



Little Elm ISD

Regular Meeting

Monday, January 23, 2017 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 January 23, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Pledge of Allegiance
3. Invocation
4. Introduction and Roll Call
5. Citizen Input
6. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 12-12-2016 6
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Board Appreciation
Presenter: Dr. Lowell H. Strike
 - B. Year in Review
Presenter: Pat Robbins
 - C. Hackberry Elementary
Presenter: Tom Swartz
 - D. Little Elm High School Student of the Month
Presenter: Renee Pentecost
 - E. Little Elm High School HOSA Presentation
Presenter: Chelsea Nicoli
 - F. Introduction of the Little Elm ISD Foundation Board Members
Presenter: Pat Robbins
8. Reports of the Superintendent
 - A. Family Support Services 12
Presenter: Yamile Quintero
 - B. Community Recognitions 13
Presenter: Yamile Quintero

C. myON Winter reading Challenge	14
Presenter: Dr. Cyndy A. Mika	
D. 3rd Quarter 2016 Growth Report	15
Presenter: Rod Reeves	
E. Legislative Preview by Representative Pat Fallon	36
Presenter: Dr. Lowell H. Strike	
9. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent will discuss:	
A. Personnel	
B. Land	
10. Action Items	
A. Discuss and approve the Adjustment to 2016-17 School Calendar	37
Presenter: Dr. Cyndy A. Mika	
B. Discuss and approve HB 2804 Update	44
Presenter: Dr. Cyndy A. Mika	
C. Discuss and approve the Financial Reports	46
Presenter: Grant Anderson	
D. Discuss and approve the Resolution to form a Long-Range Facilities Planning Committee	69
Presenter: Grant Anderson	
11. Consent Agenda	
A. Discuss and approve the Resolution Ordering Trustee Election	71
Presenter: Sonia F. Badillo	
B. Discuss and approve the Annual Report 15-16	75
Presenter: Dr. Cyndy A. Mika	
C. Discuss and approve Extension of Deadline to Complete Extra Duty Supplemental Assignments	76
Presenter: Cleota Epps	
D. Discuss and approve Maximum Class Size Exemption - Class Size Waivers	77
Presenter: Cleota Epps	
E. Discuss and approve the Personnel Memo	78
Presenter: Cleota Epps	
F. Discuss and approve Waiver for HB 2610	80
Presenter: Ross Roberts	
G. Discuss and approve Gifts and Donations	81
Presenter: Grant Anderson	
H. Discuss and approve the Tax Property Resale	83
Presenter: Grant Anderson	
I. Discuss and approve the Emergency Siren Easement at Little Elm Athletic Complex	90
Presenter: Rod Reeves	
12. Board President Comments	
Presenter: Melissa Myers	

13. Board Comments
14. Superintendent Comments
15. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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 1-23-2017	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	REGULAR BOARD MEETING MINUTES - 12-12-2016				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Board Meeting Minutes for December 12, 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 December 12, 2016.				
Motion:	I move that the Board approve the attached Regular Board Meeting Minutes for December 12, 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, December 12, 2016, beginning at 6:30 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 Dan Blackwood, Trustee DeLeon English and Superintendent Dr. 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 6:33 pm.
2. Pledge of Allegiance
The Board led those in attendance to The United States Flag and The Texas Flag.
3. Invocation
Pastor Sutton 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 - 11-14-2016
Ms. Sonia F. Badillo presented to the board the Regular Meeting Minutes for November 14, 2016.
Trustee LeAnna Harding made the first motion to approve the minutes as submitted. Trustee Jason Olson seconded the motion. The motion passed (6-0-1). Board Secretary Alejandro Flores abstained from voting since he was not present at the meeting on November 14, 2016.
7. Action Items
 - A. Discuss and approve the Annual Financial Report
Mr. Grant Anderson presented to the Board Mr. Jerry Eastnup. Mr. Eastnup briefed the Board in regards to the Annual Financial Report. He reviewed the Annual Financial Management Report and LEISD's FIRST Rating.
Trustee LeAnna Harding made the first motion to approve the Annual Financial Report as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (7-0).
8. Reports of the Superintendent

A. English Language Learners (ELL) Report

Dr. Ashley Glover gave the Board a Report about English Language Learners.

The report included the following:

English Language Learner Update

- Students by Program Type
- Number of Languages
- Campus and their programs
- ELL Support
- Instructional Focus
- Actions for Improved Achievement

B. Advanced Academics Update

Ms. Amanda Ball gave the Board an update about Advanced Academics. The update included the following:

LEISD Advanced Academics Glows

- Gifted & Talented
- Advancement via Individual Determination
- AVID Secondary
- Advanced Placement
- AP Exam Student Achievement
- Dual Credit
- Chart Your Course

C. Legislative Preview by Representative Pat Fallon

This agenda item was moved to next board meeting.

9. Superintendent Spotlight

A. Oak Point Elementary

Ms. Debbie Clark presented to the Board Ms. Cortez and Ms. Orta Reed who gave a presentation in regards to the LiiNK Project and its benefits, their achievements, positives, struggles, and support.

Ms. Cortez and Ms. Orta-Reed also shared a video of students who are part of the LiiNK Project and the students Jackson Pettigrew, Olivia Vandiver, Spencer Harrer, Miah Samples and Alexa Alvarez talked about why they like having the four recesses (LiiNK) and their favorite thing to do during this time.

Mr. Pepe Alvarez, a parent involved in the watchdog program, briefed the board on how this program helps children. Mr. Alvarez mentioned a few things on how this program helps:

- Focus on task
- Follow directions and instructions
- Develop of freedom
- Exploration
- Creativity

B. Little Elm High School Student of the Month

Ms. Renee Pentecost presented to the Board the Little Elm High School Students of the Month. The students were Greta Jacobs, Adrien Barrientos, Brady Wade, Nicholas Terry, CJ Seale and Devin Dotson.

- C. Recognition of Little Elm Fire Fighters
Mr. Ross Roberts recognized the Little Elm Fire Fighters for everything they do and for making a difference on our students' lives. They are the Heroes of Little Elm.
10. The Board recessed into Closed Meeting at 7:59 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent discussed:
- A. Personnel - 551.074
- B. Land - 551.072
The Board reconvened at 9:45 pm.
11. Action Item
- A. Discuss and approve the District of Innovation Resolution
Mr. Daniel Gallagher shared with the Board the District of Innovation Resolution. This included the following:
District of Innovation
- Definition
 - Potential Exemptions
 - Can't Opt-Out
- Trustee LeAnna Harding made the first motion to approve the District of Innovation Resolution as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).
12. Adjournment
Board Secretary Alejandro Flores made the first motion to adjourn the meeting. Trustee DeLeon English Seconded the motion. The motion passed (7-0).
The meeting adjourned at 10:00 pm.
AF DE (7-0)
13. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm Texas 75068 for the District of Innovation Public Hearing. Board President Melissa Myers called the meeting to order at 10:00 pm.
14. Citizen Input
There was no citizen input
15. Adjournment of Public Hearing
Trustee Jason Olson made the first motion to adjourn the Public Hearing. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).
16. Open Session for the continuation of Regular Board Meeting
Board President Melissa Myers called the meeting to order at 10:01 pm.
17. Action Items
- A. Discuss and approve the District of Innovation: District Advisory Committee Appointment
Mr. Daniel Gallagher presented to the Board the District of Innovation: District Advisor Committee. House Bill 1842 provides that once the Board of Trustees

has completed the Public Hearing and decided to move forward with a District of Innovation process the Board must appoint a committee to develop the local innovation plan in accordance with Section 12A.003 of House Bill 1842.

Board Secretary Alejandro Flores made the first motion to approve the District of Innovation: District Advisory Committee Appointment as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

B. Discuss and approve FTE (4) Administrative / Tech

Ms. Cleota Epps presented to the Board the FTE (4) Administrative / Tech. Human Resources is asking for the addition of four administrative level positions: Technology (2), Curriculum & Learning (1), and Student Services/Safety-Security (1). Ms. Epps only asked for three administrative positions instead of four.

Trustee LeAnna Harding made the first motion to approve the FTEs as presented. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).

C. Discuss and approve the Financial Reports

Mr. Grant Anderson shared with the Financial Reports. The report included the following:

Notes to financials and currently activity

- Fund Balance Analysis
- 2016-2017 General Fund Budget Recap
- General Fund –Realized as of October 2016
- General Fund – Cash Flow September 2016
- Summer/Fall 2016 Projects
- Capital Projects
- Financials in board packet

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

D. Discuss and approve Little Elm ISD Education Foundation Memorandum of Understanding

Ms. Pat Robins briefed the Board the Little Elm ISD Education Foundation Memorandum of Understanding.

Trustee LeAnna Harding made the first motion to approve the Little Elm ISD Education Foundation Memorandum of Understanding as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

18. Consent Agenda

A. Discuss and approve Maximum Class Size Exemption - Class Size Waivers

B. Discuss and approve Gifts and Donations

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

19. Board President Comments

Presenter: Melissa Myers

A. TASB Continuing Education Credit Report

Board President Melissa Myers made the announcement that all board members have completed their credit hours.

B. Board Procedures Update

Board President Melissa Myers asked for a Board Procedures Update. Trustee Jason Olson mentioned that the committee will be meeting soon and they will have an update at the February Meeting.

C. Team of 8 Training

The Board talked about future training including CRSS training.

20. Board Comments

Trustee Dan Blackwood congratulated the New Horizon's Theater.

Trustee Dan Blackwood congratulated the LEISD Decathlon for their accomplishments.

Board Secretary Alejandro Flores thanked those who participated on the Angel Tree.

Board Secretary Alejandro Flores wished everyone at the meeting a Merry Christmas.

Board Vice President David Montemayor wished everyone a Merry Christmas and a Happy New year.

Trustee LeAnna Harding wished everyone a Merry Christmas and a great Holiday Vacation.

Trustee LeAnna Harding thanked administration for the update on the LiiNK Program and the Education Foundation.

Trustee Jason Olson briefed those present about the LEHS Art Show.

Trustee Jason Olson congratulated Coach Brown for receiving the Coach of the Year Award.

Trustee Jason Olson spoke to those present about Pioneer.

Trustee Jason Olson spoke about Chavez Elementary being recognized by the Town of Little Elm.

Trustee Jason Olson reminded those present about the upcoming Basketball games.

Trustee Jason Olson wished everyone a merry Christmas and a Happy New Year.

21. Superintendent Comments

Dr. Lowell H. Strike wished everyone at the meeting a Merry Christmas.

22. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee Dan Blackwood seconded the meeting. The motion passed (7-0).

The meeting adjourned at 10:26 pm.

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	Other
01-23-17	☒	☐	☐	☐	☐
Subject:	FAMILY SUPPORT SERVICES				
Presenter or Contact Person:	Yamile Quintero, M.S., CFLE District Family Facilitator/Homeless Liaison				
Policy/Code:	N/A				
Summary:	Presentation of the support services provided to families through the District.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	N/A				
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:	Item is for informational purposes only.				

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date
01-23-17

Reports of the
Superintendent

☒

Action
Item

☐

Consent
Agenda

☐

Reports,
Routine
Monthly

☐

Other

☐

Subject:

COMMUNITY RECOGNITIONS

**Presenter or
Contact Person:**

Yamile Quintero, M.S., CFLE
District Family Facilitator/Homeless Liaison

Policy/Code:

N/A

Summary:

Recognition of Angel Tree supporters from the community.

**Financial
Implications:**

There is no financial impact to the budget.

Attachments:

N/A

Recommendation:

Item is for informational purposes only. No recommendation is necessary.

Motion:

Item is for informational purposes only.

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 01-23-2017	☒	☐	☐	☐	☐
Subject:	myON WINTER READING CHALLENGE				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent for School Improvement and Accountability				
Policy/Code:	N/A				
Summary:	Our first annual myON Winter Reading Challenge was held in grades 3-8 December 17 – January 2 nd . Students were encouraged to read books through the myON program that was purchased in the fall semester to give students access to ebooks. During the challenge LEISD students read a total of 1921.52 hours. We will be recognizing the winners of the myON Winter Reading Challenge.				
Financial Implications:	N/A				
Attachments:	N/A				
Recommendation:	No recommendation is necessary.				
Motion:	No motion is necessary.				

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 01-23-2017	☒	☐	☐	☐	☐
Subject:	3RD QUARTER 2016 GROWTH REPORT				
Presenter or Contact Person:	Rod Reeves, Executive Director for Operational Services				
Policy/Code:	N/A				
Summary:	Little Elm ISD growth report provides quarterly data on the economic status, housing analysis, future developments, student enrollment history and student forecast for the Dallas/Fort Worth area and the District.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	3rd Quarter 2016 Growth 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 Independent School District

Quarterly Report 3Q16



*Learn from Yesterday...
Understand Today...
Plan for Tomorrow*



TEMPLETON
DEMOGRAPHICS



Economic Conditions- Dallas-Fort Worth MSA

Unemployment Rate

SEPTEMBER 2016

4.8%
USA

4.1%
DFW

2.8%
Little Elm



Annual Job Growth Rate

SEPTEMBER 2016

4.9%
Texas

1.7%
USA
Texas

3.8%
DFW

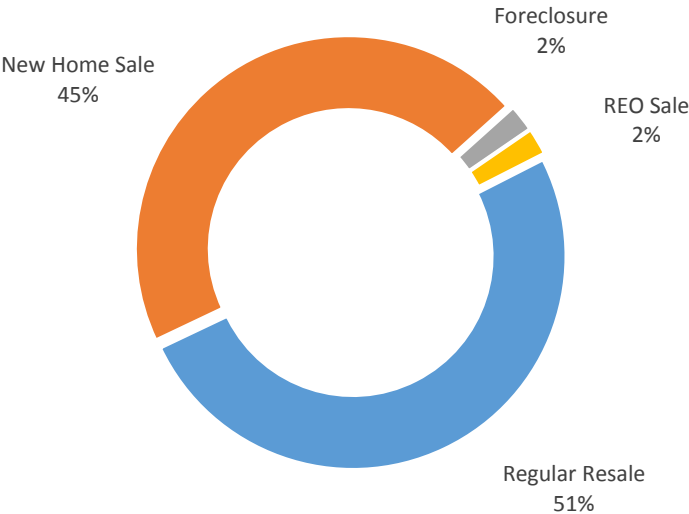




LEISD Home Sales

January–November 2016 Home Sales by Transaction Type

Little Elm ISD 2016 Home Sales by Type



- The district has had 1,687 home sales to date IN 2016, and roughly 45% were of new homes
- The average sale price to date in 2016 for a new home is \$306,206, an increase of 1.8% over 2015
- The average sale price to date in 2016 for an existing home is \$258,377

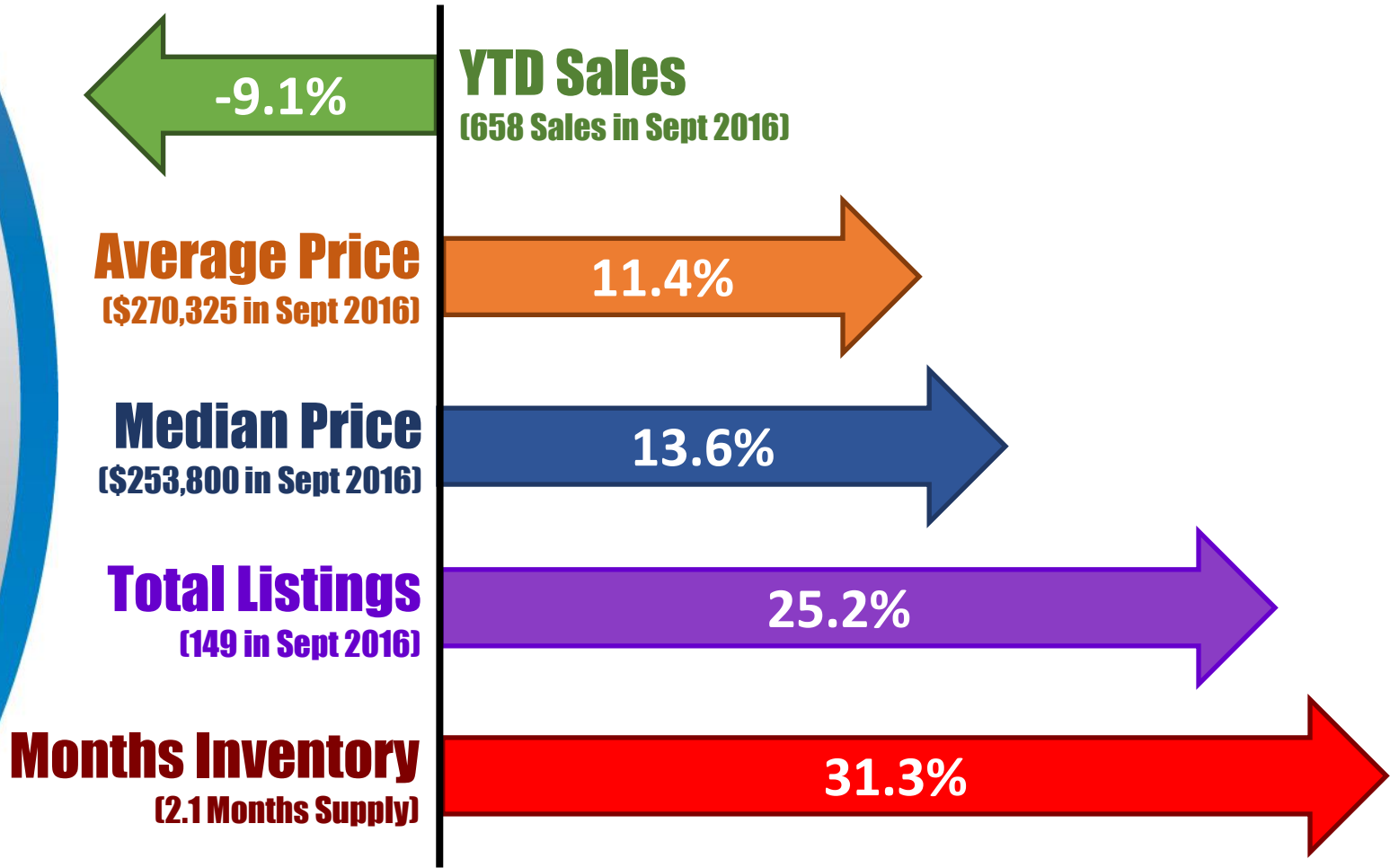




Little Elm Housing Market

Year-Over-Year Comparisons

19





DFW New Home Ranking Report

ISD Ranked by Annual Closings – 3Q16

Rank	District Name	Annual Starts	Annual Closings	VDL	Future
1	Frisco ISD	2,755	2,597	3,637	7,828
2	Denton ISD	2,055	1,977	2,400	17,000
3	Prosper ISD	2,417	1,814	4,227	28,278
4	Lewisville ISD	1,358	1,295	1,637	3,849
5	Northwest ISD	1,464	1,247	2,112	20,991
6	Little Elm ISD**	1,001	1,182	1,309	5,471*
7	Dallas ISD	1,361	1,154	2,484	6,010
8	Eagle Mt.-Saginaw ISD	850	906	783	20,462
9	Keller ISD	772	844	931	1,881
10	Rockwall ISD	965	721	1,949	8,143
11	Mansfield ISD	765	674	1,054	6,324
12	Crowley ISD	769	666	612	9,392
13	McKinney ISD	784	625	1,683	5,701
14	Wylie ISD	733	606	889	4,769
15	Forney ISD	611	578	818	14,601
16	Allen ISD	580	497	1,104	1,529
17	Coppell ISD	482	469	728	355
18	Burleson ISD	426	466	564	3,188
19	Plano ISD	476	453	970	2,775
20	Waxahachie ISD	467	435	661	10,064

*Adjusted based on additional research by Templeton Demographics staff

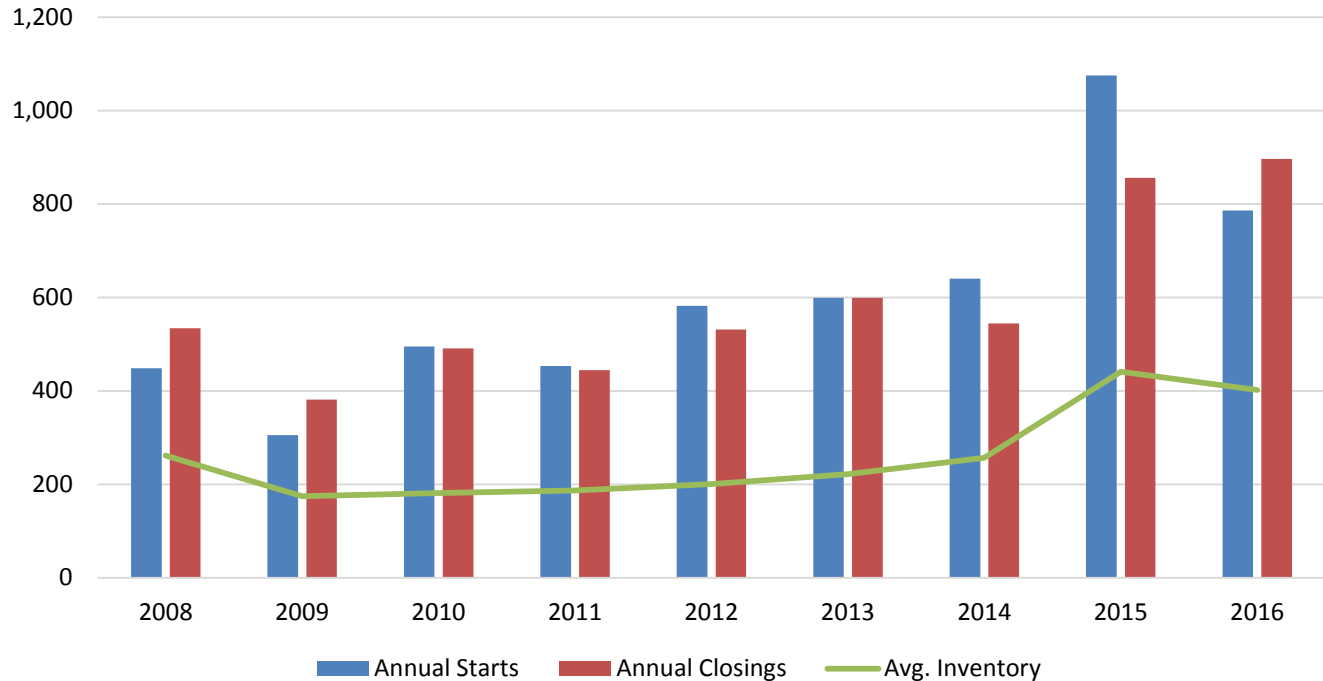
** This table includes the age restricted community of Frisco Lakes





New Housing Activity

Little Elm ISD



Starts	2011	2012	2013	2014	2015	2016
1Q	114	85	174	136	167	381
2Q	87	148	175	126	261	243
3Q	142	174	141	240	389	162
4Q	110	175	109	138	258	
Total	453	582	599	640	1,075	786

Closings	2011	2012	2013	2014	2015	2016
1Q	75	99	143	114	155	256
2Q	127	125	180	146	182	262
3Q	108	132	155	124	211	378
4Q	134	175	121	160	308	
Total	444	531	599	544	856	896

- Little Elm ISD had more than 150 starts for the seventh consecutive quarter
- The district had the most third quarter closings in more than 13 years
- New home inventory is low at 4 month's supply due to a large number of 3Q closings

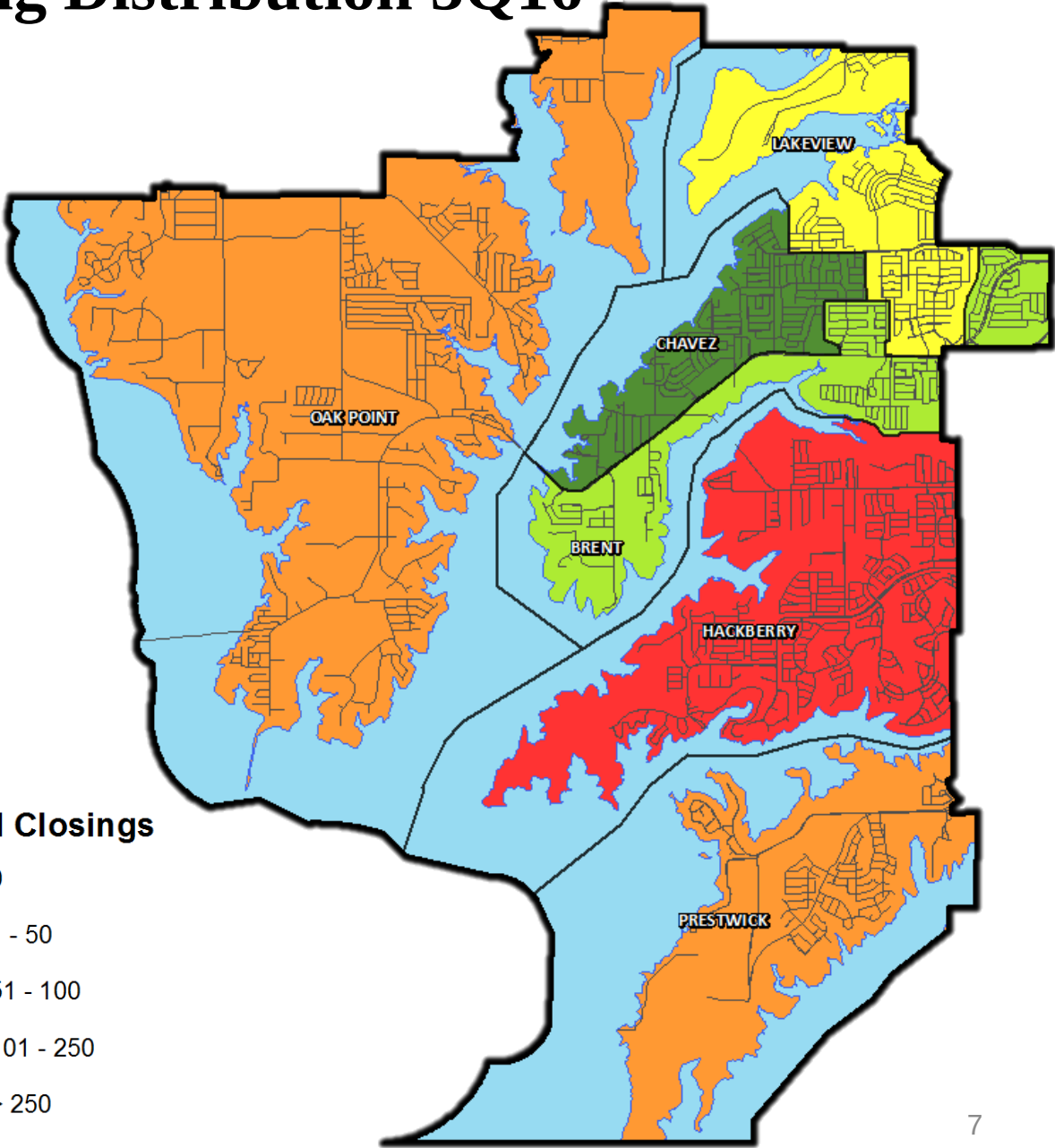
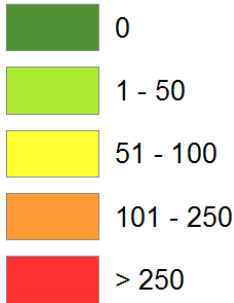


Annual Closing Distribution 3Q16

Elementary	Annual Closings
BRENT	1
CHAVEZ	0
HACKBERRY	448*
LAKEVIEW	52
OAK POINT	177
PRESTWICK	241
Grand Total	919

* Does not include
age restricted
communities

Annual Closings

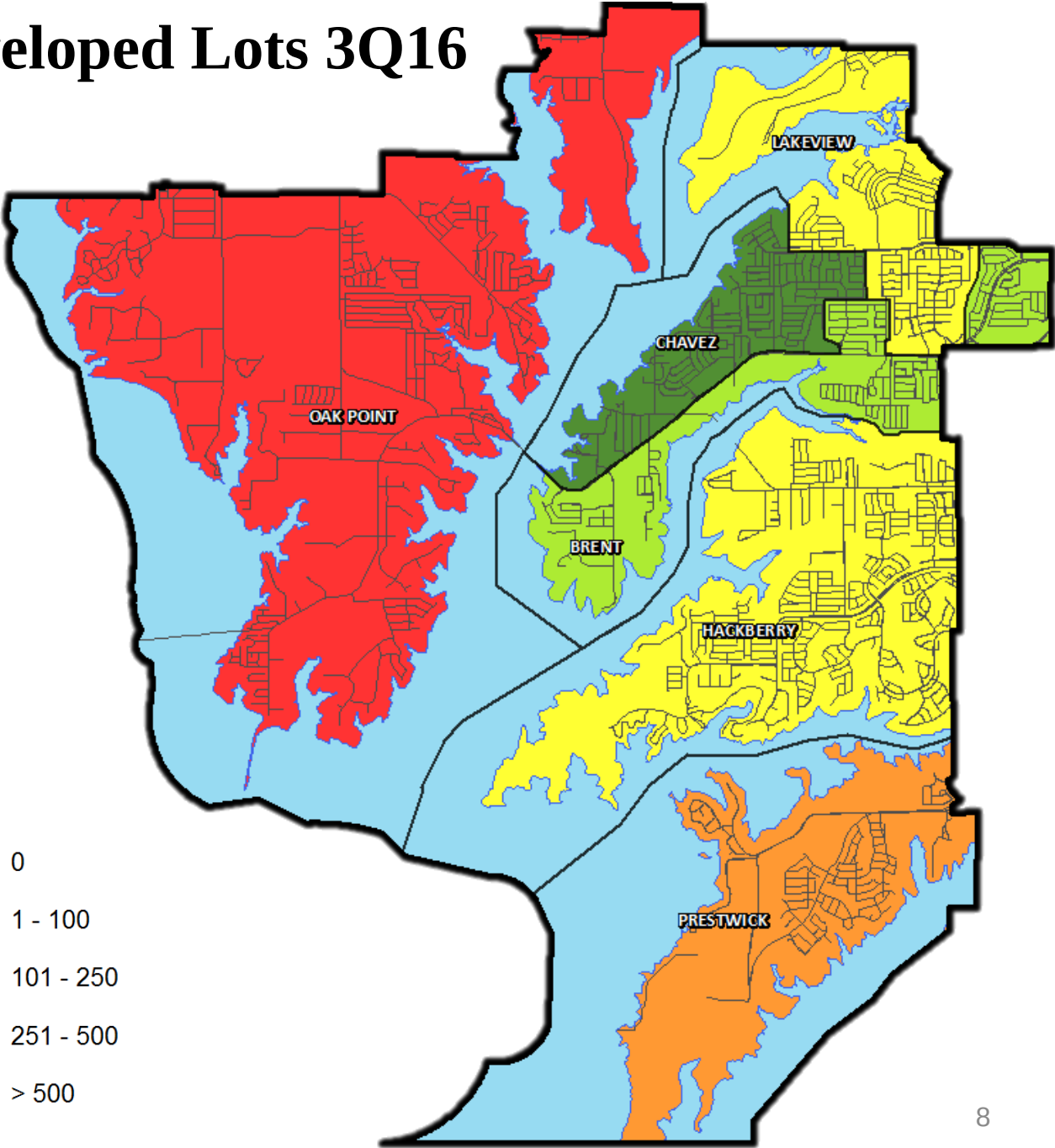
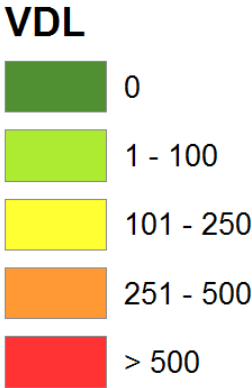




Vacant Developed Lots 3Q16

Elementary	Vacant Dev. Lots
BRENT	9
CHAVEZ	0
HACKBERRY	193*
LAKEVIEW	102
OAK POINT	501
PRESTWICK	300
Grand Total	1,105

* Does not include age restricted communities



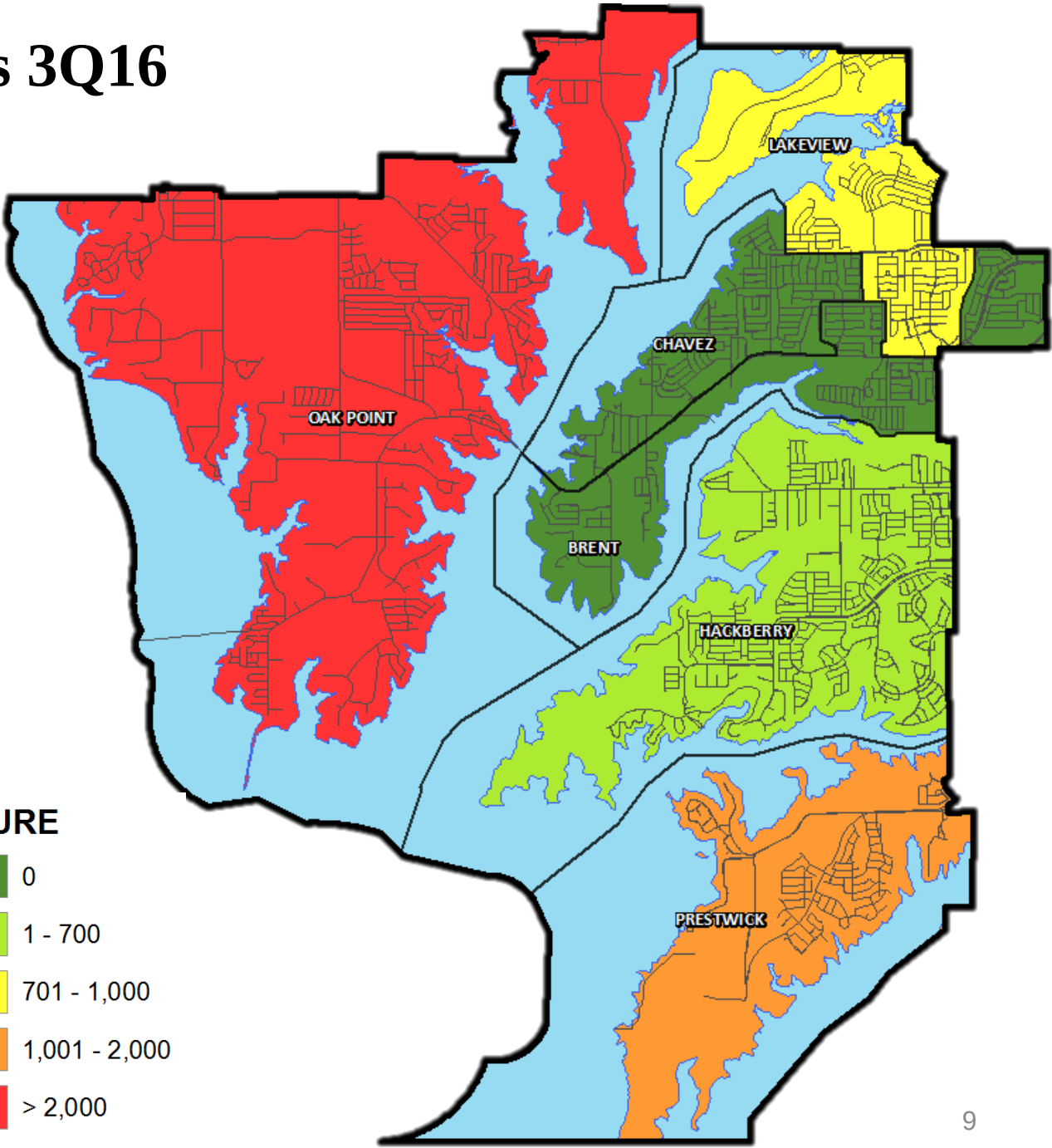
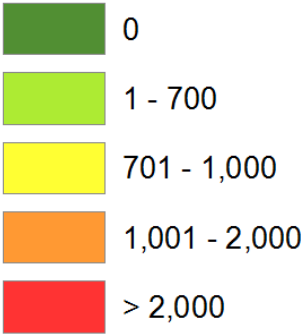


Future Lots 3Q16

Elementary	Futures
BRENT	0
CHAVEZ	0
HACKBERRY	667*
LAKEVIEW	948
OAK POINT	2,024
PRESTWICK	1,075
Grand Total	4,714

* Does not include
age restricted
communities

FUTURE



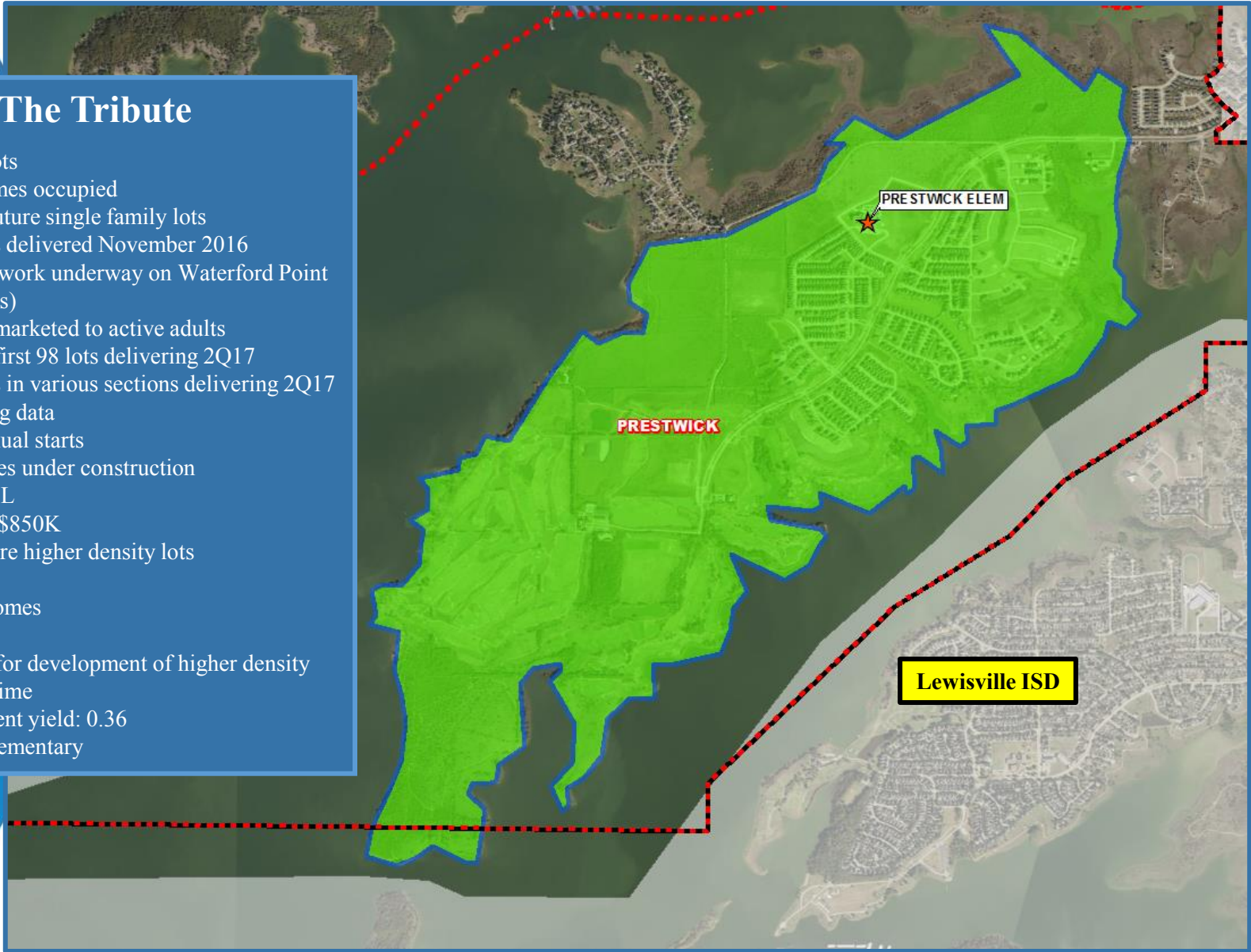


Active Subdivision

The Tribute- City of The Colony

The Tribute

- 2,200 total lots
 - 749 homes occupied
 - 1,067 future single family lots
 - 121 lots delivered November 2016
 - Groundwork underway on Waterford Point (400 lots)
 - marketed to active adults
 - first 98 lots delivering 2Q17
 - 264 lots in various sections delivering 2Q17
- 3Q16 housing data
 - 160 annual starts
 - 49 homes under construction
 - 300 VDL
 - \$400K-\$850K
- 400-600 future higher density lots
 - Villas
 - Townhomes
 - Condos
- No timeline for development of higher density units at this time
- Current student yield: 0.36
- Prestwick Elementary



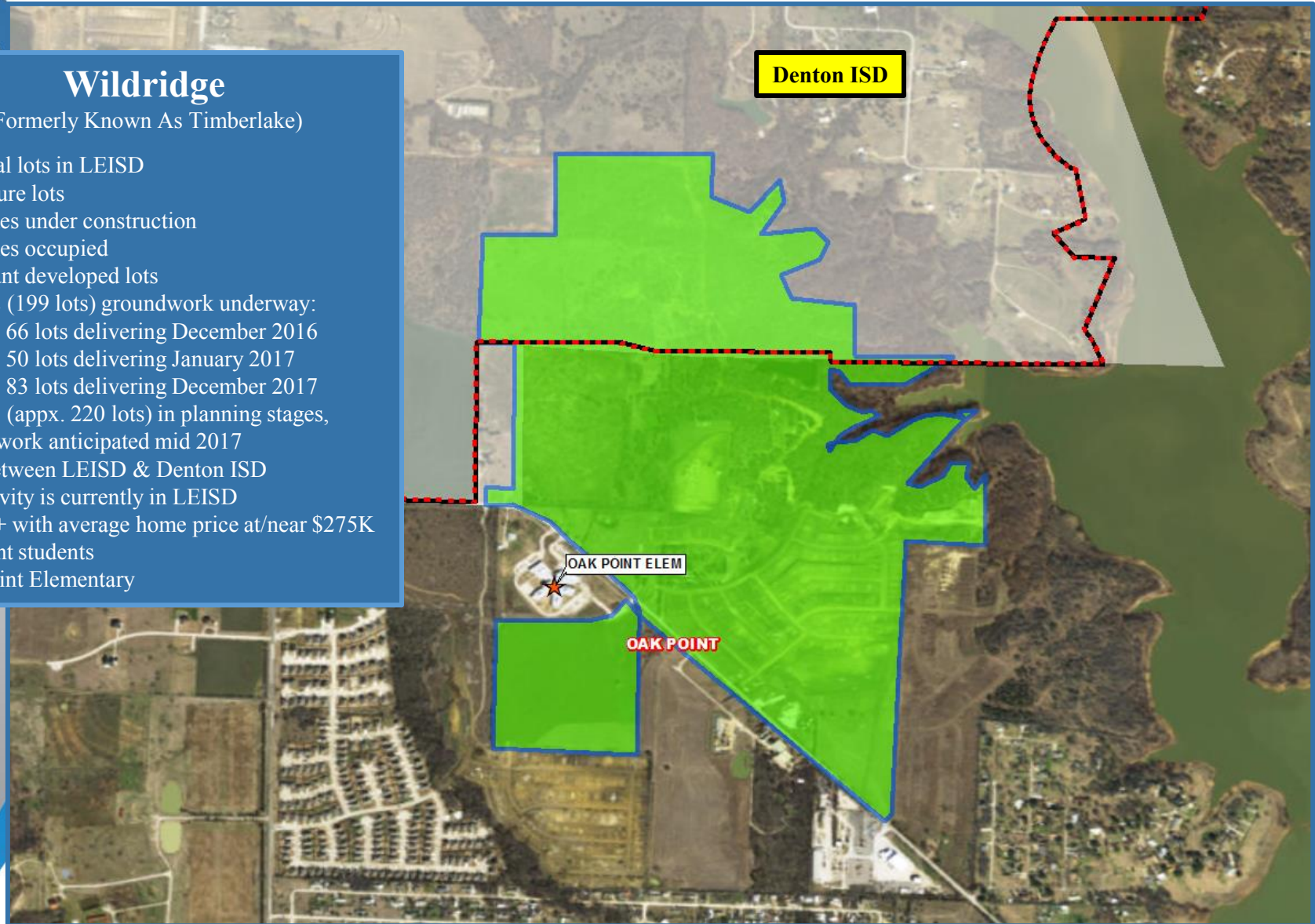
Active Subdivision

Wildridge – Town of Oak Point

Wildridge

(Formerly Known As Timberlake)

- 723 total lots in LEISD
- 551 future lots
- 30 homes under construction
- 36 homes occupied
- 85 vacant developed lots
- Phase 2 (199 lots) groundwork underway:
 - 66 lots delivering December 2016
 - 50 lots delivering January 2017
 - 83 lots delivering December 2017
- Phase 3 (appx. 220 lots) in planning stages, groundwork anticipated mid 2017
- Split between LEISD & Denton ISD
- All activity is currently in LEISD
- \$250K+ with average home price at/near \$275K
- 3 current students
- Oak Point Elementary





Active Subdivision

Rivendale by the Lake



Rivendale by the Lake

- 705 total lots
- 230 future lots
- 302 homes occupied
- 35 homes under construction
- 124 vacant developed lots
- Phase 4 (120 lots) delivered 3Q16
- Groundwork underway on 230 future lots
- Building approx. 180 homes per year
- \$210K-\$280K
- Current student yield: 0.27
- Hackberry Elementary

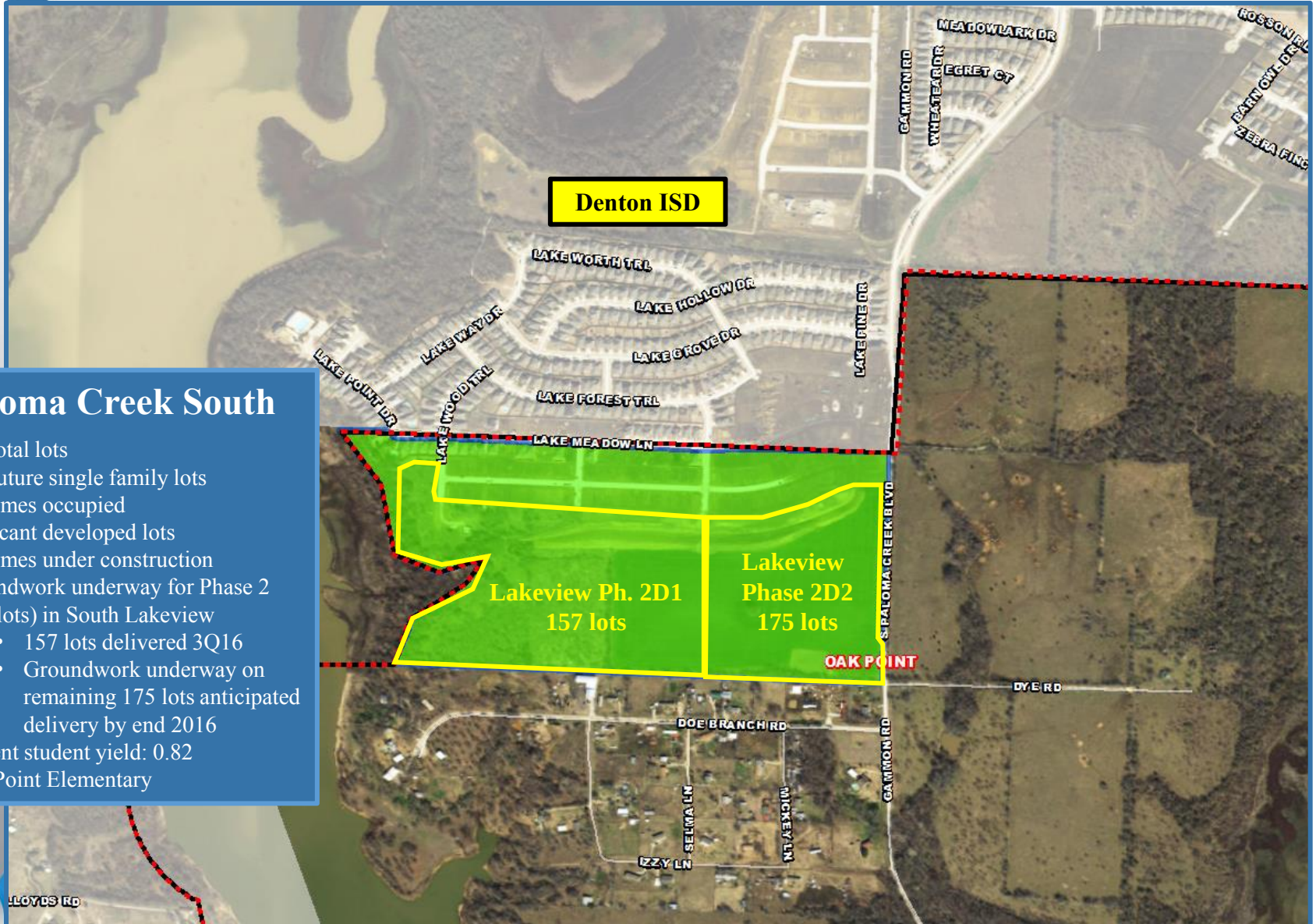
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Active Subdivision

Paloma Creek South Lakeview



Paloma Creek South

28

- 431 total lots
- 332 future single family lots
- 29 homes occupied
- 25 vacant developed lots
- 54 homes under construction
- Groundwork underway for Phase 2 (332 lots) in South Lakeview
 - 157 lots delivered 3Q16
 - Groundwork underway on remaining 175 lots anticipated delivery by end 2016
- Current student yield: 0.82
- Oak Point Elementary





Multi Family Activity

Lakeside at Little Elm

29

Lakeside at Little Elm

- 242 Market rate units under construction
- Will be part of mixed-use development that will include retail and multi-family residential
- First units expected to begin pre-leasing late 2016 or early 2017
- Construction complete spring 2017
- Chavez Elementary

ZELLARS LEARNING & LEADERSHIP





Ten Year Forecast

By Grade Level

DRAFT

Year (Oct.)	EE/PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Total Growth	% Growth
2012/13	201	536	559	534	525	515	478	472	484	461	525	398	379	333	6,400		
2013/14	226	512	551	570	537	521	524	483	481	494	611	492	299	336	6,637	237	3.7%
2014/15	224	528	553	567	593	549	545	528	497	500	623	553	388	302	6,950	313	4.7%
2015/16	230	575	548	560	604	579	549	518	526	502	628	606	407	362	7,194	244	3.5%
2016/17	227	548	598	564	574	619	611	536	511	549	613	574	445	413	7,382	188	2.6%
2017/18	227	558	579	610	588	584	630	594	528	518	672	570	430	436	7,524	142	1.9%
2018/19	227	573	590	598	645	601	594	623	597	544	650	630	427	415	7,714	190	2.5%
2019/20	227	573	605	618	616	665	621	580	618	617	672	596	468	414	7,890	176	2.3%
2020/21	227	585	601	618	639	625	678	604	576	633	763	624	445	455	8,073	183	2.3%
2021/22	227	605	622	616	638	661	640	684	602	595	786	708	466	431	8,281	208	2.6%
2022/23	227	606	644	637	629	655	677	621	680	619	737	727	528	452	8,439	158	1.9%
2023/24	227	616	640	659	653	641	661	655	618	698	767	683	542	513	8,573	134	1.6%
2024/25	227	620	651	656	674	666	654	641	652	637	865	711	509	526	8,689	116	1.4%
2025/26	227	630	657	665	676	688	679	634	638	672	789	801	530	494	8,780	91	1.0%
2026/27	227	631	665	673	682	688	698	659	631	658	832	731	597	515	8,887	107	1.2%

*Yellow box = largest grade per year

*Green box = second largest grade per year

- Little Elm ISD may enroll 7,500 students next fall
- 5 year growth = 934 students
- 2021/22 enrollment = 8,316 students
- 10 year growth = 1,827 students
- 2026/27 enrollment = 9,209 students



Ten Year Forecast

DRAFT

By Elementary Campus with Functional Capacity (not including district programs).

	Maximum	Current	PROJECTIONS									
Campus	Capacity	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Brent Elementary	843	666	656	636	640	616	608	627	619	617	630	630
Chavez Elementary	843	722	703	692	683	694	682	695	698	702	707	703
Hackberry Elementary	823	605	597	635	679	695	716	723	733	747	754	767
Lakeview Elementary	823	629	635	640	647	652	659	673	686	703	737	765
Oak Point Elementary	823	702	738	756	781	811	825	831	833	841	851	859
Prestwick Elementary (EE-5th)	400	417	447	469	495	505	519	526	528	538	543	540
ELEMENTARY SCHOOL TOTAL	4,555	3,741	3,776	3,828	3,925	3,973	4,009	4,075	4,097	4,148	4,222	4,264

*Yellow box = enrollment exceeds stated capacity

- Oak Point Elementary may enroll more than 750 students by 2018
- Prestwick Elementary may enroll more than 450 students next fall and more than 500 by 2020



Ten Year Forecast

DRAFT

By Elementary Campus with Functional Capacity with district programs.

	Functional	Current	PROJECTIONS									
Campus	Capacity	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Brent Elementary	743	666	656	636	640	616	608	627	619	617	630	630
Chavez Elementary	625	722	703	692	683	694	682	695	698	702	707	703
Hackberry Elementary	605	605	597	635	679	695	716	723	733	747	754	767
Lakeview Elementary	605	629	635	640	647	652	659	673	686	703	737	765
Oak Point Elementary	684	702	738	756	781	811	825	831	833	841	851	859
Prestwick Elementary (EE-5th)	382	417	447	469	495	505	519	526	528	538	543	540
ELEMENTARY SCHOOL TOTAL	3,644	3,741	3,776	3,828	3,925	3,973	4,009	4,075	4,097	4,148	4,222	4,264

*Yellow box = enrollment exceeds stated capacity

Note: District Programs: Includes SPED, inclusion, Pre-K, Gifted and Talented, ACE, etc.

Library, Gym, Art, Music, Multi-Purpose, Science, Computer Rooms are excluded from total classroom count.

Some Classrooms @ Hackberry, Lakeview & Oak Point (approx. 6 classrooms) are smaller w/o cubbies but are used as standard classrooms.





Ten Year Forecast

By Middle School & High School Campus

DRAFT

	Maximum	Current	PROJECTIONS									
Campus	Capacity	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Prestwick Junior High (6th-8th)	432	340	341	344	338	341	351	347	334	319	317	322
Lakeside Middle School	1,512	1,255	1,298	1,419	1,476	1,471	1,529	1,572	1,636	1,610	1,626	1,625
MIDDLE SCHOOL TOTAL		1,595	1,639	1,763	1,814	1,812	1,880	1,919	1,970	1,929	1,943	1,947
Middle School Absolute Growth		52	44	124	51	-2	68	39	51	-41	14	4
Middle School Percent Growth		3.37%	2.76%	7.57%	2.89%	-0.11%	3.75%	2.07%	2.66%	-2.08%	0.73%	0.21%
Little Elm High School	1,784	2,041	2,104	2,118	2,146	2,283	2,387	2,440	2,501	2,607	2,610	2,671
Denton County JJ AEP	TBD	5	5	5	5	5	5	5	5	5	5	5
HIGH SCHOOL TOTAL		2,046	2,109	2,123	2,151	2,288	2,392	2,445	2,506	2,612	2,615	2,676
High School Absolute Growth		40	63	14	28	137	104	53	61	106	3	61
High School Percent Growth		1.99%	3.08%	0.66%	1.32%	6.37%	4.55%	2.22%	2.49%	4.23%	0.11%	2.33%
DISTRICT TOTAL		7,382	7,524	7,714	7,890	8,073	8,281	8,439	8,573	8,689	8,780	8,887
District Absolute Growth		188	142	190	176	183	208	158	134	116	91	107
District Percent Growth		2.61%	1.92%	2.53%	2.28%	2.32%	2.58%	1.91%	1.59%	1.35%	1.05%	1.22%

*Yellow box = over maximum stated capacity

- Lakeside Middle School could enroll more than 1,500 students by 2018
- Little Elm High School currently enrolls more than 2,000 students, and could reach 2,100 students next fall
- Little Elm ISD middle school enrollment is anticipated to grow by more than 5% next fall, and more than 8% in 2018



One Year Forecast

By Campus and Grade

DRAFT

	Current	2017-2018 Enrollment Projections by Grade															
Campus	2016/17	EE/PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Change
Brent Elementary	666	25	93	97	100	113	111	117	0	0	0	0	0	0	0	656	-10
Chavez Elementary	722	95	93	95	105	89	115	111	0	0	0	0	0	0	0	703	-19
Hackberry Elementary	605	51	96	100	97	83	75	95	0	0	0	0	0	0	0	597	-8
Lakeview Elementary	629	4	98	101	113	112	98	109	0	0	0	0	0	0	0	635	0
Oak Point Elementary	702	50	107	110	124	107	115	125	0	0	0	0	0	0	0	738	36
Prestwick Elementary (EE-5th)	417	2	71	76	71	84	70	73	0	0	0	0	0	0	0	447	30
ELEMENTARY SCHOOL TOTALS	3,741	227	558	579	610	588	584	630	0	0	0	0	0	0	0	3,776	35
STEM Junior High (6th-8th)	340	0	0	0	0	0	0	0	115	118	108	0	0	0	0	341	1
Lakeside Middle School	1,255	0	0	0	0	0	0	0	478	410	410	0	0	0	0	1,298	43
MIDDLE SCHOOL TOTALS	1,595	0	0	0	0	0	0	0	593	528	518	0	0	0	0	1,639	44
Little Elm High School	2,041	0	0	0	0	0	0	0	0	0	0	670	570	428	436	2,104	63
HIGH SCHOOL TOTALS	2,041	0	0	0	0	0	0	0	0	0	0	670	570	428	436	2,104	63
Denton County JJAEP	5	0	0	0	0	0	0	0	1	0	0	2	0	2	0	5	0
TOTAL ENROLLMENT	7,382	227	558	579	610	588	584	630	594	528	518	672	570	430	436	7,524	142



Summary

- Little Elm's unemployment rate is currently below 3%.
- The average and median home sale price have risen by more than 10% in the last 12 months.
- The district had the most third quarter closings in more than 13 years.
- Nearly half of all annual new home closings fall within Hackberry Elementary zone due to activity in Rivendale by the Lake and Hidden Cove.
- LEISD can expect an increase of approximately 930 students during the next 5 years.
- 2021/22 enrollment projection: 8,316.
- Little Elm ISD is projected to have more than 9,200 students for the 2026/27 school year.

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date
1-23-2016

Reports of the
Superintendent
☒

Action
Item
☐

Consent
Agenda
☐

Reports,
Routine
Monthly
☐

Other
☐

Subject:

LEGISLATIVE PREVIEW

**Presenter or
Contact Person:**

Lowell Strike, Superintendent of Schools

Policy/Code:

N/A

Summary:

State Representative Pat Fallon will present a Proclamation for School Board Appreciation Month and provide a preview of what he sees ahead for the upcoming 85th Texas Legislative Session.

**Financial
Implications:**

There is no financial impact to the budget.

Attachments:

N/A

Recommendation:

Item is for informational purposes only. No recommendation is necessary.

Motion:

Item is for informational purposes only. No motion is necessary.

Board Agenda Item

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

Board Mtg. Date 01-23-2017	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	ADJUSTMENT TO 2016-17 SCHOOL CALENDAR				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent for School Improvement and Accountability				
Policy/Code:	EB (Legal), EB (Local)				
Summary:	The 2016-2017 calendar allows for 77,810 minutes of instruction for students and 187 days for teachers. The required minutes of instruction is 75,600. When the Administration requested the calendar to be approved, it was with the assumption that there would not be waivers for professional learning or bad weather. Since then, the State has approved waivers, in fact LEISD is currently under a Professional Learning Day Waiver for up to 3 days, or 1260 minutes. The Administration is requesting a change in the 2016-17 school calendar which will allow for a professional learning day for teachers. This will be used for mandatory State assessment training, particularly TELPAS calibration/certification which must occur in a supervised setting. The Administration is requesting that Friday, February 17, 2017, be changed from a student school day to a student holiday/professional learning day. Additionally, the Administration would like to request that Thursday, May 25, 2017, is changed to a half day for SECONDARY students. This has traditionally been a half day for secondary students for final exams and we would like to reinstate the half-day. The district has a half-day waiver on file with the State. With these changes, the district will maintain 77,130 minutes.				

**Financial
Implications:**

Attachments: Revised 2016-2017 School Calendar

Recommendation: The Administration recommends the change in the school calendar as submitted.

Motion: I move the Board approves the recommended change in the school calendar as submitted.

Little Elm ISD Calendar 2016-2017

JULY						
M	T	W	T	F	S	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST						
M	T	W	T	F	S	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August

- 1-4 Teachers New to LEISD Induction
- 8-11 Staff Professional Learning Week
- 15-19 Staff Professional Learning Week
- 22 First Day of 1st Semester

September

- 5 Labor Day Holiday

SEPTEMBER						
M	T	W	T	F	S	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER						
M	T	W	T	F	S	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

October

- 13-14 Staff Professional Learning Day/Student Holiday

November

- 21-22 Staff Professional Learning Day (FLEX)/Student Holiday
- 23-25 Thanksgiving Holiday

NOVEMBER						
M	T	W	T	F	S	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER						
M	T	W	T	F	S	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

December

- 5-9 State Assessment EOC Retest
- 16 1st Semester Ends
- 19-30 Winter Holiday

JANUARY						
M	T	W	T	F	S	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY						
M	T	W	T	F	S	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

January

- 2 Staff Work Day / Student Holiday
- 3 1st Day of 2nd Semester
- 16 MLK Jr Holiday

February

- 20 Presidents' Day Holiday

March

- 13-17 Spring Break
- 28-31 State Assessment: 4/7 Writing, 5/8 Reading/Math, EOC English I/II

MARCH						
M	T	W	T	F	S	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
M	T	W	T	F	S	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

April

- 14 Bad Weather Make-Up Day
- 17 Bad Weather Make-Up Day

May

- 1-5 State Assessment: EOC Algebra, Biology, US History
- 8-12 State Assessment: 3-8 Reading/Math/Science/SS
- 26 Last Day of School - 1/2 day Pk-12
- 27 Staff Work Day (will be flexed May 22-26)

MAY						
M	T	W	T	F	S	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
M	T	W	T	F	S	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

	Student School Day
	Staff Development
	Holiday
	Weather Make- Up Day
	State Testing Day
	1st Day of Semester 1 or 2

	Half Day
	New Teacher Induction
	Staff Professional Learning Flex Days, student holiday
	Half Day grades 6-12

Grades	455	230	Total Minutes
K-5	169	2	77355
6-8	168	3	77130

9-12	168	3	77130
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Calendario 2016-2017 de Little Elm ISD

JULIO						
L	M	M	J	V	S	D
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AGOSTO						
L	M	M	J	V	S	D
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Agosto

- 1-4 Semana de introducción para maestros nuevos a LEISD
- 8-11 Semana de entrenamiento profesional
- 15-19 Semana de entrenamiento profesional
- 22 Primer día de clases

Septiembre

- 5 Día del trabajo

SEPTIEMBRE						
L	M	M	J	V	S	D
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTUBRE						
L	M	M	J	V	S	D
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Octubre

- 13-14 Entrenamiento del personal/día libre para estudiantes

Noviembre

- 21-22 Entrenamiento profesional (FLEX)/día libre para estudiantes
- 23-25 Día de acción de gracias

NOVIEMBRE						
L	M	M	J	V	S	D
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DICIEMBRE						
L	M	M	J	V	S	D
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Diciembre

- 5-9 Examen estatal -segunda oportunidad para tomar el examen de fin
- 16 Final del primer semestre
- 19-30 Vacaciones de invierno

Enero

- 2 Día de trabajo para el personal/día libre para estudiantes
- 3 Primer día del segundo semestre
- 16 Día festivo: Martin Luther King Jr.

ENERO						
L	M	M	J	V	S	D
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRERO						
L	M	M	J	V	S	D
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Febrero

- 20 Día festivo: Día de los presidentes

Marzo

- 13-17 Vacaciones de primavera
- 28-31 Exámenes estatales: Escritura 4/7, Lectura y Escritura 5/8, Examen

MARZO						
L	M	M	J	V	S	D
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

ABRIL						
L	M	M	J	V	S	D
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Abril

- 14 Día de repuesto por inclemencias del tiempo
- 17 Día de repuesto por inclemencias del tiempo

Mayo

- 1-5 Exámenes estatales: Examen de final de curso (EOC) -Algebra, Biología
- 8-12 Exámenes estatales: Lectura/Matemáticas/Ciencias/Estudios Sociales
- 26 Último día de clases - 1/2 día para los grados Pre-Kínder - 12
- 27 Día de trabajo para el personal (22-26 de mayo serán días flexibles)

MAYO						
L	M	M	J	V	S	D
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNIO						
L	M	M	J	V	S	D
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

	Día de clases		Medio día
	Entrenamiento del personal		Introducción para maestros nuevos al distrito
	Día festivo		Días flexibles para el entrenamiento del personal, día libre para estudiantes
	Día de repuesto por inclemencias del tiempo		
	Día de exámenes estatales		
	Primer día del primer o segundo semestre		

Grados	455	230	Total de minutos
K-5	170	2	77810
6-8	170	2	77810
9-12	170	2	77810

1 de curso (EOC)

1 de fin de curso - Inglés I y II

gía, Historia de los EE.UU.
ales grados 3-8

)

Board Agenda Item

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

Board Mtg. Date 01-23-2017	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	HB 2804 UPDATE				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent				
Policy/Code:	HB 2804				
Summary:	House Bill 2804 requires the Texas Education Agency to assign a grade of A – F for five domains and an overall grade to each campus and to the district beginning in 2017-2018 with ratings to be released August 2018. The law also required the state to assign letter grades to campuses and districts in Domains I-IV using 2015-2016 data as a “what-if” rating and report to the legislation by January 1, 2017 so that legislatures and districts could see what their rating would have been IF the system were in effect this year. Within the A-F rating system, there are 5 domains that will receive an A, B, C, D or F at the campus and district level. The 5 domains are student achievement, student progress, closing the achievement gap between student groups, post-secondary readiness, and community and student engagement. Additionally, each campus and the district will also receive an overall grade of A, B, C, D, or F. Even though the A-F rating system does not go into effect until 2017-2018, over the holidays, TEA released data and their methodology for determining the grades for Domains I-IV if the system were to be in place for this school year. They have yet to determine how Domain V will be graded and how the overall grade for campuses and districts will be computed.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	N/A				

Recommendation: | Item is for informational purposes only. No recommendation is necessary.

Motion: | Item is for informational purposes only. No motion is necessary.

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
01-23-2017	☐	☒	☐	☐	☐
Subject:	FINANCIAL REPORTS – NOVEMBER 2016				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent for 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 November 2016 Financial Reports as presented.				
Motion:	I move that the Board approve the November 2016 Financial Reports as presented.				

Little Elm Independent School District
General Fund
Budget Amendments
January 2017

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
1	183	00	6,201	36	6,201	997		Budget for receipts and expenditures related to hosting football playoff games
2	199	00	20	11	20	001		Budget for High School classroom art fees
3	199	00	14,400	11	14,400	001		Budget for High School Drivers Ed program
4	199	00	500	11	500	001		Budget for College Board AP Exam refund received to be used to cover testing materials
5	199	11	1,495	00	1,495	041		Correct art and band fee budget amendments from Dec
6	199	11	1,797	13	1,797	041		Reallocate funds to cover cost of WhyTry AVID facilitator training
7	199	11	1,000	23	1,000	042		Reallocate funds to purchase work tables
8	199	31	1,386	12	1,386	105		Reallocate funds to purchase library books
9	199	11	200	36	200	107		Reallocate funds to cover cost of piano accompaniment for choir
10	199	00	96,175	11	96,175	820		Budget for higher than anticipated device protection plan receipts
11	199	11	2,110	13	2,110	823		Reallocate funds to cover CPI training costs
12	199	11	4,000	13	4,000	823		Reallocate funds to cover cost of professional development for therapy staff
13	199	11	210	13	210	824		Reallocate funds for professional learning at Texas Dyslexia ID Academy
14	199	11	1,500	13	1,500	827		Reallocate funds to cover professional development costs

Little Elm Independent School District
General Fund
Budget Amendments
January 2017

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
15	199	13	7,176	23	7,176	999		Correction for duplicate budget amendment posted in Dec related to conference costs
16	199	11	40	12	40	001		Reallocate funds to cover substitute costs related to ALI1 & ALI2 conferences
17	199	11	6,715	36	6,715	001		Reallocate funds to cover extra duty pay for staff working at after school fine arts events
18	199	11	654	13	174	Var		Reallocate funds to cover costs for TAHPERD conference and Destination Imagination entry fees
				36	480			
19	197	81	10,642	36	10,642	001		Reclass renovation funds to correct functional area for Athletics Dept graphics
20	199	00	296,109	00	296,109		296,109.00	Increase budget mainly for higher than anticipated investment, Alphabest, and Impact Aid revenues
21	199	00	195,406	23	60,442		(195,406.00)	Payroll adjustments
		00	19,006	41	448			
		11	25,991	51	36,145			
		13	9,032	52	22,960			
		21	424	53	186,948			
		36	57,084					
	Total		759,273		759,273		100,703	

Little Elm Independent School District
Child Nutrition Fund
Budget Amendments
January 2017

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
1	199	00	310,000	35	310,000	Var	(310,000.00)	Budget costs for renovations and equipment purchases
	Total		310,000		310,000		(310,000)	

Little Elm Independent School District
2015-2016 Fund Balance Comparison
as of November 30, 2016

Page 1 of 2

GENERAL FUND

1XX

CONTROL	
CODES	REVENUES
5700	LOCAL
5800	STATE
5900	FEDERAL

ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET
36,265,330	9,054	36,274,384
24,159,105		24,159,105
1,250,000		1,250,000
61,674,435	9,054	61,683,489

DEBT SERVICE FUND

511

ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET
11,495,272		11,495,272
-		-
-		-
11,495,272	-	11,495,272

Expenditures

11 Instruction	35,971,606	763,367	36,734,973
12 Library Services	658,034	12,700	670,734
13 Staff Development	1,100,489	68,008	1,168,497
21 Instructional Admin	1,230,498	(28,825)	1,201,673
23 Campus Administration	4,191,800	95,985	4,287,785
31 Guidance & Counseling	1,746,670	40,635	1,787,305
32 Attendance & Social Services	31,000		31,000
33 Health Services	537,190	11,953	549,143
34 Student Transportation	1,759,449		1,759,449
35 Food Services	91,524	32,711	124,235
36 Co-curricular Activities	1,683,915	13,230	1,697,145
41 General Administration	2,881,746	50,218	2,931,964
51 Plant Maintenance	6,303,699	60,708	6,364,407
52 Security	690,832	599	691,431
53 Data Processing	1,229,307	21,905	1,251,212
61 Community Services	39,290	14,658	53,948
71 Debt Services	1,204,886		1,204,886
81 Facilities	-		-
95 Payments to JUV Justice Alt	36,000		36,000
99 Intergovernmental Charges	286,500		286,500
TOTAL EXPENDITURES	61,674,435	1,157,852	62,832,287

-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
12,089,693		12,089,693
-		-
-		-
-		-
12,089,693	-	12,089,693

00 Other Resources	-		-
00 Other Uses	(1,500,000)		(1,500,000)

FUND BALANCE 08/31/16	27,043,674	-	27,043,674
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4,330,384		4,330,384
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EST FUND BALANCE	25,543,674	(1,148,798)	24,394,876
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3,735,963	-	3,735,963
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		FOOD SERVICE FUND			CHILD CARE		
		240			720		
CONTROL		ORIGINAL	PROPOSED	AMENDED	ORIGINAL	PROPOSED	AMENDED
CODES	REVENUES	BUDGET	AMENDMENTS	BUDGET	BUDGET	AMENDMENTS	BUDGET
5700	LOCAL	1,448,800		1,448,800	607,378		607,378
5800	STATE	19,000		19,000	-		-
5900	FEDERAL	2,120,677		2,120,677	-		-
		3,588,477	-	3,588,477	607,378	-	607,378
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	3,588,477		3,588,477	-		-
36	Co-curricular Activities	-		-	-		-
41	General Administration	-		-	-		-
51	Plant Maintenance	-		-	-		-
52	Security	-		-	-		-
53	Data Processing	-		-	-		-
61	Community Services	-		-	618,713		618,713
71	Debt Services	-		-	-		-
81	Facilities	-		-	-		-
95	Payments to JUV Justice Alt	-		-	-		-
99	Intergovernmental Charges	-		-	-		-
	TOTAL EXPENDITURES	3,588,477	-	3,588,477	618,713	-	618,713
FUND BALANCE 08/31/16		1,229,332		1,229,332	75,796		75,796
EST FUND BALANCE		1,229,332	-	1,229,332	64,461	-	64,461

Little Elm Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual
As of November 30, 2016

GENERAL FUND
Fund 1XX

CONTROL CODES	REVENUES	2016-2017 Approved Budget	PERIOD RECEIPTS/ EXPENDITURES	Y-T-D RECEIVED/ ENC + EXP	VARIANCE FAVORABLE (UNFAVORABLE)	PERCENT TO TOTAL	PERCENT OF YEAR ELAPSED
5700	LOCAL	36,274,384.00	2,003,225.59	2,871,221.63	(33,403,162.37)	7.92%	25%
5800	STATE	24,159,105.00	2,086,567.18	9,388,862.90	(14,770,242.10)	38.86%	25%
5900	FEDERAL	1,250,000.00	850,447.34	868,993.40	(381,006.60)	69.52%	25%
TOTAL REVENUES		61,683,489.00	4,940,240.11	13,129,077.93	(48,554,411.07)	21.28%	25%
EXPENDITURES							
0011	Instruction	36,734,973.00	3,446,682.37	11,210,217.37	25,524,755.63	30.52%	25%
0012	Library Services	670,734.00	55,385.70	211,456.55	459,277.45	31.53%	25%
0013	Curriculum & Staff Development	1,168,497.00	170,753.80	388,142.74	780,354.26	33.22%	25%
0021	Instructional Leadership	1,201,673.00	99,488.17	279,251.24	922,421.76	23.24%	25%
0023	School Leadership	4,287,785.00	344,565.44	1,039,159.48	3,248,625.52	24.24%	25%
0031	Guidance & Counseling	1,787,305.00	134,215.31	442,770.63	1,344,534.37	24.77%	25%
0032	Social Work Services	31,000.00	-	200.00	30,800.00	0.65%	25%
0033	Health Services	549,143.00	50,729.72	163,751.15	385,391.85	29.82%	25%
0034	Student Transportation	1,759,449.00	15,340.47	192,017.51	1,567,431.49	10.91%	25%
0035	Food Services	124,235.00	7,070.01	21,269.68	102,965.32	17.12%	25%
0036	Co-curricular Activities	1,697,145.00	157,243.04	606,521.76	1,090,623.24	35.74%	25%
0041	General Administration	2,931,964.00	227,893.67	744,539.56	2,187,424.44	25.39%	25%
0051	Plant Maintenance	6,364,407.00	539,392.57	1,948,118.99	4,416,288.01	30.61%	25%
0052	Security & Monitoring	691,431.00	51,253.57	340,166.61	351,264.39	49.20%	25%
0053	Data Processing	1,251,212.00	73,740.89	362,903.29	888,308.71	29.00%	25%
0061	Community Service	53,948.00	2,792.48	8,383.39	45,564.61	15.54%	25%
0071	Debt Services	1,204,886.00	-	588,173.80	616,712.20	48.82%	25%
0081	Facility Acquisition	-	1,875.00	223,660.11	(223,660.11)	0.00%	25%
0095	Pmt to Juvenile Justice	36,000.00	3,471.00	3,471.00	32,529.00	9.64%	25%
0099	Intergovernmental Charges	286,500.00	-	67,002.13	219,497.87	23.39%	25%
TOTAL EXPENDITURES		62,832,287.00	5,381,893.21	18,841,176.99	43,991,110.01	29.99%	25%
OPERATING TRANSFERS							
7910	Other Resources	-	-	-	-	-	-
8910	Other Uses	(1,500,000.00)	-	(1,500,000.00)	-	-	-
TOTAL OPERATING TRANSFERS		(1,500,000.00)	-	(1,500,000.00)	-	-	-
0100	Estimated Fund Balance 08/31/16	27,043,674.00	-	27,043,674.00	-	-	-
3000	Year to Date Fund Bal. (unaudited)	24,394,876.00	-	19,831,574.94	-	-	-

**Little Elm Independent School District
Debt Service Cash Flow Statement
FY 2016-2017**

	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>	1,621,105.11	1,642,752.83	1,744,679.57	-	-	-	-	-	-	-	-	-	1,621,105.11
RECEIPTS													
Tax Collections	21,113.03	101,359.19	494,006.63	-	-	-	-	-	-	-	-	-	616,478.85
Interest	534.69	567.55	663.02	-	-	-	-	-	-	-	-	-	1,765.26
Bond Refunding	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer from General Operating	-	-	229,627.00	-	-	-	-	-	-	-	-	-	229,627.00
Transfers from Investment Acct	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	21,647.72	101,926.74	724,296.65	-	-	-	-	-	-	-	-	-	847,871.11
DISBURSEMENTS													
Bank Charges/ NSF's/Bk Trans	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers to Investment Accounts	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer to General Operating	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures & Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change in Cash	21,647.72	101,926.74	724,296.65	-	-	-	-	-	-	-	-	-	847,871.11
Ending Cash Balance in bank	1,642,752.83	1,744,679.57	2,468,976.22	-	-	-	-	-	-	-	-	-	2,468,976.22
Beginning Cash Balance TexPool	2,700,991.59	2,701,835.02	2,702,713.40	-	-	-	-	-	-	-	-	-	2,700,991.59
Interest Earned TexPool	843.43	878.38	885.60	-	-	-	-	-	-	-	-	-	2,607.41
Transfers in	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers out	-	-	-	-	-	-	-	-	-	-	-	-	-
Ending Cash Balance Invested	2,701,835.02	2,702,713.40	2,703,599.00	-	-	-	-	-	-	-	-	-	2,703,599.00
TOTAL CASH AVAILABLE	4,344,587.85	4,447,392.97	5,172,575.22	-	-	-	-	-	-	-	-	-	5,172,575.22

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
Cash and Investments Reconciliation
as of November 30, 2016

Operating Fund:

Balance per bank	15,606,101.25
Add: Texas Class/MBIA	20,956,966.88
Lone Star	12,247,107.26
TexStar	1,384,865.80
Add: Deposits in Transit	2,659.45
Taxes in Transit	441,005.63
Less: Outstanding Checks/Wires	(298,550.28)
Balance per Books	50,340,155.99

Interest & Sinking Fund:

Balance per bank	2,468,976.22
Add: Texpool	2,703,599.00
Add: Taxes in Transit	139,463.11
Less: Outstanding Checks	-
Balance per Books	5,312,038.33

Total Balance per Books	55,652,194.32
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LITTLE ELM INDEPENDENT SCHOOL DISTRICT
SUMMARY OF CURRENT INVESTMENTS - BY FUND
MONTH ENDED: November 30, 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
11/01/16	Lone Star		Investment Pool Investment	12,239,989.64	100.0000%	100.0000%	0.0000%	12,239,989.64				
			Withdrawal	-				12,239,989.64				
11/30/16			Interest	7,117.62			0.7100%	12,247,107.26			7,117.62	-
				<u>12,247,107.26</u>				<u>12,247,107.26</u>			<u>7,117.62</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
11/01/16	TexSTAR		Investment Pool Investment	1,384,394.21	100.0000%	100.0000%	0.0000%	1,384,394.21				
			Withdrawal	-				1,384,394.21				
11/30/16			Interest	471.59			0.4144%	1,384,865.80			471.59	-
				<u>1,384,865.80</u>				<u>1,384,865.80</u>			<u>471.59</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
11/01/16	Texas CLASS		Investment Pool Investment	21,477,082.00	100.0000%	100.0000%	0.0000%	21,477,082.00				
			Withdrawal	(534,674.25)				20,942,407.75				(534,674.25)
11/30/16			Interest	14,559.13			0.8400%	20,956,966.88			14,559.13	
				<u>20,956,966.88</u>				<u>20,956,966.88</u>			<u>14,559.13</u>	<u>(534,674.25)</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
SUMMARY OF CURRENT INVESTMENTS - BY FUND
MONTH ENDED: November 30, 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
11/01/16	TexPool		Investment Pool	2,702,713.40	100.0000%	100.0000%	0.0000%	2,702,713.40				
			Investment	-				2,702,713.40				
			Withdrawal	-				2,702,713.40				-
11/30/16			Interest	885.60			0.3987%	2,703,599.00			885.60	
				2,703,599.00				2,703,599.00			885.60	-

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 11/30/16
Accounting Period: 11

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	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	61,683,489.00	100.00%	487,081.00	100.00%	913,850.00	100.00%	9,267.00	100.00%
Period Receipts	4,940,240.11		-		-		-	
Revenue Received to Date	13,129,077.93	21.28%	-	0.00%	-	0.00%	-	0.00%
Revenues Receivable:	48,554,411.07	78.72%	487,081.00	100.00%	913,850.00	100.00%	9,267.00	100.00%
Expenditure Budget	64,332,287.00	100.00%	487,081.00	100.00%	913,850.00	100.00%	9,267.00	100.00%
Period Expenditures	5,381,893.21		43,742.01		98,421.81		40.00	
Exp./Encumbrances to Date	20,341,176.99	31.62%	115,179.24	23.65%	275,882.89	30.19%	2,212.58	23.88%
Balance to Expend:	43,991,110.01	68.38%	371,901.76	76.35%	637,967.11	69.81%	7,054.42	76.12%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	(7,212,099.06)		(115,179.24)		(275,882.89)		(2,212.58)	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 11/30/16
Accounting Period: 11

	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	47,282.00		100.00%	39,708.00		100.00%	117,736.00		100.00%	-		100.00%
Period Receipts	-			-			-			15,144.00		
Revenue Received to Date	-		0.00%	-		0.00%	-		0.00%	15,144.00		
Revenues Receivable:	47,282.00		100.00%	39,708.00		100.00%	117,736.00		100.00%	(15,144.00)		
Expenditure Budget	47,282.00		100.00%	39,708.00		100.00%	117,736.00		100.00%	-		100.00%
Period Expenditures	869.34			-			13,701.01			-		
Exp./Encumbrances to Date	24,339.01		51.48%	24,000.00		60.44%	37,924.33		32.21%	-		#DIV/0!
Balance to Expend:	22,942.99		48.52%	15,708.00		39.56%	79,811.67		67.79%	-		
Actual Revenue Over (Under)												
Actual Expenditures:	(24,339.01)			(24,000.00)			(37,924.33)			15,144.00		

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 11/30/16
Accounting Period: 11

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	Fund 397	%	Fund 410	%	Fund: 429	%	Fund: 240	%
	APIB Campus Awards		Instructional Materials		State Special Revenue		Food Service	
Revenue Budget	-	100.00%	3,996.00	100.00%	377.00	100.00%	3,588,477.00	100.00%
Period Receipts	-		90,235.51		-		381,207.21	
Revenue Received to Date	-	#DIV/0!	116,569.90	2917.16%	376.82	99.95%	995,096.40	27.73%
Revenues Receivable:	-		-	0.00%	0.18	0.05%	2,593,380.60	72.27%
Expenditure Budget	-	100.00%	260,337.00	100.00%	377.00	100.00%	3,588,477.00	100.00%
Period Expenditures	-		132,037.34		26.82		335,535.18	
Exp./Encumbrances to Date	-	#DIV/0!	256,656.23	98.59%	376.82	99.95%	886,324.07	24.70%
Balance to Expend:	-		3,680.77	1.41%	0.18	0.05%	2,702,152.93	75.30%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	-		(140,086.33)		-		108,772.33	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 11/30/16
Accounting Period: 11

	Fund: 511 %		Fund: 647 %		Fund: 720 %	
	Debt Service		2012 & 2014 Bonds		Child Care	
Revenue Budget	11,495,272.00	100.00%	25,300,000.00	100.00%	607,378.00	100.00%
Period Receipts	846,043.15		14,559.13		50,123.38	
Revenue Received to Date	988,479.07	8.60%	25,378,122.42	100.31%	147,681.51	24.31%
Revenues Receivable:	10,506,792.93	91.40%	-	0.00%	459,696.49	75.69%
Expenditure Budget	12,089,693.00	100.00%	25,300,000.00	100.00%	618,713.00	100.00%
Period Expenditures	-		555,039.57		44,375.49	
Exp./Encumbrances to Date	809.99	0.01%	2,852,852.23	11.28%	168,948.49	27.31%
Balance to Expend:	12,088,883.01	99.99%	22,447,147.77	88.72%	449,764.51	72.69%
Actual Revenue Over (Under)						
Actual Expenditures & Encumbrances:	987,669.08		22,525,270.19		(21,266.98)	

Denton County
Monthly Collection Status Report
November 2016

Little Elm ISD

	Collections Month of November	Cumulative Total 10/1/16 thru 11/30/16	% of Tax Levy
Current Tax Year Collections			
Base M&O	1,926,196.45	2,292,271.06	6.20%
Base I&S	609,139.13	724,906.29	
Base I&S Bond	-	-	
P&I M&O	450.42	450.42	
P&I I&S	-	-	
P&I I&S Bond	-	-	
Attorney Fee	-	-	
Subtotal	<u>2,535,786.00</u>	<u>3,017,627.77</u>	6.20%
Delinquent TaxYears Collections			
Base M&O	12,476.26	20,338.40	
Base I&S	4,371.27	6,958.88	
Base I&S Bond	-	-	
P&I M&O	3,863.90	6,734.30	
P&I I&S	1,357.13	2,182.53	
P&I I&S Bond	-	-	
Attorney Fee	4,812.81	8,046.58	
Other*	-	-	
Subtotal	<u>26,881.37</u>	<u>44,260.69</u>	
Combined Current & Delinquent:			
Base M&O	1,938,672.71	2,312,609.46	
Base I&S	613,510.40	731,865.17	
Base I&S Bond	-	-	
P&I M&O	4,314.32	7,184.72	
P&I I&S	1,357.13	2,182.53	
Attorney Fee	4,812.81	8,046.58	
Other*	-	-	
Total Collections	<u><u>2,562,667.37</u></u>	<u><u>3,061,888.46</u></u>	
Original 2016 Tax Levy		<u><u>48,234,867.86</u></u>	
Current 2016 Tax Levy		<u><u>48,682,398.47</u></u>	

Denton County
Cumulative Comparative Collection Status Report
November 2016

Little Elm ISD

	Tax Year 2015 Collections thru November 2016	% of Tax Levy	Tax Year 2014 Collections thru November 2015	% of Tax Levy
Current Tax Year Collections				
Base M&O + I&S	3,017,177.35	6.20%	2,377,374.10	5.76%
P&I M&O + I&S	450.42		163.92	
Attorney Fee	-		-	
Subtotal	<u>3,017,627.77</u>	6.20%	<u>2,377,538.02</u>	5.76%
Delinquent Tax Years Collections				
Base M&O + I&S	27,297.28		39,548.57	
P&I M&O + I&S	8,916.83		10,764.11	
Attorney Fee	8,046.58		10,021.78	
Subtotal	<u>44,260.69</u>		<u>60,334.46</u>	
Combined Current & Delinquent:				
Base M&O + I&S	3,044,474.63		2,416,922.67	
P&I M&O + I&S	9,367.25		10,928.03	
Attorney Fee	8,046.58		10,021.78	
Other	-		-	
Total Collections	<u><u>3,061,888.46</u></u>		<u><u>2,437,872.48</u></u>	
Adjusted 2015 Tax Levy			<u><u>41,253,889.91</u></u>	
Original 2016 Tax Levy	<u><u>48,234,867.86</u></u>			
Current 2016 Tax Levy	<u><u>48,682,398.47</u></u>			

Denton County
Levy Outstanding Status Report
November 2016

Little Elm ISD

	Current Tax Year	Delinquent Tax Years
Current Month:		
Tax Levy Remaining as of 11/01/16	48,057,061.03	513,652.83
Base M&O + I&S Collections	2,535,335.58	16,847.53
Supplement/Adjustments	143,495.67	(12,373.97)
Remaining Levy as of 11/30/16	<u>45,665,221.12</u>	<u>484,431.33</u>
Cumulative (From 10/01/16 thru 11/30/16)		
Original 2016 Tax Levy (as of 10-1-16)	48,234,867.86	537,763.60
Base M&O + I&S Collections	3,017,177.35	27,297.28
Supplement/Adjustments	447,530.61	(26,034.99)
Remaining Levy as of 11/30/16	<u>45,665,221.12</u>	<u>484,431.33</u>

Renovations / Maintenance Projects FY 15-16

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

Expenditures as of 01-06-17

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.	Payground	2,452.50		2,452.50
	Brent Playground	Corgan Associates, Inc.	Payground	300.00		300.00
	Brent Playground	Haven Landscaping & Irrigation	Payground	20,000.00		20,000.00
						337,005.87
Chavez						
65	Chavez Repair & Maintenance	The Deal Group	Interior entry renovation	7,842.00	-	7,842.00
	Chavez Flooring & Site Work	Will & Perkins, Inc	Architectural services	12,760.00	2,240.00	15,000.00
	Chavez Flooring & Site Work	One Source Flooring	Flooring	342,150.75		342,150.75
	Chavez Flooring & Site Work	The Deal Group	Sidewalk & Covering	27,695.00		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
	Chavez Flooring & Site Work	SFCC, Inc.	Texture and Repaint	3,800.00		3,800.00
	Chavez Flooring & Site Work	One Source Commerical Flooring	Carpet Installation	3,274.23		3,274.23
						440,150.82
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	25,904.35		25,904.35
	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
						145,229.29
Lakeside						
	Middle School Misc Contracted Service	The Deal Group	Lakeside MS serving line	5,493.00		5,493.00

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
	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 Commercial Flooring	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
	Oak Point Flooring	One Source Commercial Flooring	Install flooring		17,608.39	17,608.39
						52,198.14

Powell						
66	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	Corgan Associates, Inc.	Architectural services	5,337.75		5,337.75
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	203.46		203.46
	Powell Kitchen Remodel	Corgan Associates, Inc.	Architectural services	5,408.09		5,408.09
	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
						280,275.61

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	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 Portable	CDW Government, Inc.	Technology for portables		8,400.66	8,400.66
	Prestwick Portable	RAB Group, Inc.	Technology for portables		19,601.00	19,601.00

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
	Prestwick Portable	RAB Group, Inc.	A/V Equipment for portables		8,026.24	8,026.24
	Prestwick Portable	SFCC, Inc.	Metal canopy	17,965.00		17,965.00
	Prestwick Portable	DFS fire Systems, LLC	Fire alarm system for portables	5,500.00		5,500.00
	Prestwick Portable	C and R Services	Cameras for portables	4,181.37		4,181.37
	Prestwick Portable	Office Depot, Inc.	Classroom furniture	63,228.83		63,228.83
	Prestwick Portable	C and R Services	Card access portables	3,376.39		3,376.39
	Prestwick Portable	SFCC, Inc.	Security fence for electrical portables	1,280.00		1,280.00
	Prestwick Portable	SFCC, Inc.	Sidewalks for portables	18,300.00		18,300.00
	Prestwick Portable	SFCC, Inc.	Non-slip ramp felt portables	610.00		610.00
	Prestwick Portable	C & G Electric	Electrical for alarm	2,868.00		2,868.00
	Prestwick Portable	C & G Electric	Electrical for projector	472.00		472.00
	Prestwick Portable	C & G Electric	Electrical for cameras	850.00		850.00
	Prestwick Portable	C & G Electric	Electrical for phone and data	664.00		664.00
	Prestwick Outdoor Classroom	VLK Architects	Architectural services	26,750.00		26,750.00
						493,493.49

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	Perkins & Wills	School graphics	3,580.39		3,580.39
	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 - Curriculum	The Deal Group	Renovations Curriculum Dept	1,700.00		1,700.00
	Zellars Renov - Technology	The Deal Group	Renovations Technology Dept	50,195.73		50,195.73
	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
						229,441.68

	Total			2,204,531.01	60,151.29	2,264,682.30

Balance	464,317.70
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Expenditures as of 01-06-17

250,000.00

Campus	Account Description	Vendor	Description	Expenditures	Encumbered	Total
Brent						
				-	-	-
						-
Chavez						
				-	-	-
						-
Hackberry						
				-	-	-
						-
High School						
				-	-	-
						-
Lakeside						
				-	-	-
						-
Maintenance						
				-	-	-
						-
Oak Point						
				-	-	-
						-
Powell						
	Powell Restrooms	Johnson Burks Supply Co	Fixtures		2,465.95	2,465.95
	Powell Restrooms	Spectrum Resource Group	Restroom partitions		3,398.00	3,398.00
	Powell Restrooms	One Source Flooring	Floor and wall tile		7,889.51	7,889.51
	Powell Restrooms	Lowes Companies, Inc.	Open PO		500.00	500.00
	Powell Restrooms	Dealers Electrical Supply	Lighting		963.00	963.00
	Powell Restrooms	Supply Works	Mirrors		412.17	412.17
	Powell Restrooms	Supply Works	Hand dryers		1,507.95	1,507.95
						17,136.58
Prestwick						
				-	-	-
						-
Zellars						
				-	-	-
						-
	Total			-	17,136.58	17,136.58

Balance 232,863.42

Board Agenda Item

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

	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action Item
Board Mtg. Date 01-23-2017	☐	☐	☒	☐	☐
Subject:	RESOLUTION TO FORM A LONG-RANGE FACILITIES PLANNING COMMITTEE				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent for Finance and Operations				
Policy/Code:					
Summary:	The Long-Range Facilities Planning Committee Resolution authorizes the District to create a Long-Range Facilities Planning Committee to make future facilities recommendations to the Board of Trustees.				
Financial Implications:	There may be ancillary costs associated with meetings such as, food and supplies. A preliminary budget is set at \$3,000.				
Attachments:	Long-Range Planning Committee Recommendation Form				
Recommendation:	The Administration recommends approval of the Long-Range Planning Committee Resolution.				
Motion:	I move the Board approve the Long-Range Planning Committee Resolution as submitted.				

Little Elm Independent School District
LONG-RANGE PLANNING COMMITTEE RECOMMENDATION

Potential Committee Member Information -

Name:

Address:

Email:

Phone:

Please check one:

_____ Parent of LEISD Student(s)

_____ Community Member/No children in LEISD

Your name:

Please scan and email this form back to sbadillo@littleelmisd.net OR deliver to Sonia Badillo in the Superintendent's Office. Board members, please feel free to bring any recommendations you are making to the January 23, 2017, Board meeting. The formation of the Committee is pending Board approval on January 23, 2017.

Your recommendations are due to Ms. Badillo no later than Thursday, February 9, 2017. The potential names will be submitted to the Board at the Regular Board meeting on Monday, February 27, 2017.

THANK YOU!

Board Agenda Item

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

	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action
Board Mtg. Date 01-23-2017	☐	☐	☒	☐	☐
Subject:	RESOLUTION ORDERING TRUSTEE ELECTION				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Resolution Ordering Trustee Election.				
Financial Implications:	N/A				
Attachments:	Resolution calling Trustee Election				
Recommendation:	The Administration recommends the approval of the Resolution Ordering Trustee Election.				
Motion:	I move that the Board approve the Resolution Ordering Trustee Election.				

LITTLE ELM INDEPENDENT SCHOOL DISTRICT

A RESOLUTION ORDERING THE MAY 6, 2017 SCHOOL BOARD TRUSTEE ELECTION

WHEREAS, Texas Election Code, Chapter 271, provides that when two (2) or more political subdivisions of this State are holding elections on the same day in all or part of the same territory, the governing body of any two (2) or more of the political subdivisions may agree to hold their elections jointly in the election precincts that can be served by common polling places, that if any other political subdivisions are holding elections in any part of the same territory, any or all of them may also join in the agreement for a joint election, and that where a joint election is to be held, a resolution shall be adopted by the governing body of each of the participating political subdivisions; and

WHEREAS, Texas Education Code Sec. 11.0581 requires that school districts must hold elections for trustees jointly with a “municipality” located in the school district or with those political subdivisions holding the general election for state and county officers; and

WHEREAS, an election shall be called for May 6, 2017 for the election of three (3) members of the Board of Trustees of the Little Elm Independent School District, a political subdivision in Denton County, State of Texas; and

WHEREAS, the Denton County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the joint election; and

WHEREAS, the Little Elm ISD agrees that Denton County may enter into joint election agreements with other political subdivisions that may have territory located wholly or partially within the boundaries of Little Elm Independent School District, and in such case, all parties sharing common territory shall share a joint ballot on the County’s electronic voting system at applicable polling places; and

WHEREAS, preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority a submission by the Denton County Elections Administrator shall be made to the Department of Justice, on behalf of all political subdivisions participating in the joint election on May 6, 2017; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES
OF THE LITTLE ELM INDEPENDENT SCHOOL DISTRICT:**

1. That an election is called for May 6, 2017 for the purpose of electing three (3) school board trustees.
2. Polling locations will be in accordance with the Denton County Joint Contract and will be open from 7:00 a.m. until 7:00 p.m. on May 6, 2017 as the Election Day Polling Places.
3. That early voting by personal appearance locations will take place on the dates and times set forth in the contract with Denton County.
4. That the Board authorizes the Superintendent of Little Elm ISD to enter into all required contracts, agreements, and any other documents necessary for the conduct of this election.
5. That this Resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND APPROVED this the 23rd day of January, 2017.

President, Board of Trustees
Little Elm Independent School District

ATTEST:

Secretary, Board of Trustees
Little Elm Independent School District

(District Seal)

Board Agenda Item

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

Board Mtg. Date 01-23-2017	Reports of the Superintendent ☐	Action Item ☐	Consent Agenda ☒	Reports, Routine Monthly ☐	Other ☐
Subject:	ANNUAL REPORT 15-16				
Presenter or Contact Person:	Dr. Cyndy A. Mika, Assistant Superintendent for School Improvement and Accountability				
Policy/Code:	TEC Chapter 39				
Summary:	Texas Education Code Chapter 39 requires each district's board of trustees to publish an annual report that includes the TAPR, campus performance objectives, a report of violent or criminal incidents, and information received under Texas Education Code §51.403(e) from the Texas Higher Education Coordinating Board. The board of trustees shall hold a hearing for public discussion of the report, and they shall widely disseminate the report within the district.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	2015-16 Annual Report				
Recommendation:	The Administration recommends approval of the 2015-2016 Annual Report as submitted.				
Motion:	I move the Board approve the 2015-2016 Annual Report as submitted.				

Board Agenda Item

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

Board Mtg. Date 01-23-2017	Reports of the Superintendent ☐	Action Item ☐	Consent Agenda ☒	Reports, Routine Monthly ☐	Other ☐
Subject:	EXTENSION OF DEADLINE TO COMPLETE EXTRA DUTY SUPPLEMENTAL ASSIGNMENTS.				
Presenter or Contact Person:	Cleota Epps, Executive Director for Human Resource Services Grant Anderson, Assistant Superintendent for Finance and Operations Services				
Policy/Code:	DEA (LOCAL)				
Summary:	Three teachers encountered timeline difficulties in the completion of the extra duties assigned to receive the one-time supplemental income payment (Board approved on 11-14-2016). The teachers have now completed the appropriate assignments. The administration is requesting the original completion date of November 30, 2016 be extended to December 16, 2016 in order to pay three employees the extra duty supplement.				
Financial Implications:	No fiscal implication.				
Attachments:	None				
Recommendation:	The administration recommends approval of December 16, 2016 as the completion date for the extra duty supplemental assignments as submitted.				
Motion:	I move the Board approve December 16, 2016 as the completion date for the extra duty supplemental assignments as submitted.				

Board Agenda Item

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

Board Mtg. Date 01-23-2017	Reports of the Superintendent ☐	Action Item ☐	Consent Agenda ☒	Reports, Routine Monthly ☐	Other ☐
Subject:	MAXIMUM CLASS SIZE EXEMPTION - CLASS SIZE WAIVERS				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	BF (LEGAL)				
Summary:	In grades K-4, the class size maximum is 22. In LEISD we have a total of 30 areas at five campuses that have some sections of the grade level above 22 students. We are asking for an additional maximum class size exception at: Brent: 2nd Grade – 1 (Serrano) Chavez: 4th Grade – 1 (Harvey) Hackberry: 3rd Grade – 1 (Lawley)				
Financial Implications:	There is no financial impact.				
Attachments:	None				
Recommendation:	The Administration recommends approval of waivers for the Maximum Class Size Exception from the Commissioner of Education.				
Motion:	I move the Board approve waivers for the Maximum Class Size Exception from the Commissioner of Education.				

Board Agenda Item

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

	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 01-23-2017	☐	☐	☒	☐	☐
Subject:	PERSONNEL MEMO				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DCA, DCB, DC, and DCE, as appropriate.				
Summary:	Executive Administration Contract Renewals.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Executive Administration contract renewal memo.				
Recommendation:	The Administration recommends approval of the Executive Administration Contract Renewals as submitted.				
Motion:	I move the Board approve the Executive Administration Contract Renewals as submitted.				



300 Lobo Lane
Little Elm, Texas. 75068

www.littleelmsd.net
972.292.1847

Department for Human Resource Services

DATE: January 4, 2017

TO: Cleota Epps, Human Resource Services

FROM: Lowell H. Strike, Superintendent

RE: 2017-2019 Executive Administrative Contracts

I make the following recommendations on behalf of district administration:

Employee	Title	Campus	Current Contract / Expiration	Recommended Contract
Daniel Gallagher	Assistant Superintendent for Educational Services	Zellars	Probationary: 2016-2017	Term: 2017-2019
Cyndy Mika	Assistant Superintendent for School Improvement and Accountability	Zellars	Term: 2015-2017	Term: 2017-2019
Ross Roberts	Assistant Superintendent for Student and Administrative Services	Zellars	Term: 2016-2017	Term: 2017-2019
Grant Anderson	Assistant Superintendent for Financial Operations	Zellars	Employee Agreement: 2016-2017	Employee Agreement: 2017-2019
Cleota Epps	Executive Director for Human Resource Services	Zellars	Term: 2016-2017	Term: 2017-2019
Rod Reeves	Executive Director for Operational Services	Zellars	Employee Agreement: 2016-2017	Employee Agreement: 2017-2019

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 1-23-2017	☐	☐	☒	☐	☐
Subject:	WAIVER FOR HB 2610				
Presenter or Contact Person:	Ross Roberts, Assistant Superintendent for Student and Administrative Services				
Policy/Code:	EC (LEGAL)				
Summary:	House Bill 2610 requires school districts to provide 75,600 minutes of instruction per school year. This waiver will allow our Evening Academy program to reflect their actual instructional minutes.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	No attachment.				
Recommendation:	The Administration recommends the Board approve the waiver as submitted.				
Motion:	I move the Board approve the waiver as submitted.				

Board Agenda Item

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

Board Mtg. Date 01-23-2017	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 for 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 recommend the Board approve the acceptance of gifts and donations as submitted.				

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT
NEW DONATIONS
January 2017**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
Lakeside MS	461	Naveid Shahbazi-Firooz	Lakeside Angel Fund	11/01/16	500.00		500.00
Oak Point	461	Walmart	Camp Jolt	11/14/16	1,500.00		1,500.00
Athletics	461	T-Shirt Sponsors	Baseball equipment and field improvements	11/16/16	4,660.00		4,660.00
Communications	499	Ohio Pyle Prints, Inc.	Miscellaneous	11/17/16	5.64		5.64
Communications	499	RBFCU	LEHS college campus visits and E3 conference for staff	11/17/16	2,200.00		2,200.00
Athletics	461	T-Shirt Sponsors	Baseball equipment and field improvements	11/18/16	2,000.00		2,000.00
Athletics	461	T-Shirt Sponsors	Baseball equipment and field improvements	11/30/16	2,075.00		2,075.00
Athletics	461	Kona Ice NW Dallas	Athletic Dept programs	12/01/16	102.00		102.00
Lakeview	461	PTA	Student spirit sticks	12/07/16	160.00		160.00
Lakeside		Family ER & Urgent Care	Refrigerators for Athletic Dept	12/08/16		100.00	100.00
SPED	499	Knights of Columbus	Special Olympics	12/08/16	1,100.00		1,100.00
Oak Point	461	The Tribute STEM Foundation	Camp Jolt 5th grade field trip	12/14/16	1,250.00		1,250.00
					15,552.64	100.00	15,652.64

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
01-23-2017	☐	☐	☒	☐	☐
Subject:	TAX PROPERTY RESALE				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	Texas Property Tax Code 34.05(c)				
Summary:	In accordance with the Texas Property Tax Code 34.05(c), Little Elm ISD may sell property taken by tax foreclosure. The subject property, Property Tax Account Number 219877DEN, was foreclosed upon on August 18, 2016. The property received no bids of an amount sufficient to pay the judgment against it; therefore the District received the property. Pursuant to authority under 34.05(c), Texas Property Tax Code, the District directs the Denton County Sheriff's Department to resell the subject property at public auction.				
Financial Implications:	Property back on the tax roll.				
Attachments:	Resolution Documents				
Recommendation:	The Administration recommends the approval of the Denton County Sheriff's Department reselling the subject property at public venue as provided under Texas Property Tax Code 34.05(c).				
Motion:	I move that the Board approve the attached Resolution to request and direct the Denton County Sheriff's Department to resell the above referenced property at public venue as provided under Texas Property Tax Code 34.05(c).				



Shareholders:
Gregory J. Sawko
Mark A. Burroughs

1172 Bent Oaks Drive
Denton, Texas 76210

www.DentonLawyer.com

(940) 382-4357 Telephone
(940) 591-0991 Telecopy

gycary@DentonLawyer.com

December 5, 2016

Via Regular First Class Mail

Little Elm Independent School District
Dr. Lowell Strike
Superintendent of Schools
500 Lobo Lane
Little Elm, Texas 75068

Re: Resolution-Account No. 219877DEN

Dear Dr. Strike:

Enclosed please find Resolution documents, which include a Resolution form, an Account Summary and a copy of the Sheriff's Deed for the above referenced account(s). Please present these to the School Board for signature. Upon signature, **please return them to our office** so that we may notify the Sheriff's Department to place the properties for auction.

If you have any questions, please feel free to call.

Sincerely,

SAWKO & BURROUGHS, P.C.

A handwritten signature in blue ink, appearing to read "Mark A. Burroughs".

Mark A. Burroughs
Attorney at Law

MAB/gy
enclosures

RESOLUTION

WHEREAS, by Sheriff's Deed signed November 2, 2016 the Denton County Sheriff's Department did convey the property to be described herein by Sheriff's Deed to the Little Elm Independent School District at a Sheriff's Sale conducted pursuant to a Judgment and Order of Sale for delinquent ad valorem property taxes, Cause No. 2013-0927-362 such property to be held in trust by the Little Elm Independent School District for itself and all other taxing units participating in said Judgment for reason that no sufficient bid was received as required under §34.01(j) & (k) of the Texas Property Tax Code; and

WHEREAS The Little Elm Independent School District has the authority to direct the Denton County Sheriff's Department to resell the subject property at public auction for any price deemed sufficient by the officer conducting the sale, pursuant to authority under §34.05(c), Texas Property Tax Code, which property is described to wit:

CASTLERIDGE BLK F LOT 18 (IMP ONLY) SN#1 1PTX6120ATX HUD# NTA0751493

ACCOUNT NO. 219877DEN

FORMERLY OWNED BY Helen M. Kelly

THEREFORE, BE IT RESOLVED that the Board of Trustees of Little Elm Independent School District hereby requests and directs the Denton County Sheriff's Department to resell the above-referenced property at public venue as provided under Texas Property Tax Code §34.05(c).

Date: _____

President Board of Trustees

Printed Name

ACCOUNT SUMMARY

Account Number: 219877DEN

Tax Amounts Due at Time of Judgment:

Total Little Elm ISD Taxes	\$ 7,350.30
Total Town of Little Elm Taxes	\$ 3,162.22
Total County of Denton Taxes	\$ 1,317.68

Tax Years Included under Judgment: 2009-2014

Adjudged Appraised Value: \$ 32,798.00

Date Property First Went to Auction: November 1, 2016

Minimum Bid: The “minimum bid” represents the total taxes, court costs and fees that were due to all taxing units at the time of the sale or the adjudged appraised value of the property, whichever is less. No bid was received. We do not have a minimum expectation for the second sale, nor is one required under the Property Tax Code.

The State of Texas
COUNTY OF DENTON

(Sheriff's) Deed

Know all Men by These Presents. That, whereas, by virtue of a certain **Order of Sale #2013-0927-362** issued out of the **362nd** District Court of Denton County, in favor of **Little Elm Independent School District, Town of Little Elm, County of Denton -v-Helen M. Kelly A/K/A Underwood; Gregory Q. Blakely; Bombardier Capital, INC, as Lienholder (in REM only)** on a certain judgment rendered on the **22nd** day of **May 2015**, and directed and delivered to me, as *Sheriff* of Denton County, commanding me, of the goods and chattels, land and tenements of said **Helen M. Kelly A/K/A Underwood; Gregory Q. Blakely; Bombardier Capital, INC, as Lienholder (in REM only)** to make certain moneys in said writ, or order of sale mentioned, I **Will Travis** as aforesaid, did, upon the **18th** Day of **August 2016** levy on and seize all the estate, right, title and interest which the said Defendant had, on the **18th** day of **August 2016**, so had of, in and to the premises hereinafter described, and on the first Tuesday in **November 2016**, within the hours prescribed by law, sold said premises at public venue in the County of Denton at the door of the Courthouse thereof, having first given public notice of the time and place of sale, by causing an advertisement thereof to be published in the English language once a week for three weeks, immediately preceding said sale in the Denton Record Chronicle a news paper published in said Denton County. The first publication being made twenty days prior to said sale, said notice being published in said newspaper on the following dates, to wit: **12th, 19th, and 26th of October 2016**; said notice containing a statement of the authority by virtue of which said sale was made, the time of the levy, and time and place of sale, and stating the locality of said property and giving a brief description thereof, sufficient to enable it to be reasonably known and identified, as required by law. And, whereas, at said sale the said premises were struck off to **Little Elm Independent School District** for the sum of **Fourteen Thousand Four Hundred Fifty Nine & 27/100 (\$14459.27)** Dollars, He/she/they known as the grantee, being the highest bidder therefore and that being the highest secure bid for the same, and exhibited to the officer who conducted this sale an unexpired written statement issued to the grantee in the manner prescribed by Section 34.05 of the Texas Tax Code showing that the county tax assessor collector of this County determined that there were no delinquent ad valorem taxes owed by the grantee to any school district or municipality having territory in this County NOW, THEREFORE, in consideration of the premises aforesaid, and of payment of the said sum, of **Fourteen Thousand Four Hundred Fifty Nine & 27/100** Dollars, The receipt of which is hereby acknowledged, I **Will Travis** sheriff, as aforesaid, have sold, and by these presents do grant and convey unto the said **Little Elm Independent School District** All the estate, right, title and interest which the said **Helen M. Kelly A/K/A Underwood; Gregory Q. Blakely; Bombardier Capital, INC, as Lienholder (in REM only)** had on the **18th** day of **August 2016**, or at any time afterwards, in and to the following described premises, via;
CASTLERIDGE BLK F LOT 18 (IMP ONLY) SN #1 1PTX6120ATX
HUD # NTA0751493
DENTON COUNTY, TEXAS ACCOUNT 219877DEN

COPY

TO HAVE AND TO HOLD, the above described premises unto the said Little Elm Independent School District

Heirs and assigns forever, as fully and as absolute as I, as Sheriff as aforesaid, can convey by virtue of said writ.

IN TESTIMONY WHEREOF, I have hereunto set my hand, this 2 day of November, 2016.

Will Travis, Sheriff
Will Travis Denton Co., Texas

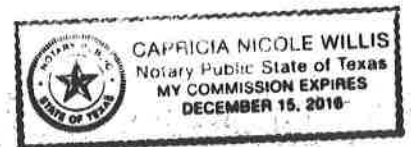
The State of Texas, }
_____ COUNTY

BEFORE ME, the undersigned authority, this day personally appears Will Travis Sheriff of Denton County, Texas, to me well known to be the person whose name is signed to the foregoing instrument, and acknowledged that he executed the said instrument for the purposes, considerations, and in the capacity therein set forth and expressed.

WITNESS MY HAND and seal of office at Denton, Texas this 2 day of November, 2016.

Capricia Willis
Notary Public, Denton Co., Texas

By _____
TO { DEED
By _____
Filed for Record at _____ o'clock
_____ M, the _____ day of _____
A.D., 20 _____
County Clerk
By _____ Deputy



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	Other
01-23-2017	☐	☐	☒	☐	☐
Subject:	EMERGENCY SIREN EASEMENT AT LITTLE ELM ATHLETIC COMPLEX				
Presenter or Contact Person:	Rod Reeves, Executive Director for Operational Services				
Policy/Code:	CDB (LEGAL)				
Summary:	The Town of Little Elm is requesting a 25' X 25' - 0.014 Acre (625 S.F.) Warning Siren Easement located at the Little Elm Athletic Complex. This siren will provide warning for hazardous weather conditions, fires, floods, chemical spills and other types of emergencies.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Warning Siren Easement Agreement; Site Location Map				
Recommendation:	The Administration recommends the approval of a 25' X 25' - 0.014 Acre (625 S.F.) Warning Siren Easement at the Little Elm Athletic Complex to the Town of Little Elm.				
Motion:	I move for the approval of a 25' X 25' - 0.014 Acre (625 S.F.) Warning Siren Easement at the Little Elm Athletic Complex to the Town of Little Elm.				

After recording return to:

Matt Mueller
Town Manager
Town of Little Elm
100 W Eldorado Pkwy
Little Elm, TX 75068

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

EMERGENCY SIREN EASEMENT

STATE OF TEXAS	§	
	§	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF DENTON	§	

That **Little Elm Independent School District** (hereinafter called "Grantor") with mailing address at 300 Lobo Lane, Little Elm, Texas 75068, for the sum of TEN dollars (\$10.00) and other good valuable consideration paid, including the benefits to be derived by Grantor for and to Grantor's remaining property as a result of projected public improvements to be constructed, by the **Town Of Little Elm, Texas**, a Texas Home Rule Municipal Corporation (hereinafter called "Grantee"), with mailing address at 100 West Eldorado Parkway, Little Elm, Texas 75068-5060, the receipt and sufficiency of which is hereby acknowledged, does hereby GRANT, SELL AND CONVEY unto Grantee, its successors and assigns, an exclusive Emergency Siren Easement upon and across property owned by Grantor which said easement hereby conveyed is situated in the Town of Little Elm, Denton County, Texas, described on Exhibit "A" and Exhibit "B" attached hereto and incorporated herein for all purposes ("Easement Property") for the easement purpose (as hereinafter defined), together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"). Said Easement Property is provided by Grantor to Grantee AS-IS, WHERE-IS, AND WITH ALL FAULTS.

The said Easement shall be used only for the purpose of constructing, operating, repairing, maintaining, rebuilding, replacing, relocating and removing an emergency siren and all appurtenances thereto in any way belonging or related, in over, across, thru, and under the Easement Property (the "Easement Purpose"). Grantee, its officers, employees, agents, representatives, contractors, subcontractors, licensees, successors and assigns shall have at all reasonable times the right and privilege to access the Easement Property for the Easement Purpose.

Grantor retains, reserves and shall continue to enjoy all the rights of ownership of the surface of the Easement Property to the extent only that Grantor's use of the surface is compatible with, and does not interfere with, the Grantee's use of the Easement Property. Grantee shall construct, operate, repair, maintain, rebuild, replace, relocate, and remove the emergency siren described herein at Grantee's sole cost and expense.

Grantee has, together with the Easement and for consideration set forth herein, the right of ingress and egress over Grantor's adjacent property as may be reasonably necessary to access the Easement Property for the Easement Purpose.

Grantor agrees, for the consideration set forth herein, not to construct or place within the Easement Property, any buildings, structures, fences, or other improvements of any nature whatsoever, or any shrubs, trees or other growth of any kind, or otherwise interfere with the Easement, without the prior written consent of Grantee. Grantee shall have the right to remove and keep removed, all or parts of any building, structure, fence, or other improvement, or any shrub, tree, or other growth, of any character that is located within the Easement Property which, in the judgment of Grantee, may endanger or in any way interfere with the construction, efficiency, or convenient and safe operation and maintenance of the emergency siren described herein or the exercise of Grantee's right hereunder.

The Easement and the rights and privileges herein granted shall be perpetual, irrevocable, and exclusive to Grantee, its successors and assigns. Grantee may not assign, transfer, or otherwise convey this Easement in whole or in part without the express written consent of the Grantor. This Easement shall be constructed under the laws of the State of Texas, without regard to its choice-of-law rules of any jurisdiction; venue is in the county or counties where the Easement Property is located.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights, privileges and appurtenances thereto in anywise belonging to Grantee and Grantee's successors, and assigns forever. Grantor does hereby bind Grantor and Grantor's heirs, successors and assigns to WARRANT AND FOREVER DEFEND the title to the easement or any part of the Easement in Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, by, through, or under Grantor but not otherwise.

All construction upon and use of the Easement Property by Grantee shall comply with the controlling ordinances, permitting requirements, zoning, laws and regulations, at Grantee's sole cost and expense. Grantee will at all times after doing any work in connection with the Easement Property, or immediately after any damage caused by Grantee, restore the Easement Property as close to the condition in which it was found before such work was undertaken as is reasonably practicable, excluding trees, shrubs, and structures that were removed as a result of such work.

TO THE EXTENT PERMITTED BY LAW, GRANTEE, THE TOWN OF LITTLE ELM, SHALL INDEMNIFY, PROTECT, DEFEND, AND HOLD HARMLESS GRANTEE, LITTLE ELM INDEPENDENT SCHOOL DISTRICT, AND ITS BOARD OF TRUSTEES, OFFICERS AND EMPLOYEES, FROM AND AGAINST ANY AND ALL CLAIMS, CAUSES OF ACTION, LOSSES, SUITS, LIABILITIES, JUDGMENTS, COSTS, DAMAGES, AND EXPENSES OF ANY KIND, INCLUDING ATTORNEY'S FEES, ARISING OUT OF OR IN ANY WAY RELATED TO GRANTEE'S ACTIVITIES ON THE EASEMENT PROPERTY. THE PROVISIONS OF THIS SECTION SHALL SURVIVE TERMINATION OR ABANDONMENT OF THE EASEMENT GRANTED HEREIN. ALL COSTS AND EXPENSES SO INCURRED BY ANY OF THE INDEMNIFIED PARTIES IN THAT EVENT SHALL BE REIMBURSED BY THE TOWN OF LITTLE ELM TO THE INDEMNIFIED PARTIES, AND ANY COST AND EXPENSES SO INCURRED BY THE INDEMNIFIED PARTIES SHALL BEAR INTEREST UNTIL REIMBURSED BY THE TOWN OF LITTLE ELM, AT THE THEN-CURRENT INTEREST RATE TO BE PAID ON JUDGMENTS UNDER THE LAWS OF THE STATE OF TEXAS.

Grantee shall require any contractor and/or subcontractor that will perform any work on the Easement Property to indemnify Grantor from and against any claims, damages, losses,

causes of action, suits, judgments, and expenses, including but not limited to attorney's fees, arising out of or resulting from the work performed by the contractor and/or subcontractor on the Easement Property. Neither Grantor nor Grantee waives any right of governmental immunity by entering into or performing the terms and conditions of this Easement. This conveyance is made and accepted subject to any and all conditions and restrictions, if any, relating to the Easement Property to the extent that the same may still be in force and effect, shown of record in office of the County Clerk of Denton County, Texas. If Grantee so desires, Grantee may perform title work at Grantee's sole cost and expense, to confirm whether there are any liens, attachments, easements, or other encumbrances which would affect the title or right of Grantor to convey the easements to the Grantee for the purposes described herein. The easement, rights and privileges herein granted shall be perpetual or for so long as Grantee shall utilize the Easement Property for the Easement Purpose. The easement, rights and privileges granted herein shall terminate when, or at such time, as the purposes hereof cease to exist, are abandoned by Grantee, or become impossible of performance.

IN WITNESS WHEREOF, this instrument is executed the _____ day of _____, 2017.

GRANTOR:

Signature:

Title

ACKNOWLEDGMENT

THE STATE OF TEXAS

COUNTY OF DENTON

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, ____.

Notary Public, State of Texas

Notary's Printed Name

My Commission expires: _____

ACCEPTED:

TOWN OF LITTLE ELM

By:

ATTEST:

Matt Mueller – Town Manager

Kathy Phillips, Town Secretary

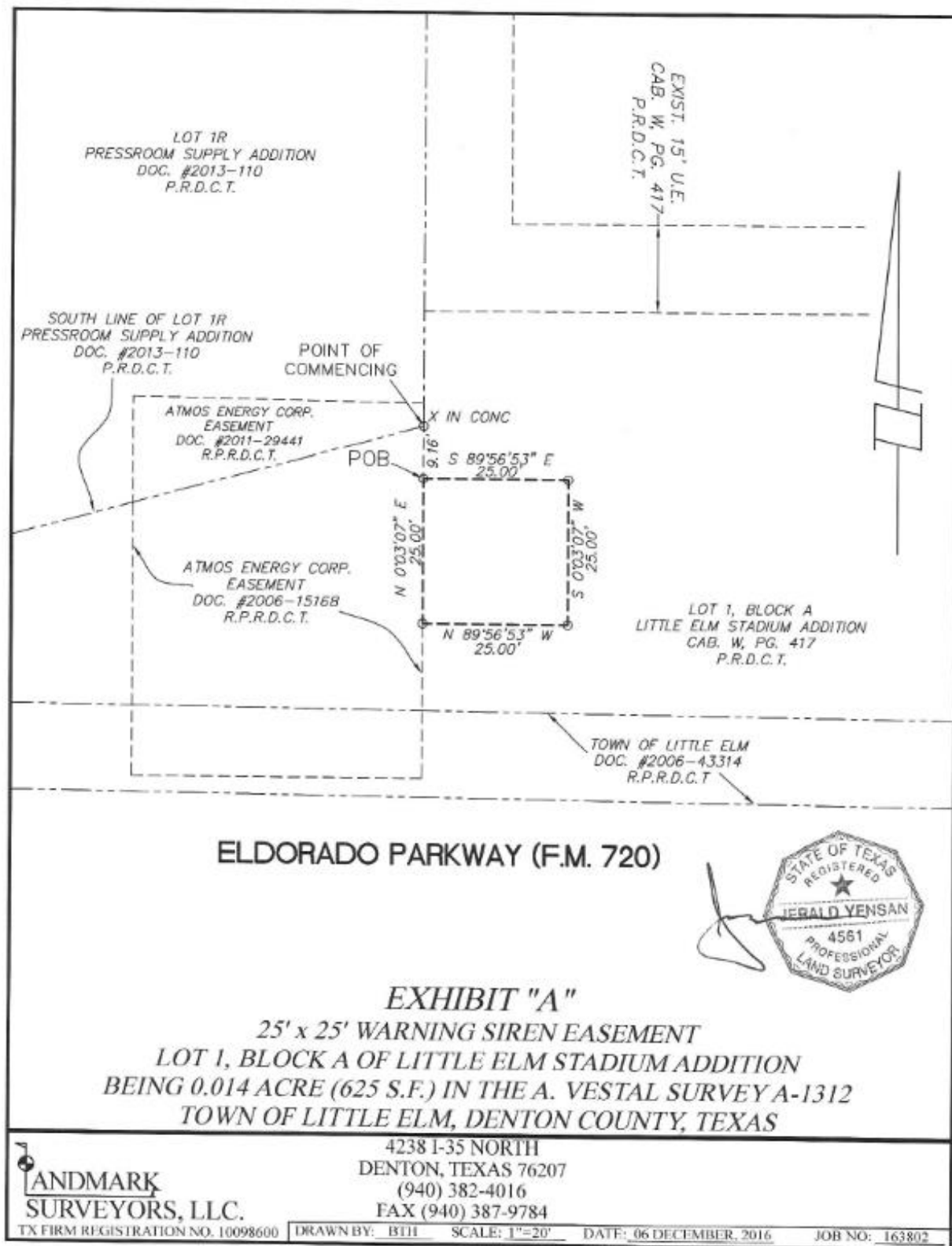


EXHIBIT "B"
25 FOOT BY 25 FOOT WARNING SIREN EASEMENT
0.014 ACRE

BEING all that certain lot, tract, or parcel of land situated in the A. Vestal Survey Abstract Number 1312 in the Town of Little Elm, Denton County, Texas, being a part of Lot 1, Block A of Little Elm Stadium Addition, an addition to the Town of Little Elm, Denton County, Texas according to the plat thereof recorded in Cabinet W, Page 417, Plat Records, Denton County, Texas and being more particularly described as follows:

COMMENCING at an "X" in concrete found for corner, said point being the southeast corner of Lot 1R of Pressroom Supply Addition, an addition to the Town of Little Elm, Denton County, Texas according to the plat thereof recorded under Document Number 2013-110, Plat Records, Denton County, Texas;

THENCE S 00° 03' 07" W, 9.16 feet to a point for **PLACE OF BEGINNING**;

THENCE S 89° 56' 53" E, 25.00 feet to a point for corner;

THENCE S 00° 03' 07" W, 25.00 feet to a point for corner;

THENCE N 89° 56' 53" W, 25.00 feet to a point for corner;

THENCE N 00° 03' 07" E, 25.00 feet to the **PLACE OF BEGINNING** and containing 0.014 acre of land.



**THE BOARD OF TRUSTEES OF THE
LITTLE ELM INDEPENDENT SCHOOL DISTRICT**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EMERGENCY SIREN EASEMENT

WHEREAS; the Little Elm Independent School District (“District”) currently owns certain real property, described as Lot 1, Block A of Little Elm Stadium Addition, an addition to the Town of Little Elm Denton County, Texas, according to the plat thereof recorded in Cabinet W, Page 417, Plat Records, Denton County, Texas (the “Stadium Property”),

WHEREAS, the intended use for the Stadium Property by the District is for educational purposes, specifically the Athletic Complex;

WHEREAS, the Town of Little Elm, a Texas Home Rule Municipal Corporation (“Town”), has requested a twenty-five foot by twenty-five foot (25’x25’) easement on a portion of the Stadium Property to install and construct an emergency siren to provide emergency warnings to students, residents and visitors of the Town;

WHEREAS, the Town has requested that the Board authorize the execution of an Emergency Siren Easement, the original of which shall be recorded among the Official Public Records of Denton County, Texas;

WHEREAS, the District wishes to accommodate the Town’s wishes and allow the installation of the emergency siren on District property, and to provide one easement to the Town for such purposes, in return for certain consideration described in the easement;

WHEREAS, a copy of the proposed Emergency Siren Easement is attached hereto and incorporated herein for all purposes, wherein the easement tract is identified by metes and bounds; therefore be it;

RESOLVED:

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees of the Little Elm Independent School District (the “Board”) has determined that the Emergency Siren Easement described in Exhibit 1 is necessary for the benefit of the public and the District finds that construction of the emergency siren is in the common interest of both the Town and the District.
3. That the Board has determined that the Emergency Siren Easement described in Exhibit 1 is approved and that the President of the Board of Trustees is authorized to execute the Emergency Siren Easement document attached hereto regarding the conveyance of an easement interest to the

Town of Little Elm as set forth therein.

5. That it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Little Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this _____ day of _____, 2017.

By: _____
Melissa Myers, President
Board of Trustees of the
Little Elm Independent School District

ATTEST:

By: _____
Alex Flores, Secretary
Board of Trustees of the
Little Elm Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Little Elm Independent School District during a meeting on _____, 2017. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of _____, 2017.

Melissa Myers, President
Board of Trustees
Little Elm Independent School District

STATE OF TEXAS §
 § ACKNOWLEDGMENT
COUNTY OF DENTON §

BEFORE ME, a Notary Public, on this day personally appeared Melissa Myers, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Little Elm Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on _____, 2017, and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2017.

Notary Public, State of Texas

EXHIBIT 1
[to be attached]

Little Elm Independent School District
(LEISD) Stadium Location



Figure 2. The yellow arrow, above, indicates the proposed installation site of the LEISD Stadium Location (Siren “C” on the Project Map). Please see the following page for detailed photos.

2001-130 Siren

Features

- **130 dB(C) output**
- **Directional, rotating siren for maximum coverage**
- **Three distinct warning signals**
- **Full battery operation or battery back-up**
- **Maintenance-free sealed bearing motors**
- **Weather-resistant coating**
- **Ideal for outdoor warning**
- **5-year limited warranty**



The Federal Signal 2001-130 public siren is a high power, rotating, uni-directional outdoor warning siren that offers an anechoic certified signal strength of 130 dB(C) +/- 1 dB(C) at 100-ft. The high-decibel output provides maximum coverage with minimum installation cost. Radio activation can further minimize installation costs by eliminating the need for leased dedicated control lines.

The siren's projector produces a 60-degree projection of sound which rotates at 3 RPM and can produce three distinct warning signals: steady, wail and fast wail. The 2001-130 siren will supply a minimum of 15 minutes of full power output from its batteries after AC power loss. The siren controls are available with battery operation, solar, AC operation, and AC operation with battery back-up, one-way and two-way radio control, wired or wireless ethernet, satellite/cellular or landline.

Ideally suited to provide warning for hazardous weather conditions, fires, floods, chemical spills and other types of emergencies, the 2001-130 siren is a perfect choice to protect any community.



FEDERAL SIGNAL
Safety and Security Systems

Advancing security and well being.

2001-130 Siren

Specifications

Power Requirements*

Siren Motor	48V (DC or full wave rectified AC) 110A (nom.)
Rotator Motor	48V (DC or full wave rectified AC) 1A (nom.)

Wiring

Siren Motor	2 AWG
Rotator Motor	12 AWG

Motor Type

Siren	Series wound DC 6 Hp
Rotator	Permanent magnet DC 1/8 Hp

Signal Information

Signal	Frequency Range	Sweep Rate
Steady	790 Hz	N.A.
Wail	470-790 Hz	10 sec.
Fast Wail	600-790 Hz	3.5 sec.
Signal Duration	3min. std. (programmable)	
Signal Output (SPL)	130 dB(C) +/- 1 dB(C) at 100' (30.5 m) 6400 feet Effective Range at 70dBC	
Rotation	3 RPM	

Dimensions

Height x Width x Depth	55" x 37" x 41" 140cm x 94cm x 10cm
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Weight

Shipping Weight	450 lbs. (205 kg)
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Environmental

Operating Temperature	-30°C to +60°C**
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* Power requirements refer to the power supplied by the batteries or optional AC operation through 2001TRB.

** The siren can operate throughout this temperature range provided that battery temperature is maintained at 18°C or higher.

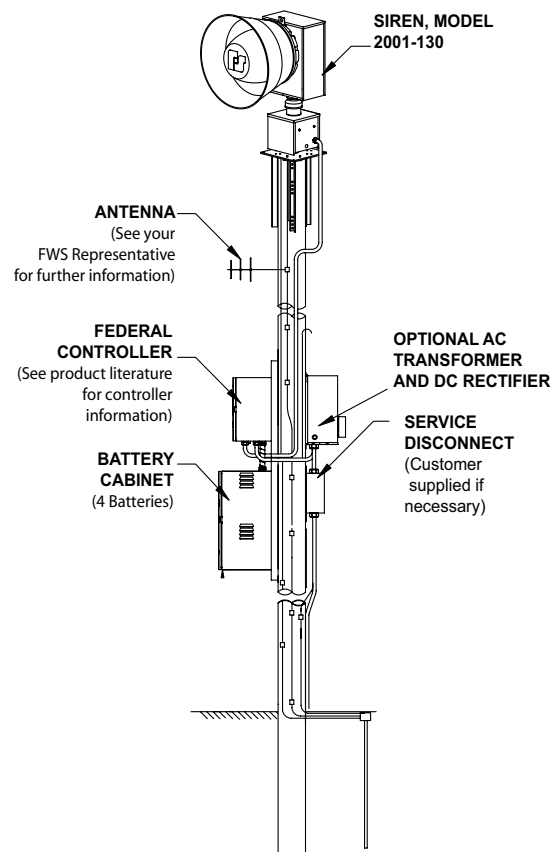
Ordering Information*

2001-130	Rotating electro-mechanical Siren 130 dB(C) +/- 1dB(C), 48VDC, pole mount included
2001AC ¹	AC operated motor control, 208 or 220/240VAC (specify voltage) NEMA 3R control cabinet, two 48VDC contactors and transformer/rectifier, 182 lbs. 53 kg
DCFCB ^{1,2}	Federal Controller 120VAC motor control, NEMA 4 control cabinet, four chargers, two 48VDC contactors and NEMA 3R battery cabinet. 224 lbs. 102 kg

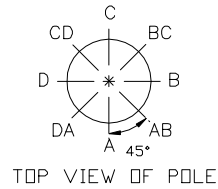
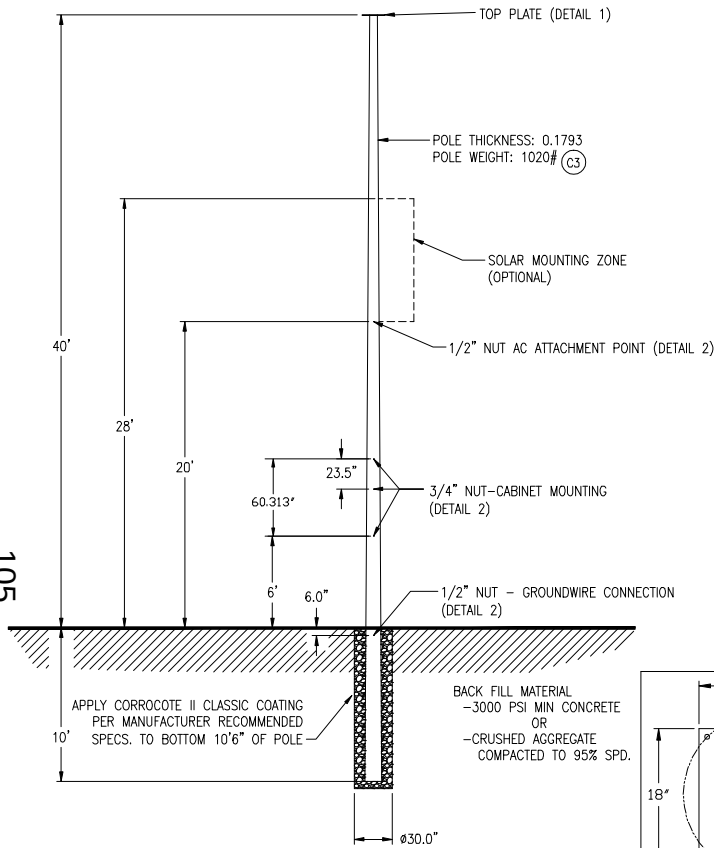
* 2001-130 Siren requires a Federal Controller such as FC (See controller product literature for options)

¹ For use with Electro-mechanical sirens. Antenna and cable are not included with any radio activation control and must be purchased separately. (See your sales representative)

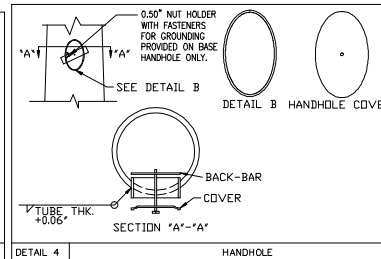
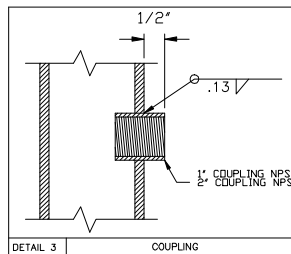
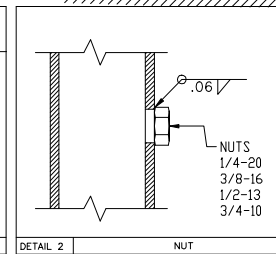
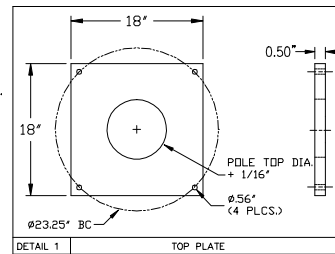
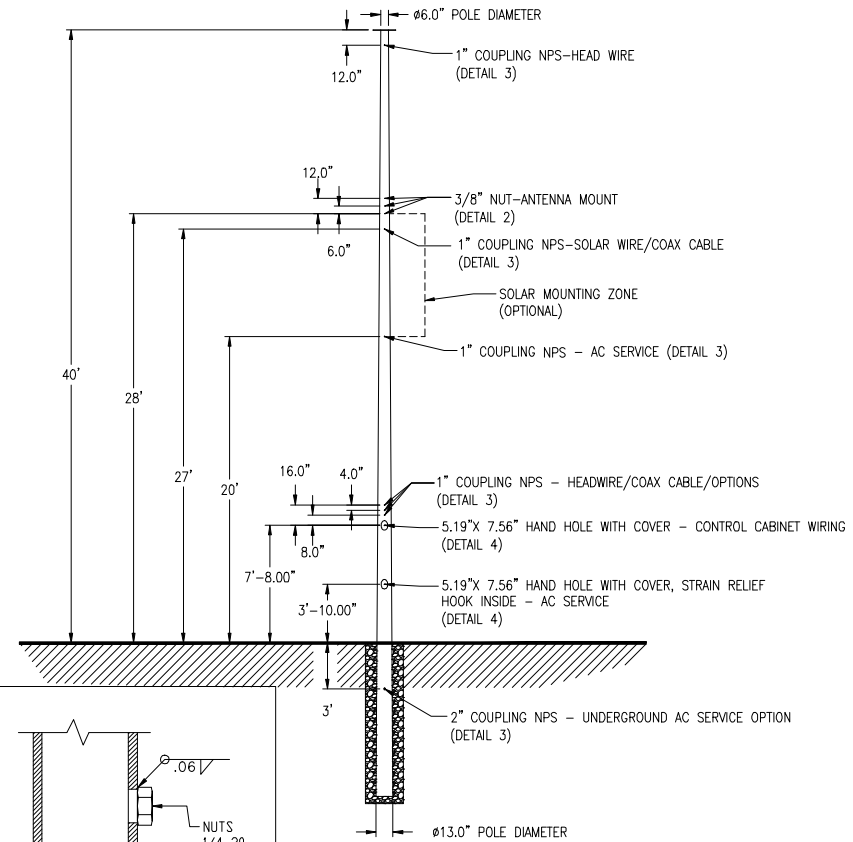
² Batteries not included.



SIDE A



SIDE B



MAXIMUM LOAD DESIGN FOR POLE

WIND LOADING INFO CHART

	110mph	143mph	ACTUAL WEIGHT (lbs)	EPA (ft ²)
2001-130 @ 40'	704 lb	1190 lb	420 lb	11.63
SOLAR PANEL @ 20'	1493 lb	2523 lb	95 lb	31.86
CONTROL (1) @ 6'	639 lb	1163 lb	350 lb	14.74

NOTES: 1. BATTERIES INCLUDED AT 60 lb ea.
2. HEIGHT IS TO BOTTOM OF COMPONENT.
POLE DESIGNED FOR FOLLOWING SIREN MODELS: MODEL 2, STH10, 2001-130, ECLIPSE8, MOD1004, MOD2008, (4)DSA2, (3)DSA3, (2)DSA4

REFERENCE SPECIFICATION
DRWG. 85001170A

Tolerances Unless Otherwise Specified
Angles: ±0.5°
XXX: ±0.015
RADIUS: ±0.005

POLE PART: TK-PO-GALVBPOL1

SEE GENERAL NOTES
REMOVE BURRS, SHARP CORNERS AND EDGES

MATERIAL: GALV. STEEL

POLE, STEEL, GALV, DIRECT BURIAL, STD, 40' MOUNT HT.

DATE: 12/4/09
BY: JLN
DATE: 09/27/06
BY: JLN
DATE: 02/13/06
BY: JLN
DATE: 07/28/05
BY: JLN

DATE: 6/8/05
DATE: 07/02/05

SHEET 1 of 2
292103C

