of that month, or the month in which the applicable invoice was sent to LICENSEE by LICENSOR ("Due Date"). If LICENSOR has not received payment within thirty days (30) days after the Due Date, interest shall accrue on past due amounts at the rate of 1.5% per month or the maximum allowed by law, whichever is less, commencing on the due date and continuing until fully paid. .
- 4.3. Any custom programming or support required by LICENSEE from LICENSOR for any expansion, integration, maintenance or customization, which is not dealt with in this Agreement shall be considered Consulting Services pursuant to the fees and terms generally described in a separate agreement.

5. DEPLOYMENT

- 5.1. **Implementation:**
 - 5.1.1. **Hosting:** Access to LICENSOR's Software Programs will be provided via secure servers located at an off-site location. Hosting fees (if applicable) are described in **Exhibit A**.
 - 5.1.2. **User Participation:** LICENSEE's appropriate and authorized staff will have access to all LICENSOR Software Programs as set forth in **Exhibit A**.
 - 5.1.3. **Billing:** Invoices will be generated as described in **Exhibit A**.
- 5.2. **Support:** The support shall be as per the Service Level Agreement (SLA) in **Appendix A**.
- 5.3. **Training:** All training will be held at the District or School premises. Training material and equipment will be provided by the District. Training services (if applicable) are described in **Exhibit A**.
 - 5.3.1. **Cost and Group Size:** Each training session shall be limited to no more than 30 users. Additional training may be purchased as per pricing shown in **Exhibit A**.
- 5.4. **Division of Labor:** **Exhibit B** describes the scope of tasks that each party will generally be responsible for. Additional tasks not listed in this Exhibit will be addressed in the Statement of Work (SOW).
- 5.5. **Modification to LICENSOR Software Programs**
 - 5.5.1 Any modifications to LICENSOR Software Programs that pertain to this Agreement are set forth in **Exhibit A**.

6. WARRANTY

- 6.1. LICENSOR Software Programs. LICENSOR warrants that the LICENSOR Software Programs [shall be performed consistent with generally accepted industry standards] provided that, such warranty shall not apply to the extent any failure to perform that is caused by use of the LICENSOR Software Programs contrary to LICENSOR's instructions or modification or alteration of the LICENSOR Software Program by any party other than LICENSOR.
- 6.2. Curriculum Standards. THE LICENSOR contracts with Academic Benchmarks, Inc. to provide updated curriculum standards for Licensor's Software Program. Accordingly, the LICENSEE accepts the products, sites and services related to the curriculum standards provided by Academic Benchmarks Inc. "as is" and "as available" without any warranty whatsoever as to the performance or results licensee may obtain from use of the products, services or sites. Licensor makes no warranty that use of the products or services or access to the sites will be uninterrupted, timely, secure or error-free. Any content downloaded or otherwise obtained from the sites and any content aligned using the system is done at licensee's discretion and risk, and licensee will be solely responsible for any damage to licensee's computer system or loss of data that results from the download of any such content. LICENSOR DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. LICENSEE ASSUMES THE ENTIRE RISK AS TO THE RESULTS AND PERFORMANCE OF THE PRODUCTS, SERVICES AND SITES, THE CONTENT RECEIVED AS PART THEREOF AND THE CONSEQUENCES OF ANY ACTION TAKEN BY LICENSEE BASED UPON THE SAME.

- 6.3. Disclaimer. OTHER THAN THE EXPRESS WARRANTIES CONTAINED IN THIS AGREEMENT, LICENSOR MAKES NO WARRANTIES, EXPRESS OR IMPLIED, AS TO MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, NON-INFRINGEMENT OR ANY OTHER MATTER. NO REPRESENTATION OR STATEMENT SHALL BE BINDING UPON LICENSOR AS A WARRANTY OR OTHERWISE UNLESS EXPRESSLY CONTAINED IN THIS AGREEMENT.

7. CONFIDENTIALITY

- 7.1 Definition. By virtue of their activities in conjunction with this Agreement, the parties may have access to each other's Confidential Information. "**Confidential Information**," as used in this Agreement, means information that is proprietary or confidential and is either clearly labeled as such or identified as Confidential Information in Section 7.1 and 7.2 below, whether delivered by the disclosing party ("**Disclosing Party**") to the receiving party ("**Receiving Party**") before or after the Effective Date. The Parties agree that for purposes of this Agreement, Confidential Information shall include the following types of information:
- 7.1.1. All data, documents, materials, drawings and information marked "Proprietary" or "Confidential" by the Disclosing Party;
- 7.1.2 Student/Parent data, including Student/Parent lists, names of existing, past or prospective LICENSEE students, parents, faculty, staff or alumni and their representatives, data provided by or about prospective, existing or past Students/Parents/Grandparents of Students/Faculty/Staff/Alumni such as names addresses, phone numbers, financial information, grades, or other personal information.
- 7.2. Except for the information described in 7.1.2 above, a party's Confidential Information shall not include information that: (a) is or becomes publicly known through no act or omission of the Receiving Party; (b) was in the Receiving Party's lawful possession prior to the disclosure; (c) is lawfully disclosed to the Receiving Party by a third party without restriction on disclosure; (d) is disclosed by the Disclosing Party to third parties, without restriction on disclosure; or (e) is independently developed by the Receiving Party, which independent development can be shown by written evidence.
- 7.3 Return of Confidential Information. The Receiving Party will either, at its option, return to the Disclosing Party or destroy all Confidential Information of the Disclosing Party in the Receiving Party's possession or control and permanently erase all electronic copies of such Confidential Information promptly upon the written request of the Disclosing Party or the expiration or termination of this Agreement, whichever comes first. Upon the written request of the Disclosing Party, the Receiving Party will certify in writing that it has fully complied with its obligations under this Section 7

8. TERM AND TERMINATION

- 8.1. Term. The term (the "Term") of this Agreement shall commence on the Effective Date and continue for up to three (3) years. Thereafter, LICENSEE shall have the option to renew this Agreement for subsequent successive one-year periods. LICENSOR reserves the right to increase or decrease the license fees for each of the successive one-year periods. LICENSOR will provide LICENSEE with sixty (60) days prior written notice of pricing changes if they occur. Notwithstanding the above, LICENSEE may terminate this Agreement upon the first or any subsequent successive anniversary of the Effective Date with no penalty; provided that, LICENSEE provides LICENSOR at least sixty (60) days prior written notice thereof.
- 8.2. Termination for Breach. If a party is in material breach of this Agreement (the "Defaulting Party"), and the Defaulting Party does not remedy that breach or default within thirty (30) calendar days after receipt from the other party of written notice of breach, the non-defaulting party shall after the expiration of such thirty (30) calendar day period have the right to terminate the Agreement. Termination of this Agreement shall be without prejudice to any other rights or remedies that the non- defaulting party may have in law.
- 8.3 Termination for Force Majeure. Neither party shall be liable for any default in its obligations under the Agreement resulting from causes beyond its reasonable control (an "Event of Force Majeure") which shall include without limitation, acts of God, embargoes, governmental restrictions, strikes, riots, wars or other military action, civil disorders, rebellion, fires, floods, vandalism by any third parties, external sabotage, or other uncontrollable acts by any third parties.
- 8.4 Use of Proprietary Programs. Upon termination of this Agreement, the LICENSEE shall discontinue the use of the LICENSOR's Software Programs and Third Party Software and uninstall and remove all programs and applications provided under this Agreement from their systems.

9. INDEMNIFICATION

- 9.1. Indemnification. Except as provided in Section 6 (Warranty), LICENSEE assumes sole responsibility for use of the LICENSOR Software Program by LICENSEE and Authorized Users, including all results

obtained from, and conclusions drawn from, such use. LICENSEE shall be solely responsible for the determination, application, enforcement, liability or defense of any terms and conditions of any agreement it decides to enter into with Authorized Users or any other third party. LICENSOR shall have no liability for any damage caused by errors or omissions in any information, instructions or scripts provided to LICENSOR by LICENSEE in connection with the Delivery of the Software Program, the Consulting Services or any actions taken by LICENSOR at LICENSEE's direction.

10. LIMITATION OF LIABILITY

10.1. EXCEPT FOR BREACH OF THE PROVISIONS IN THIS AGREEMENT, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, INCLUDING LOST PROFITS OR REVENUE, BUSINESS INTERRUPTION, OR COST OF SUBSTITUTED FACILITIES, EQUIPMENT OR SERVICES, OR OTHER ECONOMIC LOSS, WHETHER OR NOT SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, AND WHETHER ANY CLAIM FOR RECOVERY IS BASED ON THEORIES OF CONTRACT, NEGLIGENCE OR TORT (INCLUDING STRICT LIABILITY).

10.2. Notwithstanding the foregoing provision, in case of a breach of the Warranty, Licensee's exclusive remedy is as follows: Licensee will return all copies of the Software to Licensor, at Licensee's cost, along with proof of purchase. At Licensor's option, Licensor will either send Licensee a replacement copy of the Software, at Licensor's expense, or issue a full refund.

11. GENERAL

11.1. Other Projects. This Agreement shall not prevent LICENSOR from entering into similar agreements with third parties, or from independently developing, using, selling or licensing materials, products or services that are similar to those provided hereunder.

11.2. Privacy Law. With regard to this Agreement, LICENSOR and LICENSEE agree to abide by the No Child Left Behind Act Publication 107-110, Family Educational Rights and Privacy Act (FERPA). LICENSOR's Privacy Policy can be found on its public website at www.schoolcity.com.

11.3. Governing Law. This Agreement and all matters arising out of or relating to this Agreement shall be governed by the laws of the State of California, excluding its conflict of law provisions.

11.4. Jurisdiction. Any legal action or proceeding relating to this Agreement shall be exclusively instituted in a state court in Santa Clara County, California, or in a federal court in the Northern District of California.

11.5. Waiver. The waiver by either party of any default or breach of this Agreement shall not constitute a waiver of any other or subsequent default or breach.

11.6. Severability. In the event any provision of this Agreement is held to be invalid or unenforceable, the remaining provisions of this Agreement will remain in full force and effect.

11.7. Change Process. Upon written notice to LICENSOR, LICENSEE may modify, change or add to the services without impairing, affecting or voiding this Agreement. A "Change Request Form" (CRF) will be the vehicle for communicating change. A CRF that has been signed by all parties will become an automatic amendment to this Agreement. Any changes may incur additional cost.

11.8. Survival. The parties agree that their respective obligations under Sections 1 (Definitions), 3 (Ownership), 4 (Fees and Expenses), 6 (Warranty), 7 (Confidential Information), 8 (Term and Termination), 9 (Indemnification), 10 (Limitation of Liability), 11 (General) and 12 (Third Party Provisions) will survive any termination of this Agreement.

11.9. Applicability of third party provisions. If the LICENSEE does not avail the use of any Third Party Software, the provisions and references to Third Party Software shall not apply to the LICENSEE.

12. Third Party Provisions

12.1. The LICENSOR has been granted licenses to distribute certain third-party software. As a condition of those licenses, the LICENSOR is required to distribute the software subject to specific terms and conditions, which may be different from or additional to those contained in this Agreement. The current applicable provisions are provided herein:

12.2. FAIB™ Item Bank

12.2.1. LICENSE GRANT: The LICENSEE is hereby granted a limited, non-exclusive, non-transferable right and license to access and use the FAIB within the State in which the Licensee is organized, authorized and resides (the "Licensee Territory") to provide noncommercial access to and use of any or all of the items from Certica Solutions, Inc.'s Formative Assessment Item Bank (referred to herein as the "FAIB" or individual items,

materials associated with the items such as reading passages and graphics, and scoring materials from the FAIB as “Items”) to students registered within the Licensee’s schools/districts for the sole purpose of performing formative assessments of those students (the “License”). The Licensee is strictly prohibited from using or promoting any Items in the FAIB as high stakes assessments. The results of high-stakes assessments are used for purposes other than improving instruction and student learning, such as graduation tests, college admissions tests and teacher evaluation assessments. All rights, licenses and privileges not expressly granted to the Licensee under the License will remain exclusive to Certica Solutions, Inc. (“Certica”). Without limiting the generality of the foregoing, the Licensee acknowledges that Certica retains all rights under copyright and all other intellectual property rights in and to the FAIB, all Items included therein, all revisions, modifications, translations, or other adaptations or transformations of the FAIB or the Items, including assessments, and other derivative works created there from (collectively the “Derivative Works”). The Licensee’s rights to access and use the FAIB, the Items and all Derivative Works thereof shall terminate upon the earlier of (i) termination of the agreement between the Licensee and Licensor granting this License, or (ii) termination of Licensor’s right and license to distribute the FAIB. Licensee acknowledges that use of the FAIB, the Items and all Derivative Works, thereof after termination of the License is strictly prohibited and would constitute infringement of Certica’s proprietary rights.

- 12.2.2. Pursuant to the License, the Licensee acknowledges and agrees that certain Items in the FAIB may include material licensed by third parties to Certica (“Third Party Content”) and that Certica’s rights in and to such Third Party Content may expire or otherwise terminate during the term of the License. Any rights in and to Third Party Content will at all times be limited and subject to Certica’s rights in and to the respective Third Party Content, notwithstanding anything to the contrary in the Licensee’s agreement with Licensor. Throughout the term of the License Certica will have the right, at its sole discretion, to modify the FAIB, and to delete, and require the deletion by the Licensee, of specific Items and/or passages from the FAIB.
- 12.2.3. CERTICA REPRESENTATIONS, WARRANTIES AND LIMITATIONS OF LIABILITY. Certica represents that it has the right to grant this License. CERTICA MAKES NO WARRANTY WHATSOEVER, WHETHER STATUTORY, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, ACCURACY, NON-INFRINGEMENT, TITLE. CERTICA IS NOT RESPONSIBLE FOR THE VALIDITY, FAIRNESS OR QUALITY OF ASSESSMENTS THAT ARE ULTIMATELY PREPARED BY THE LICENSEE USING THE ITEM BANK. CERTICA WILL HAVE NO RESPONSIBILITY WITH RESPECT TO ANY USE OF THE ITEM BANK OR ANY ITEMS (A) TO THE EXTENT THAT ANY ITEMS HAVE BEEN MODIFIED WITHOUT PRIOR WRITTEN APPROVAL BY CERTICA OR (B) FOR ANY PURPOSE OTHER THAN FOR FORMATIVE STUDENT ASSESSMENTS OR (C) FOR FAILURE TO USE THE ITEMS OR FAIB IN ACCORDANCE WITH THE LICENSE OR THE LICENSEE’S AGREEMENT WITH LICENSOR. CERTICA IS NOT RESPONSIBLE FOR THE CONTENT, ACCURACY, COMPLETENESS OR ADEQUACY OF ANY STATE STANDARDS ACCESSIBLE THROUGH THE COVERED PLATFORM.
- 12.2.4. CERTICA WILL HAVE NO LIABILITY UNDER THE LICENSEE’S AGREEMENT WITH LICENSOR. IN NO EVENT SHALL CERTICA BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR OTHER INDIRECT DAMAGES. FURTHERMORE, NOTWITHSTANDING ANYTHING CONTAINED IN THE AGREEMENT TO THE CONTRARY, UNDER NO CIRCUMSTANCES SHALL CERTICA BE LIABLE TO LICENSEE OR ANY THIRD PARTY FOR ANY DAMAGES IN EXCESS OF THE FEES PAID TO CERTICA BY OR ON BEHALF OF THE LICENSEE PURSUANT TO THE LICENSE OR THE LICENSEE’S AGREEMENT WITH LICENSOR DURING THE TWELVE-MONTH PERIOD IMMEDIATELY PRECEDING SUCH CLAIM.
- 12.3. Any use of Third Party Software used by the LICENSEE which shall be returned to the LICENSOR in the time and manner specified for such Third Party Software in Section 12 (Third Party Provisions) of this Agreement.

In Witness Whereof, the parties have caused this Agreement to be signed by their duly authorized representatives.

SCHOOLCITY, INC.
(LICENSOR)

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
(LICENSEE)

Signature:  _____

Signature: _____

Name: Vaseem Anjum

Name: _____

Title: President/CEO

Title: _____

Date: 9/2/2016

Date: _____

Processing Instructions:

1. **District should send a signed original and a valid Purchase Order document to SchoolCity.**
 - a. Documents can be faxed to (650) 963-3293 or emailed to contracts@schoolcity.com.
2. **District should remit payment (as per the SchoolCity Invoice) to the address below**
 - a. SchoolCity Inc., 2900 Lakeside Drive, Suite 270, Santa Clara, CA 95054, Attn: Contracts

APPENDIX A SCHOOLCITY SERVICE LEVEL AGREEMENT

The SchoolCity CustomerFirst Support Program (CFSP) provides our valued customers with ongoing technical support, enhancements and new versions of our products as they are released in the market. This Service Level Agreement ("SLA") is an agreement between SchoolCity Inc. (LICENSOR) and (LICENSEE) under the terms and conditions specified in this document and applicable amendments or appendices.

LICENSOR and the LICENSEE hereby agree that the following terms and conditions shall govern the delivery of support services by LICENSOR to LICENSEE under the LICENSOR CFSP with respect to applicable LICENSOR products ("Products") as set forth in **Exhibit A**:

1. **SLA Objectives and Effective Date:** This SLA outlines the parameters of all services covered as they are mutually understood by the parties. This SLA shall be effective on the date of signing of this Agreement by the parties.
2. **Support Process:** LICENSOR will provide direct (level 1) technical support under this SLA to LICENSEE's technical and district/administration staff. LICENSEE will provide direct (level 1) technical support under this SLA to LICENSEE's school staff (teachers, principals etc.). Support such as on-site assistance and support, end user training is not covered under this SLA and may be purchased under a separate Consulting agreement or on a time and materials basis by LICENSEE.
3. **Services Provided:** The service provided to LICENSEE includes support for LICENSOR products licensed to LICENSEE.
4. **Exclusions.** LICENSOR shall not be required to provide any services relating to problems arising out of (i) LICENSEE or Authorized User's use of the Products in a manner for which they were not designed, (ii) LICENSEE or Authorized User's negligence, lack of training, lack of follow up by LICENSEE technical staff, trained staff turnover at the LICENSEE or with LICENSEE's Authorized Users, misuse or modification of the Products, (iii) versions of Products other than the most recent released version, or (iv) LICENSEE provides erroneous, outdated or incomplete data.
5. **Term and Termination.** This SLA shall terminate immediately upon the termination of the Agreement.
6. **Warranty and Disclaimer.** LICENSOR will use reasonable commercial, industry level efforts to provide the Services under this Agreement in a professional manner; LICENSOR cannot guarantee that every question or problem raised by the LICENSEE or the LICENSEE's technical staff will be resolved. Nothing in this Agreement shall be construed as expanding or adding to the warranty for the LICENSOR Software Program in the Agreement.
7. **LIMITATION OF LIABILITY.** LICENSOR'S LIABILITY UNDER THIS SLA IS LIMITED TO THE AMOUNTS PAID BY LICENSEE FOR THE SERVICES ORDERED BY LICENSEE FOR THIS SUPPORT AGREEMENT. IN NO EVENT SHALL LICENSOR HAVE ANY LIABILITY FOR ANY SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOST PROFITS, LOSS OF DATA, COSTS OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES, LOSS OF USE OF EQUIPMENT OR FACILITIES, OR INTERRUPTION OF BUSINESS, ARISING IN ANY WAY OUT OF THIS SERVICE AGREEMENT UNDER ANY THEORY OF LIABILITY, WHETHER OR NOT LICENSOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THESE LIMITATIONS SHALL APPLY NOTWITHSTANDING THE FAILURE OF THE ESSENTIAL PURPOSE OF ANY LIMITED REMEDY.
8. **Additions.** Any changes to this SLA shall be communicated to the LICENSEE in writing and such changes will be governed by the terms of this SLA.
9. **LICENSOR Responsibilities:** LICENSOR agrees to
 - (a) Resolve problems with LICENSOR products and notify LICENSEE of resolutions to problems in a timely manner, as set forth in the Response and Resolution Target section of this SLA for further information.
 - (b) Maintain procedures to monitor and verify LICENSOR's performance under the CFSP and LICENSEE satisfaction. Maintain a log of LICENSEE feedback, observations, suggestions and complaints.
 - (c) Provide advance notice to LICENSEE of scheduled software and hardware maintenance.
10. **LICENSEE Responsibilities:** LICENSEE agrees to:
 - (a) Send LICENSOR a clear description of the perceived performance issue, defect or software bug in writing (or symptom of defect).

- (b) Provide reasonably conclusive evidence that the problem is (or is highly likely) caused by a LICENSOR product or service, including, if deemed necessary by LICENSOR, a test case that reproduces the defect.
- (c) Provide the operating system setup, browser version and other pertinent information such as other applications running on the specific computer on which the software defect or bug was observed, screen shots of the perceived software bug, all data and files needed for LICENSOR to re-create the perceived software bug.
- (d) Make available to LICENSOR a qualified and responsive engineer or user capable of executing tests or trials remotely, and communicating additional facts or properties, as may be needed from time to time, to assist LICENSOR in diagnosing and resolving the problem.

11. Policies and Procedures:

- (a) LICENSOR will provide support for software as specified in **Exhibit A**. Software and hardware not specified in Exhibit A and or in the License Agreement are not covered.
- (b) LICENSOR will be available via telephone and email during regular business hours, 4:00 AM to 5:00 PM (Pacific), Monday through Friday, excluding predetermined holidays.
- (c) A good faith, industry acceptable effort will be made to resolve issues as expeditiously as possible.
- (d) Problem prioritization is the mutual responsibility of LICENSEE and LICENSOR.

12. RESPONSE AND RESOLUTION TARGETS:

Service	Definition	Response
Scheduled	Routine maintenance and software updates. These should be requested by email or by phone.	Response within 2 business days. Resolution within 5 business days.
Expedited	Problems for which solutions exist. These can be requested by email or phone.	Response within 8 business hours. Resolution within 2 business days if resolvable by LICENSOR.
Emergency	Outages involving critical software or hardware. These can be requested by email or phone.	Response within 2 business hours. Resolution within 4 business hours if resolvable by LICENSOR.

- 13. Absent specific prioritization and other considerations, LICENSOR will respond to requests for assistance in the general order that they are received and will make every effort within the timeframes listed above. Please note that integrated software and content provided by third parties may take longer and be dependent on the 3rd party's resolution.
- 14. LICENSOR values all of its customers. Problem resolution commitments are based on LICENSOR's best efforts. In some cases LICENSOR may make exceptions to accommodate customer needs, but these will be evaluated on a case-by-case basis.
- 15. **Escalation:** In the event that a full solution to a LICENSEE problem cannot be provided in a time frame acceptable to the LICENSEE, the LICENSEE may escalate the problem. It is LICENSOR's objective to be an excellent partner, and it may be possible to reprioritize requests based on special needs, circumstances, or business opportunities. The LICENSEE may request that the Support Manager escalate their issue to the President, and Chief Executive Officer.
- 16. **Support Contact Information:** Support Phone: **800-615-0254 (toll free)**, Email: support@schoolcity.com
- 17. **Fees:** All fees are as set forth in **Exhibit A**.
- 18. In the event of a conflict between the terms of the Agreement and the terms of this SLA with respect to the provision of services contemplated under this SLA, the terms of this SLA shall control.

EXHIBIT A: COST

District Name:	Little Elm Independent School District	Effective Date:	7/1/2016
Student Count:	7,129	Renewal Date:	7/1/2017
School Count:	9	State Code:	61914
SchoolCity Rep:	Josh Rhoades	County:	Denton

Software License and Service Fees:	Cost per unit	Units	Total
SchoolCity SUITE Assessment Software License	\$5.50	7,129 students	\$39,209.50
FAIB™ Item Bank License	\$3.00	7,129 students	\$21,387.00
Implementation and Setup	\$5,000	Onetime Fee	\$5,000.00
Training	\$2,500	2 days	\$5,000.00
Total Software License Fees and Services Year 1			\$70,596.50
Total Annual Recurring License Fee			\$60,596.50

Notes:

1. Travel fees for training are per FTE and included in per day pricing (2 day consecutive minimum)
2. Initial and ongoing data loading included (see EXHIBIT B for details)
3. Unless otherwise stated, this agreement supersedes any previous proposals or agreements, modifications may affect pricing.

Modules and Services Included:

- **SchoolCity SUITE Assessment Software and Item Bank** includes assessment creation, online delivery, plain-paper scanning, item bank repository, educational resources, analysis & reporting, ongoing maintenance, applicable upgrades, customer support and SaaS vendor hosting services.
- **FAIB™ Item Bank:** *Includes Common Core aligned ELA, Math, Science and SS items for grades K-12. Provided through Certica Solutions, Inc. (Certica).*
- **Product Training:** *SchoolCity will provide onsite product training for the initial rollout. This includes training of school and/or district staff as a Train-the-Trainer model. Travel fees for trainings are included in per day, per FTE pricing (2 day consecutive minimum). Additional training sessions can be purchased if desired.*
- **Implementation fee** *includes standard application setup, and automated nightly roster integration with the district's Student Information System. Additional data loading determined during the implementation process may require additional costs.*

Modules Not Included (additional cost)

- *Inspect® Item Bank*
- *RapidResponse™ Assessments and Item Bank*
- *GradeCam™ Software*

EXHIBIT B: Division of Labor Between Both Parties

The list below represents the general actions each party is responsible for during the implementation process. A complete Statement of Work (SOW), including timelines will be generated (if needed) once the implementation plan has been determined by LICENSEE and LICENSOR.

DISTRICT	LICENSOR
Assign District Executive to oversee project.	Assign Executive (CEO) to work with District Executive overseeing project.
Assign a District Project Manager to be the main contact during the implementation process.	Assign an Account Manager who will serve as the Project Manager and main contact during the implementation process.
Assign District Technology staff with knowledge of and access to District's Student Information System (initial and ongoing).	Assign software engineer(s) to work with district Technology staff on Nightly Roster Refresh Implementation.
Provide clean and accurate data files in required format (initial and ongoing)	Load data as detailed below (initial and ongoing).
Provide Licensor with remote access to SIS and other necessary systems as needed.	Provide District with secure FTP site for uploading data as needed.
Provide direct (level 1) technical support to District's school staff and end users.	Provide direct (level 1) technical support to District's technical and administration staff via email, or toll free phone access.
Provide end user training to District users.	Provide Train-the-Trainer product training sessions to the District as detailed in Exhibit A .
Provide ongoing system management. This includes managing users and passwords, ensuring high quality data, sending assessment data to SchoolCity on a timely basis, etc.	Provide access to and management of Licensor's Hosting Center. This includes backing up servers and updating on a regular basis with security patches, OS, Antivirus, SQL and other misc. software.

DATA LOADING

Implementation Timeframe: Implementation typically takes 3-6 weeks from the date SchoolCity receives complete and validated data from the district to begin loading.

Initial Data Loading: The following data will be included in the initial system load.

- **Roster and Demographic Data:** Up to two (2) years of rosters loaded.
- **State Assessment Data:** Up to two (2) years of state assessment results loaded (as available and applicable)
- **Other Data and Assessment Loading:** No additional data or assessment loading is included in this agreement.

All roster and assessment data provided by district for loading purposes must be clean with unique teacher/student identifier, and must be submitted on provided template or required format.

Annual Data Loading: The following data will be loaded by SchoolCity as an annual service.

Common Core Assessment Results: SchoolCity commits to provide loading of district's summative assessment results from the primary state test when they become available (pending review of the final format and specifications).

All assessment data must be provided to SchoolCity in original publisher or state-provided format.

EXHIBIT C: STUDENT ENROLLMENT BY SCHOOL AND DISTRICT

The list below represents the school sites to be included under the Agreement, the associated student enrollment for each and a total for the district. The enrollment data is based on the most recent state enrollment data. The student count will be reviewed annually during the renewal period. Current numbers are used in calculating annual license fees.

Source Used: List provided by district from TEA report.

[illegible]

School(s) Excluded from accessing SchoolCity software: All schools included.

EXHIBIT D: DISTRICT CONTACTS

In order to facilitate SchoolCity's implementation and customer support services, please include the contact names and information for the following roles within the district.

District Project Manager/Main Contact

This will be the primary contact for SchoolCity's Account Manager during implementation and rollout.

Name	Daniel Gallagher
Title	Assistant Superintendent for Educational Services
Email Address	dgallagher@littlelelmsd.net
Telephone (extension)	972-947-9340

District Technical Contact(s)

This will be the primary contact for SchoolCity's Account Manager regarding technical issues.

Name	Russell VanHoose
Title	Director of Technology
Email Address	rvanhoose@littlelelmsd.net
Telephone (extension)	972-947-9340

District Student Information System Contact

This will be the primary contact for SchoolCity's Data Services and Engineering staff regarding extracting data from the district's SIS.

Name	Brandon Thompson
Title	Director of Data Processing and Information Systems
Email Address	bthompson@littlelelmsd.net
Telephone (extension)	972-947-9340

District Assessment Data Contact

This will be the primary contact for SchoolCity's Account Manager and Data Services staff regarding access to the district's existing state and local assessment data.

Name	Dr. Cyndy Mika
Title	Assistant Superintendent
Email Address	cmika@littlelelmsd.net
Telephone (extension)	972-947-9340

District Training Contact

This will be the primary contact for SchoolCity's Account Manager regarding product training issues.

Name	Amanda Campbell-Wyatt
Title	Director of Student and Teacher Engagement
Email Address	acampbellwyatt@littlelelmsd.net
Telephone (extension)	972-947-9340

District Accounts Payable/Receivable Contact

This will be the primary contact for SchoolCity regarding billing and payment issues.

Name	Gabby Ayala
Title	Accounts Payable
Email Address	gayala@littlelelmsd.net
Telephone (extension)	972-947-9340

Board Agenda Item

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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 09-19-2016	☐	☐	☒	☐	☐
Subject:	LEISD EMPLOYEE COMPENSATION SCHEDULES				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DEA (LOCAL)				
Summary:	LEISD Employee Compensation Schedules for the 2016/17 school year				
Financial Implications:	None				
Attachments:	Employee Compensation Schedules: Auxiliary, Clerical/Paraprofessional, Child Nutrition, Administrative/Professional & Stipends				
Recommendation:	The Administration recommends approval of the LEISD Compensation Schedules for the 2016-2017 school year.				
Motion:	I move the Board approve the LEISD Compensation Schedules for the 2016-2017 school year.				

Little Elm Independent School District
Teacher, Nurses (RN), Media Specialist (aka Librarians)

Years Experience	2016-2017 Bachelor's	2016-2017 Master's
0	48,000	49,500
1	48,500	50,000
2	49,000	50,500
3	49,500	51,000
4	50,000	51,500
5	50,500	52,000
6	50,900	52,400
7	51,300	52,800
8	51,700	53,200
9	52,100	53,600
10	52,500	54,000
11	52,900	54,400
12	53,300	54,800
13	53,700	55,200
14	54,100	55,600
15	54,500	56,000
16	54,900	56,400
17	55,300	56,800
18	55,700	57,200
19	56,500	58,000
20	57,500	59,000
Bilingual Certification Stipend \$4,000		
Master's Degree Stipend \$1,500		
Critical Needs Stipends - Secondary Math, Science & World Languages		
This schedule is for existing staff placement and hiring purposes for the 2016-2017 school year only. No salary increases are granted automatically each year. Neither past nor future salaries can be calculated, assumed, or predicted on the basis of this schedule.		

CHILD NUTRITION SPECIALIST PAY SCALE

Step	LEISD	*LEISD - 2016-17
Years	Specialist	LEAD - 178
0	\$9.00	\$9.25
1	\$9.25	\$9.50
2	\$9.50	\$9.75
3	\$9.75	\$10.00
4	\$10.00	\$10.25
5	\$10.25	\$10.50
6	\$10.50	\$10.75
7	\$10.75	\$11.00
8	\$11.00	\$11.25
9	\$11.25	\$11.50
10	\$11.50	\$11.75
11	\$11.75	\$12.00
12	\$12.00	\$12.25
13	\$12.25	\$12.50
14	\$12.50	\$12.75
15	\$12.75	\$13.00
16	\$13.00	\$13.25
17	\$13.25	\$13.50
18	\$13.50	\$13.75
19	\$13.75	\$14.00
20	\$14.00	\$14.25
21	\$14.25	\$14.50
22	\$14.50	\$14.75
23	\$14.75	\$15.00
24	\$15.00	\$15.25
25	\$15.25	\$15.50
26	\$15.50	\$15.75
27	\$15.75	\$16.00
28	\$16.00	\$16.25

Admin/Professional Pay Ranges 2016-2017

Pay Grade 1

Duty Days	Minimum	Midpoint	Maximum
	\$213.77	\$275.71	\$337.66
203	\$43,395	\$55,969	\$68,545
217	\$46,388	\$59,829	\$73,272
226	\$48,312	\$62,310	\$76,311
240	\$51,304	\$66,170	\$81,038
Supervisor, Custodians HR Coordinator, Child Nutrition Campus Supervisor, Child Nutrition Parent Liaison HR Onboarding Manager Athletic Trainer Accountant Network Administrator Inventory Manager Director, Child Care Coordinator of PEIMS			

Pay Grade 2

Duty Days	Minimum	Midpoint	Maximum
	\$253.62	\$315.57	\$377.52
187	\$47,426	\$59,011	\$70,596
192	\$48,695	\$60,589	\$72,483
197	\$49,963	\$62,167	\$74,371
203	\$51,484	\$64,060	\$76,636
207	\$52,499	\$65,322	\$78,146
217	\$55,035	\$68,478	\$81,921
226	\$57,318	\$71,319	\$85,319
Counselor Diagnostician LSSP Coordinator of Network Services Supervisor, Payroll Occupational Therapist Speech Pathologist Coordinator, Purchasing Digital Learning Facilitator Coordinator of Technology Services			

Pay Grade 3

Duty Days	Minimum	Midpoint	Maximum
	\$286.45	\$352.82	\$419.19
203	\$58,149	\$71,622	\$85,095
226	\$64,737	\$79,737	\$94,737
Assistant Principal, Elementary Coordinator, Human Resources Coordinator of Digital Learning Coordinator, Instructional Coordinator for Counseling Services Coordinator for K-12 College Readiness			

Pay Grade 4

Duty Days	Minimum	Midpoint	Maximum
	\$314.33	\$391.77	\$469.20
217	\$68,209	\$85,014	\$101,816
226	\$71,038	\$88,540	\$106,039
240	\$75,439	\$94,024	\$112,608
Assistant Principal, Middle School			
Associate Principal, High School			
Assistant Principal, High School			
Principal Alternative Education			
Director, Budget & Finance			
Assistant Director of Athletics / Head FB Coach			
Director, Accounting			
Director, Maintenance			
Asst. Director of Communications			
Director, Food Services			
Director, Data Processing			

Pay Grade 5

Duty Days	Minimum	Midpoint	Maximum
	\$361.07	\$438.50	\$515.94
217	\$78,352	\$95,154	\$111,958
226	\$81,602	\$99,102	\$116,602
Principal, Elementary			
Principal & Director of PLCs			
Principal, Middle School			
Director of Accountability, State/Federal Programs			

Pay Grade 6

Duty Days	Minimum	Midpoint	Maximum
	\$404.75	\$482.18	\$559.62
226	\$91,474	\$108,974	\$126,474
Director of Teacher & Student Engagement			
Director, Communications Services & Community Relations			
Director of CTE & Elective Programs			
Director, Special Populations			
Director, Athletics			

Pay Grade 7

Duty Days	Minimum	Midpoint	Maximum
	\$445.57	\$523.01	\$600.44
226	\$100,700	\$118,200	\$135,700
Principal, High School			
Executive Director of HR Services			
Executive Director of Operational Services			
Executive Director of Technology, Media Services, & Digital Learning			

Pay Grade 8

Duty Days	Minimum	Midpoint	Maximum
	\$462.55	\$538.26	\$613.98
226	\$130,000	\$147,500	\$165,000
Assistant Superintendent			
Assistant Superintendent, Chief of Financial Operations			
Assistant Superintendent, Educational Services			
Assistant Superintendent, Student and Administrative Services			

Auxiliary Pay Ranges 2016-2017

Pay Grade 1

Duty Hourly	Minimum \$8.68	Midpoint \$10.46	Maximum \$12.23
175	\$12,360	\$14,895	\$17,416
240	\$16,666	\$20,083	\$23,482
Custodian			

Pay Grade 2

Duty Hourly	Minimum \$11.58	Midpoint \$14.12	Maximum \$16.66
177	\$16,490	\$20,107	\$23,724
182	\$16,860	\$20,559	\$24,257
187	\$17,324	\$21,124	\$24,923
240	\$22,234	\$27,110	\$31,987
Custodian, Head Courier Security/Hall Monitor			Maintenance/Grounds Assistant Manager, CN

Pay Grade 3

Duty Hourly	Minimum \$13.66	Midpoint \$16.66	Maximum \$19.66
177	\$19,343	\$23,591	\$27,839
240	\$26,227	\$31,987	\$37,747
Maintenance Worker CN Elementary Manager			Supervisor, Grounds

Pay Grade 4

Duty Hourly	Minimum \$17.08	Midpoint \$20.82	Maximum \$24.56
177	\$24,185	\$29,481	\$34,777
203	\$27,738	\$33,893	\$39,885
226	\$30,881	\$37,643	\$44,404
240	\$32,794	\$39,974	\$47,155
CN Manager, MS/HS			

Pay Grade 5

Duty Hourly	Minimum \$18.78	Midpoint \$22.90	Maximum \$27.02
203	\$30,499	\$37,190	\$43,880
217	\$32,602	\$39,754	\$46,907
240	\$36,058	\$43,968	\$51,878
Electrician HVAC Technician		Plumber	

Clerk/Paraprofessional Pay Ranges 2016-2017

Pay Grade 1

Duty Hourly	Minimum	Midpoint	Maximum
	\$11.09	\$13.52	\$15.95
178	\$15,792	\$19,252	\$22,713
189	\$16,768	\$20,442	\$24,116
203	\$18,010	\$21,956	\$25,903
207	\$18,365	\$22,389	\$26,413
Child Care			Special Ed Assistant Instructional Assistant

Pay Grade 2

Duty Hourly	Minimum	Midpoint	Maximum
	\$11.86	\$14.46	\$17.06
178	\$16,889	\$20,591	\$24,293
183	\$17,363	\$21,169	\$24,976
187	\$17,743	\$21,632	\$25,522
203	\$19,261	\$23,483	\$27,705
Tech Liaison Health Clinic Special Ed 18+ Instructional Assistant			Special Populations Office Assistant Special Ed Self-Contained ISS Instructional Assistant

Pay Grade 3

Duty Hourly	Minimum	Midpoint	Maximum
	\$12.38	\$15.47	\$18.56
203	\$20,105	\$25,123	\$30,141
226	\$22,383	\$27,970	\$33,556
240	\$23,770	\$29,702	\$35,635
Attendance Specialist District Receptionist / Translator			Receptionist Registrar, High School

Pay Grade 4

Duty Hourly	Minimum	Midpoint	Maximum
	\$13.36	\$16.71	\$20.05
203	\$21,697	\$27,137	\$32,561
217	\$23,193	\$29,009	\$34,807
226	\$24,155	\$30,212	\$36,250
240	\$25,651	\$32,083	\$38,496
Attendance Specialist MS/HS Receptionist, Operations Administrative Assistant, Assistant Principal			Administrative Assistant, Child Nutrition Administrative Assistant, Maintenance

Pay Grade 5

Duty Hourly	Minimum \$14.45	Midpoint \$18.04	Maximum \$21.65
187	\$21,617	\$26,988	\$32,388
203	\$23,467	\$29,297	\$35,160
205	\$23,698	\$29,586	\$35,506
217	\$25,085	\$31,317	\$37,584
226	\$26,126	\$32,616	\$39,143
Administrative Assistant, Elementary Principal Technology, Systems Administrator Assistant Director, Child Care Administrative Assistant, Associate Principal Administrative Assistant, Technology			

Pay Grade 6

Duty Hourly	Minimum \$15.88	Midpoint \$19.85	Maximum \$23.82
187	\$23,757	\$29,695	\$35,635
226	\$28,711	\$35,889	\$43,067
240	\$30,489	\$38,112	\$45,734
Special Ed Management Systems Clerk Administrative Assistant, HR Administrative Assistant, HS Principal Facilities Clerk Payroll & Benefits Specialist Accounts Payable Specialist Color Guard Choreographer LVN Administrative Assistant, MS Principal Administrative Assistant, Athletics Administrative Assistant, Curriculum & Learning Administrative Assistant, DAEP & Student Services Administrative Assistant, Technology			

Pay Grade 7

Duty Hourly	Minimum \$18.26	Midpoint \$22.83	Maximum \$27.40
226	\$33,014	\$41,277	\$49,539

Pay Grade 8

Duty Hourly	Minimum \$19.18	Midpoint \$23.97	Maximum \$28.76
226	\$34,677	\$43,338	\$51,998
Admin. Asst, Asst. Sup. of C&L Admin. Asst, Special Populations Admin. Asst / Cash Receipts Specialist			

Pay Grade 9

Duty Hourly	Minimum \$20.09	Midpoint \$25.11	Maximum \$30.13
226	\$36,323	\$45,399	\$54,475
Administrative Assistant, Superintendent Lead Payroll & Benefits Specialist			

2016-2017 Stipends

DISTRICT STIPENDS	2016-2017
Crossing Guard (4)	\$2,650
Master's Degree	\$1,500
Translator (16)	\$1,000
Bilingual Certified (42)	\$4,000
Health Services Coordinator	\$3,000
Energy Manager	\$19,500
SLP Retention	\$2,000/\$500/\$500
Lead District Counselor	\$4,000
Lead Librarian	\$1,500
Visually Impaired Teacher	\$1,500
Fine Arts Coordinator	\$4,000
Bilingual Title I (2)	\$4,000
TRAVEL	
PEIMS (1)	\$420
Coordinator (7)	\$840
Visually Impaired Teacher (1)	\$840
Sup. Exec Asst (1)	\$900
Tech/Director/HS Principal (27)	\$1,200
CELL PHONE	
CN/Elem Principal/Inst. Fac (23)	\$360
MS Principal (2)	\$480
Central Admin/HS Principal (15)	\$900

HIGH SCHOOL STIPENDS	2016-2017
Band Director	\$9,000
Assistant Band Director (2)	\$5,200
Varsity Cheerleading	\$3,300
JV Cheerleading	\$2,000
Drill Team	\$4,300
Choir Director	\$4,500
Choir Asst Director	\$2,500
Octathalon	\$2,00
Academic Decathalon	\$2,000
Theater Arts Tech Director	\$2,000
HS Theatre Arts	\$4,000
DECA	\$5,000
CN Math (15)	\$2,000
CN Science (15)	\$2,000
CN LOTE (8)	\$2,000
CN GOALS/AIMS (2)	\$1,000
Yearbook	\$1,500
UIL Coordinator	\$2,000
UIL Coach (18)	\$500
Webmaster	\$500
Student Council	\$1,350
NHS	\$675
Prom	\$250
Department Head	\$1,500
Class Sponsor (4)	\$700

MS/PSA STIPENDS	2016-2017
Assistant Band Director (4)	\$5,200
Cheerleading	\$2,000
Asst Cheer	\$1,000
Theater Arts Director	\$1,500
*CN Math (10)	\$1,000
*CN Science (8)	\$1,000
*CN LOTE (3)	\$1,000
UIL Coordinator	\$1,500
UIL Coach	\$250
Yearbook	\$500
Webmaster	\$500
Student Council	\$600
National Jr. Honor Society	\$300
Dept Head (7)	\$950
#STEM Facilitator	\$3,500

***7th and 8th grade FT Teachers only**

Prestwick STEM Academy only

ELEMENTARY STIPENDS	2016-2017
Yearbook (6)	\$500
Webmaster (6)	\$500

ATHLETIC STIPENDS - HS	2016-2017
Co-Athletic Coordinator (2)	\$6,000
Track Coordinator (1)	\$2,000
Asst. Head Coach (1)	\$6,700
Off. Coordinator (1)	\$5,700
Def. Coordinator (1)	\$5,700
Asst. Football Coach (10)	\$5,000
Head Basketball B&G (2)	\$6,500
Asst. Basketball B&G (6)	\$4,000
Head Baseball (1)	\$5,400
Asst. Baseball (3)	\$3,000
Head Softball (1)	\$5,400
Asst. Softball (3)	\$3,000
Head Track B&G (2)	\$4,500
Asst. Track (6)	\$2,500
Head Cross Country (1)	\$4,000
Asst. Cross Country (1)	\$3,000
Head Volleyball (1)	\$5,400
Asst. Volleyball (3)	\$3,000
Powerlifting B&G (2)	\$4,000
Head Tennis (1)	\$6,000
Asst. Tennis (1)	\$4,000
Head Golf B&G (1)	\$4,500
Asst. Golf (1)	\$2,500
Head Soccer B&G (2)	\$6,000
Asst. Soccer (2)	\$4,000
HS Offseason Coord. (4)	\$3,000

ATHLETIC STIPENDS - MS	2016-2017
Head Football (1)	\$3,500
Asst. Football (6)	\$3,200
Head Basketball 8 th B&G (2)	\$3,200
Asst. Basketball (10)	\$2,450
Head Track 8 th B&G (2)	\$2,200
Asst. Track (10)	\$1,700
Head Cross Country (1)	\$1,200
Head Volleyball (1)	\$2,700
Asst. Volleyball (5)	\$1,950
Head Tennis (1)	\$1,200
Soccer B&G (2)	\$1,200
Athletic Coord. (2)	\$750

Board Agenda Item

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

Board Mtg. Date 09-19-2016	Reports of the Superintendent ☐	Action Item ☐	Consent Agenda ☒	Reports, Routine Monthly ☐	Discussion Item ☐
Subject:	GIFTS AND DONATIONS				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	Other Revenues – Grants from Private Sources – CDC (LOCAL)				
Summary:	New gifts and donations received by the District will be presented.				
Financial Implications:	Increase of General Fund revenues and increase in appropriate budgets.				
Attachments:	Donation List				
Recommendation:	The Administration recommends the acceptance of gifts and donations.				
Motion:	I move that the Board approved the gifts and donations as submitted.				

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT
NEW DONATIONS
September 2016**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
Communications		Cross Ridge Church	Convocation - Gift Basket	08/09/16		250.00	250.00
Communications		Little Elm Parks & Recreation	Convocation - Gift Bags	08/09/16		200.00	200.00
Communications		JAFRA Cosmetics - Mary Price	Convocation - Gift Basket	08/09/16		250.00	250.00
Communications		Grande Communications	Convocation - Rough Rider Club Tickets	08/09/16		250.00	250.00
Communications		Six Flags Over Texas	Convocation - Six Flags Tickets	08/09/16		292.00	292.00
Communications		Luke's Locker	Convocation - Gift Cards	08/09/16		50.00	50.00
Communications		Lamar University	Convocation - Gift Cards	08/09/16		250.00	250.00
Communications		Liberty Mutual - Tina Laumer	Convocation - Gift Cards	08/09/16		250.00	250.00
Communications		Premier Martial Arts	Convocation - Birthday Party & Classes	08/09/16		649.00	649.00
Communications		Little Elm Recreation Center	Convocation - Family & Individual Memberships	08/09/16		905.00	905.00
Communications	499	Alphabest	Back to School Bash	08/09/16	250.00		250.00
Communications	499	Edward Jones - Randy Farmer	Back to School Bash	08/09/16	100.00		100.00
Communications	499	RBFCU	Back to School Bash	08/09/16	2,500.00		2,500.00
Communications	499	Premier Martial Arts	Back to School Bash	08/10/16	100.00		100.00
Communications	499	Frisco Kidz Shuttle	Back to School Bash	08/10/16	100.00		100.00
Communications	499	Trainer in Pink LLC	Back to School Bash	08/10/16	100.00		100.00
Communications	499	Stonebridge Clinics	Back to School Bash	08/10/16	100.00		100.00
Communications	499	Spinal Decompression & Chiropractic Center	Back to School Bash	08/10/16	100.00		100.00
Communications	499	Whatsoever Is Good, Inc - Monique Thompson	Back to School Bash	08/11/16	100.00		100.00
Communications	499	Family Tree Counseling	Back to School Bash	08/11/16	100.00		100.00
Communications	499	Edward Jones - Stuart Snook	Back to School Bash	08/11/16	100.00		100.00
Communications	499	D3 Salon	Back to School Bash	08/11/16	250.00		250.00
Communications	499	Moore Insurance Group - Alex Pantazis	Back to School Bash	08/11/16	100.00		100.00
Communications	499	State Farm - Joe Byers	Back to School Bash	08/11/16	100.00		100.00
Communications	499	Grade Power Learning	Back to School Bash	08/11/16	100.00		100.00
Communications		Edward Jones - Stuart Snook	Convocation - 2 Boze Bluetooth Speakers	08/11/16		260.00	260.00
Communications		Mr. G's Mobile Detailing	Convocation - Gift Cards	08/11/16		250.00	250.00
Communications		CoServe	Convocation - Nest Learning Thermostat	08/11/16		249.00	249.00
Communications	499	Washzone 2	Convocation	08/11/16	250.00		250.00
Communications	499	Farmers Insurance - Melissa Adams	Convocation	08/11/16	250.00		250.00
Communications	499	Retractable Technologies, Inc.	Back to School Bash	08/17/16	1,000.00		1,000.00
Communications	499	Longevity Physicians Specialists	Back to School Bash	08/17/16	100.00		100.00
Communications	499	Elementary Schoolmate, Inc.	Back to School Bash	08/17/16	250.00		250.00
Communications	499	AXA Advisors - Erica Lindsey	Convocation	08/17/16	125.00		125.00
Communications	199	Gates at Waters Edge	Homecoming Real Estate Event	08/17/16	500.00		500.00
Communications	499	Lice Lifters Treatment Centers	Back to School Bash	08/18/16	300.00		300.00
Communications	499	Perkins & Wills	Auxiliary Staff Luncheon	08/22/16	2,500.00		2,500.00
Communications	461	Ohiopyle Prints, Inc.	Athletics	08/24/16	111.52		111.52
Communications	499	CBS Mechanical, Inc.	Employee Luncheon	08/24/16	500.00		500.00
Communications	499	Atmos Energy Corp.	Back to School Bash	08/25/16	1,000.00		1,000.00
Communications	499	Grande Communications	Back to School Bash	08/26/16	100.00		100.00
Communications	499	Once Source Commercial Flooring, Inc.	Auxiliary Staff Luncheon	08/26/16	500.00		500.00
Lakeside	461	Gateway Church	Classroom Supplies	08/29/16	1,700.00		1,700.00
Communications	499	Aycock Media Works	Back to School Bash, Convocation, Staff Luncheons	08/30/16	5,000.00		5,000.00
Curriculum - CTE		Warrior Industrial	Safety Glasses	08/31/16		70.56	70.56
Curriculum - CTE		JJ Jivoinovici First Texas Hospital	Free Student Drug Screenings for Pharmacy Tech Students	09/01/16		25.00	25.00
Curriculum - CTE		Milwaukee Electric Tool	Industrial Grade Tools/Supplies for Welding Lab	09/01/16		2,846.78	2,846.78
					18,386.52	7,047.34	25,433.86

Board Agenda Item

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

Board Mtg. Date 09-19-2016	Reports of the Superintendent ☐	Action Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☒	Other ☐
Subject:	SALARY CORRECTION TO ADDRESS PAY EQUITY				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DEA (LOCAL)				
Summary:	Adjustment made to non-contractual employee's salary to establish pay equity commensurate with years of experience.				
Financial Implications:	N/A				
Attachments:	N/A				
Recommendation:	N/A				
Motion:	Information only.				