



Little Elm ISD

Regular Meeting

Monday, June 19, 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 June 19, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

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

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Pledge of Allegiance
3. Invocation
4. Introduction and Roll Call
5. Approval of Minutes
 - A. Discuss and approve Regular Board Meeting Minutes - 5/15/2017 5
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Long Range Facility Planning Committee
Presenter: Dr. Lowell H. Strike
7. Citizen Input
8. Reports of the Superintendent
 - A. Special Populations Annual Update 13
Presenter: Cortney Clover
9. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
10. Action Items
 - A. Discuss and approve the Election of Officers
Presenter: Melissa Myers
 - B. Discuss and approve further investigation in regards to the Proposal to add Student Representative to the Board of Trustees
Presenter: Dan Blackwood
 - C. Discuss and approve the K-2 Literacy Coach FTE for the 2017-2018 School 21

Year	
Presenter: Cleota Epps	
D. Discuss and approve Requested Courses for 2017-2018	24
Presenter: Dr. Ashley Glover	
E. Discuss and approve the Increase to Little Elm ISD Employee Health Care Contribution	26
Presenter: Grant Anderson	
F. Discuss and approve the Little Elm ISD Contract Summary Report	32
Presenter: Grant Anderson	
G. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report	34
Presenter: Grant Anderson	
H. Discuss and approve the Financial Reports	35
Presenter: Grant Anderson	
11. Consent Agenda	
A. Discuss and approve the Personnel Memo Temporary Disability Leave	55
Presenter: Cleota Epps	
B. Discuss and approve the Salary Range Schedules for the 2017-2018 School Year	56
Presenter: Cleota Epps	
C. Discuss and approve the Stipend Allotments for the 2017-2018 School Year	57
Presenter: Cleota Epps	
D. Discuss and approve the Personnel Memo	58
Presenter: Cleota Epps	
E. Discuss and approve the Custodial FTE'S for the 2017-2018 School Year	59
Presenter: Cleota Epps	
F. Discuss and approve TASB'S Legal Update 108	60
Presenter: Ross Roberts	
G. Discuss and approve Off Campus PE Site Approval	65
Presenter: Daniel Gallagher	
H. Discuss and approve the Little Elm ISD Interlocal Summary Report	69
Presenter: Grant Anderson	
I. Discuss and approve Transfer of CoServ Funds to Little Elm ISD Education Foundation	71
Presenter: Grant Anderson	
J. Discuss and approve the Donation of Access Easement to The Town of Little Elm for Park Trail at Brent Elementary School	79
Presenter: Rod Reeves	
K. Discuss and approve Gifts and Donations	80
Presenter: Grant Anderson	
12. Board President Comments	
Presenter: Melissa Myers	
13. Board Comments	
14. Superintendent Comments	

15. Adjournment

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

Texas Government Code Section:

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 of 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 6-19-2017	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	REGULAR BOARD MEETING MINUTES - 5-15-2017				
Presenter or Contact Person:	Sonia F. Badillo, Superintendent Secretary.				
Policy/Code:	N/A				
Summary:	Board Meeting Minutes for May 15, 2017.				
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 May 15, 2017.				
Motion:	I move that the Board approve the attached Regular Board Meeting Minutes for May 15, 2017.				

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, May 15, 2017, 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 6:31 pm.
2. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
3. Invocation
Mr. Jared Heath from Church of Jesus Christ of Latter-day Saints offered the invocation.
4. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
5. Adopt the Canvassing Returns and Declaring Results of the 2017 Board Election
Board Secretary Alejandro Flores made the first motion to approve the Canvassing Returns and Declaring Results of the 2017 Board Election as presented and submitted by Denton County. Board Vice President seconded the motion. The motion passed (7-0).
6. Administration of Oath of Office to Elected Trustees
Ms. Sonia F. Badillo took the Oath of Office to the following Elected Trustees:
Ms. LeAnna Harding, Mr. Alejandro Flores and Ms. Melissa Myers.
7. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 4-24-2017
Ms. Sonia F. Badillo presented to the Board the Regular Meeting Minutes for April 24, 2017. Trustee LeAnna Harding made the first to approve the Regular Meeting Minutes for April 24, 2017 as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).
8. Superintendent Spotlight
 - A. Prestwick Academy
Ms. Christy Gibson shared with the Board the exciting things happening at

Prestwick STEM Academy. There were different stations through out the Board Room for the Board to experience.

- B. \$20,000 to the LEISD Education Foundation presentation from CoServ
Ms. Pat Robbins introduced to the Board Ms. Vicky Sargent from CoServ to present the donation. Ed Griffing thanked CoServ for their generosity.
- C. Foundation's list of Grant Awards
Ms. Pat Robbins and Ms. Denise Hanti presented the Foundation's list of Grant Awards. These awards were given to teachers because of vex robotics, flex learning, sphero, outdoor learning and family game night. The teachers receiving the grants are Erika Malcom, Vanessa Moya, Kayra Gomez, Julie Ratliff, Megan Branch, Vanessa Del Valle, Kimberly Northcutt, Shawna Bhattacharya, Flavia Soares, Keith Jackson, Crystal Woods and Vanessa Torrence.
- D. Lakeside Middle School Academic Pentathlon
Mr. Clint Miller presented to the Board the 7th grade and 8th grade teams who received awards at the Academic Pentathlon.
- E. Lakeside Middle School Honors Band
Ms. Pat Robbins and Ms. Meredith Carter presented to the Board the student who participated in the UIL competition and received the UIL Sweepstakes Award. This award has never before been awarded to Lakeside Middle School before.
- F. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the LEHS Students of the Month award to Osadebamwen Elaih and Michael Warner.
- G. Little Elm High School Student who received a perfect score on ACT
Ms. Renee Pentecost and Ms. Keisha Brown presented to the Board Jared Seifer who received a perfect score in the ACT.
- H. Little Elm High School Law Enforcement State Place
Dr. Tony Tipton and Ms. Lauren Quint presented to the Board the students who participated in the Law Enforcement State Competition. Ms. Liliana Gutierrez participated at regionals and received 3rd place. Nick Garza received 2nd place at regionals and 1st place at state.
- I. Little Elm High School FCCLA State Place
Dr. Tony Tipton and Ms. Lauren Quint presented to the board the LEHS FCCLA State place. Mackenzie Mooney received silver medal in Etiquette, Danadhel Perez received gold medal in Etiquette, Diamond Carter received silver medal in Etiquette, and Beatriz Pintor received gold medal in Etiquette.
- J. Little Elm High School Choir Members who placed at State
Ms. Pat Robbins and Ms. Karen Mayberry presented to the Board the students who placed at state for choir. Sam Kirchner received Outstanding Performer and Brandon Sears who received Allstate.
- K. Little Elm High School JV Academic Octathlon
Mr. Sean Duffey introduced to the Board the Little Elm JV Academic Octathlon students.
- L. Little Elm High School Academic All-State Athletes

This item was postponed.

M. ALI I Recognition

Mr. Ross Roberts and Mr. Daniel Gallagher presented the ALI I Recognitions to those members present.

N. ALI II Recognition

Dr. Lowell Strike presented the ALI II Recognitions to those members present.

O. Introduction of New Principals - Hackberry Elementary and Brent Elementary

Mr. Daniel Gallagher presented to the Board the new Principal to Hackberry Elementary, Mr. Steven Richardson and the new Principal to Brent Elementary, Ms. Virginia Gwyn.

9. Citizen Input

Elisa Sanders – Curriculum discrepancies between Prestwick STEM Academy and the rest of the Elementary Schools.

Khloe Hill – School Start Time

Neal Hill – School Start Time

Bobbi Hill – School Start Time

Elisa McAtee – School Start Time

10. Reports of the Superintendent

A. Educational Services Update

Mr. Daniel Gallagher shared with the Board a presentation about Educational Services Update. The presentation included the following:

Curriculum and Learning Services Update

- Get data from Glover
- Our Actions
- Progress and Planning
- Curriculum Verification
- Our Team

Career & Technical Education

- Tonight's Presentation
- Behind the Scenes and Compliance
- Learner, Program, & Adult Success
- Creating Multiple Opportunities for kids...
- Publicity & Image
- What CTE programs should we expand and offer for NTX Future?
- Questions / Comments

Arts & Theater Update

- Elementary Art
- LMS Art / Powell Art
- LEHS Art
- Powell Theater
- LEHS Theater
- Arts – Dance LEHS
- LEISD Bands
- LEISD Choirs

Excellence Commitment to Excellence Process

- THE ONE THING book
- “If you chase two rabbits... you will catch neither”
- Why?
- The Process
- Plan on a Page
- 2017-2018 LEISD Commitment to Excellence Dashboard
- Destination 2020 District Scorecard

B. School Start Times for 2017-2018 Update

Dr. Cyndy Mika provided an update about School Start Times for 2017-2018.

The update included the following:

School Start Times 2017-2018

- Times
- Proposed PSA/LMS 7th Grade Athletics
- Proposed PSA/LMS 8th Grade Athletics
- HS Athletics
- Band
- Proposed PK Schedule

C. School Performance Update

Dr. Cyndy Mika shared with the Board an update about School Performance. The update included the following:

5 Sight

- Peer groups
- Enrollment Dashboard
- District Race Ethnicity
- Per Student Spending by Object or Function
- Average Salary and FTE Trends
- Turnover Rate for Teachers
- STAAR Performance
- ACT Results
- AP Results

D. JROTC Update

Dr. Cyndy Mika briefed the Board about JROTC Update.

E. Student Participation on Board

Trustee Dan Blackwood shared with the Board a proposal to add a student representative to the Board of Trustees.

11. The Board recessed into Closed Meeting at 10:25 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071 and 551.074. The Board and Superintendent discussed:

A. Consulting with Board's Attorney

B. Personnel

The Board reconvened at 11:54 pm.

12. Action Items

- A. Discuss and approve New Hire Compensation Schedules
Ms. Cleota Epps and Mr. Grant Anderson briefed the Board about New Hire Compensation Schedules. This schedule will impact the 2017/2018 budget. Trustee LeAnna Harding made the first motion to approve the New Hire Compensation Schedules as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).
- B. Discuss and approve the Financial Reports
Mr. Grant Anderson provided the Financial Reports. It included the following:
Little Elm ISD Financial Report
- Notes to financials and current activity
 - Fund Balance Analysis
 - 2016-17 General Fund Budget Recap
 - General Fund Budget to Actual Summary – Realized as of March 2017
 - General Fund – Cash Flow March 2017
 - 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).
- C. Discuss and approve the Little Elm ISD Contract Summary Report
Mr. Grant Anderson presented to the Board the LEISD Contract Summary Report. This allows LEISD to purchase products or services from the list provided which have been properly awarded through statutorily authorized methods. Trustee Jason Olson made the first motion to approve the LEISD Contract Summary Report as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).
- D. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Mr. Grant Anderson shared with the Board the LEISD Expenditures over \$50,000 Summary Report. This allows LEISD to purchase products or services from other governmental entities valued over \$50,000 and provided which have properly purchased through statutorily authorized methods. Board Secretary Alejandro Flores made the first motion to approve the LEIS Expenditures over \$50,00 Summary Report. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
- E. Discuss and approve the Amendment No. 4 to Goldstar Transit, Inc. Contract 2017-18 School Year
Mr. Rod Reeves shared with the Board the Amendment No. 4 to Goldstar Transit, Inc. Contract 2017-18 School Year. This included a presentation of the following:
Student Transportation
- Why?
 - Current Fleet
 - Projected Cost for 2017-2018 School Year
 - Special Needs Transportation
 - Pre-K

- Summer School
- Centralize Bus Stop Locations
- Recommendations

Trustee LeAnna Harding made the first motion to approve the Amendment No. 4 to Goldstar Transit, Inc. Contract 2017-18 School Year as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

13. Consent Agenda

- A. Discuss and approve 2017-2018 LEISD Wellness Policy
- B. Discuss and approve Board Policy EIE (Local) - Update
- C. Discuss and approve the Little Elm ISD Interlocal Summary Report
- D. Discuss and approve Gifts and Donations
- E. Discuss and approve the Amended Lease Agreement with The Town of Little Elm for Little Elm ISD Bus Barn Site
- F. Discuss and approve the Amended Deed for Little Elm ISD Bus Barn - Property Conveyed to The Town of Little Elm Near Lakeshore Drive and Main Street
- G. Discuss and approve the Little Elm ISD Education Foundation Memorandum of Understanding

Trustee Jason Olson made the first motion to approve the Consent Agenda as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0). Trustee Dan Blackwood stepped out of the meeting during this item.

14. Board President Comments

Ms. Melissa Myers thanked everyone for their presentations. She also thanked Mr. Swartz and Ms. Peters. They will be missed.

15. Board Comments

Trustee DeLeon English commented about the liaison between Board and PTA. Trustee DeLeon English commented about having key communicators for discussion Board Secretary Alejandro Flores commented about how grateful for the opportunity to keep serving as a Board Member

Board Vice President David Montemayor commented about LEISD student's excelling. Extracurricular activities and teachers take the charge. Thanks to teachers and administrators.

Trustee LeAnna Harding thanked everyone for staying so late.

Trustee LeAnna Harding mentioned that she is honor to be here for 3 more years.

Trustee LeAnna Harding thanked Mr. Swartz and Ms. Peters for everything and looks forward to our new leaders.

Trustee Jason Olson congratulated Dr. Tipton for what he is doing.

Trustee Jason Olson congratulated the band students going to state.

16. Superintendent Comments

Dr. Lowell H. Strike commented about the Long Range Facilities Committee Meetings and the exciting things coming up.

17. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Board

Secretary Alejandro seconded the motion. The motion passed (7-0).
The meeting adjourned at 1:30 am.
The minutes were approved on June 19, 2017.

Board President – Melissa Myers

Board Secretary – Alejandro Flores

Board Agenda Item

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

Board Mtg. Date 6-19-2017	Reports of the Superintendent ☒	Action Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	SPECIAL POPULATIONS UPDATE				
Presenter or Contact Person:	Cortney Clover, Director for Special Populations Services				
Policy/Code:	EG (LOCAL)				
Summary:	This report provides the Board of Trustees information regarding the special populations department and highlights for the 2016-2017 school year.				
Financial Implications:	No financial implications are part of this information.				
Attachments:	Presentation slides are attached.				
Recommendation:	This is for information purposes only. No recommendation is necessary.				
Motion:	This is for information purposes only. No motion is necessary.				

Special Populations Services *Update*

LEISD Board of Trustees
June 19, 2017



Special Populations

Services for Students with Disabilities

- Section 504 - 523 Students
- Special Education - 608 Students



Special Populations

We serve eligible children with disabilities from **birth** to age **22**.



Special Populations Spotlights

Tuition Based Pre-K Program



Special Populations Spotlights

Universal Design & Access



Special Populations Spotlights

Partnerships



Special Populations Spotlights

Partnerships

CHILDCARE SERVICES FOR DISTRICT EMPLOYEES

"helping children grown and learn...one day at a time"



Special Populations Spotlights

Partnerships



Career & Technical Education



Special Populations Spotlights

Medicaid Revenue

School
Health
And
Related
Services



Special Populations Spotlights

Special Olympics



Special Populations Spotlights

Special Olympics



Special Populations Spotlights

Special Olympics



Special Populations Update

Thank You!



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 06-19-2017	☐	☒	☐	☐	☐
Subject:	K-2 LITERACY COACH FTE FOR THE 2017-2018 SCHOOL YEAR				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DCA, DCB, DC, and DCE, as appropriate.				
Summary:	One FTE to serve as a Title I funded K-2 Literacy Coach pending federal grant approval.				
Financial Implications:	\$73,000 - Title I funded				
Attachments:	K-2 Literacy Coach job description				
Recommendation:	The Administration recommends approval of one FTE to serve as the Title I funded K-2 Literacy Coach, as submitted.				
Motion:	I move the Board approve one FTE to serve as the Title I funded K-2 Literacy Coach, as submitted.				



300 Lobo Lane
Little Elm, Texas 75068

www.littleelmsd.net
972-947-9340

Department for Human Resource Services

Job Title: K-2 Literacy Coach

Reports to: Director for Curriculum and Learning

Dept.: Educational Services

Exemption Status: Exempt/Professional

Contract: 203 day contract, Administrative Pay Grade 2

Primary Purpose:

The Literacy Coach will work at the District's Title I campuses to support, mentor, coach, and train K-2 teachers in literacy. The Coach will work directly with teachers in the Title I campuses providing classroom-based demonstrations, collaborative and one-on-one support, and facilitating teacher inquiry and related professional development.

Qualifications:

Education/Certification:

- Completed Master's in Education or in progress preferred
- Valid Texas teaching certificate
- ESL Certification

Special Knowledge/Skills:

- Five years recent experience teaching reading and writing
- Deep knowledge of reading, writing, and literacy development
- Evidence of success in working with adult learners
- Evidence of strong interpersonal skills
- Evidence of strong planning and organizational skills
- Evidence of successful leadership in reading and writing content at grade level, building level, or district level
- Experience in conducting reading and writing staff development
- Experience in mentoring /coaching teachers
- A strong commitment to team collaboration through Professional Learning Communities

Major Responsibilities and Duties:

- Provide support / mentoring / coaching / training for identified teachers and campus administrators
- Facilitate training and coaching in areas that include but are not limited to: effective literacy instruction, differentiation, strategies for English Learners, data-driven instruction
- Demonstrate exemplary literacy instruction for K-2 teachers (in teams or individually) to refine their



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Department for Human Resource Services

- knowledge and skills. Methods of instruction may include in-class coaching, peer observation, co-teaching, and modeling effective instruction with gradual release structure.
- Assist with disaggregating and analyzing district and State assessment data to help guide teacher's instructional decisions
- Monitor and report the effectiveness and progress of improved literacy instruction and student performance of Title I campuses to building principals and district leadership.
- Attend Instructional Coach Training
- Participate in various training sessions for leaders of literacy

This job description describes the general purpose and responsibilities assigned to this job and is not an exhaustive list of all responsibilities and duties that may be assigned or skills that may be required.

Employee:	Date
Reviewed by:	Date

Little Elm ISD does not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, age, disability, military status, genetic information, or on any other basis prohibited by law. Additionally, the District does not discriminate against an employee or applicant who acts to oppose such discrimination or participates in the investigation of a complaint related to a discriminatory employment practice. Employment decisions will be made on the basis of each applicant's job qualifications, experience, and abilities.

El Distrito Escolar Independiente de Little Elm no discrimina a ningún empleado o candidato a empleo por razón de raza, color, religión, sexo, nacionalidad, edad, incapacidad, estatus militar, información genética o de cualquier otra razón prohibida por ley. Además, el distrito escolar no discrimina a ningún empleado o candidato a empleo que actúe oponiéndose a ese tipo de discriminaciones o que participe en la investigación de una queja relacionada con alguna práctica discriminatoria en la contratación. La toma de decisiones respecto a una contratación se hará en función de las calificaciones, experiencia y habilidades del candidato.

Board Agenda Item

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

Board Mtg. Date 6-19-2017	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	REQUESTED COURSES FOR 2017-2018				
Presenter or Contact Person:	Dr. Ashley Glover, Director for Curriculum and Learning Services Daniel Gallagher, Assistant Superintendent for Educational Services				
Policy/Code:	N/A				
Summary:	This report provides the Board of Trustees new course requests for the 2017-2018 school year.				
Financial Implications:	No financial information included in this report.				
Attachments:	The list of new course requests is attached.				
Recommendation:	LEISD recommends the approval of the new courses as outlined.				
Motion:	LEISD requests the approval of the new courses as outlined.				



Course Requests for 2017-2018
As of June 19, 2017

Course	Credit	Academic Strand	State/Local
Horticultural Science	1.0	CTE	State
Horticultural Science/Agricultural Laboratory and Field Experience	2.0	CTE	State
Practicum in Education and Training/Extended Practicum in Education and Training (First Time Taken)	3.0	CTE	State
Culinary Arts	2.0	CTE	State
Advanced Culinary Arts	2.0	CTE	State
Social Media Marketing	.5	CTE	State
Fashion Marketing	.5	CTE	State
Lobos Embracing Academics Daily (L.E.A.D)	.5 or 1.0	Skills & Success	Local
Earth and Space Science	1.0	Science	State
Dual Credit Elementary Analysis	.5	Math	State
Dual Credit Calculus	.5	Math	State
Independent Study Calculus I	.5	Math	State
PreCalculus	.5 or 1.0	Math	State
Advanced Journalism: Yearbook II	1.0	English/CTE	State
Advanced Journalism: Newspaper I	1.0	English/CTE	State
Engineering Lab I	.5	CTE	Local
Engineering Lab IV	.5	CTE	Local

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	Discussion Item
Board Mtg. Date 06-19-2017	☐	☒	☐	☐	☐
Subject:	INCREASE TO LITTLE ELM ISD EMPLOYEE HEALTH CARE CONTRIBUTION				
Presenter or Contact Person:	Grant Anderson, CFO & Asst. Superintendent for Finance and Operations				
Policy/Code:	DEA (Local)				
Summary:	Increase the Little Elm ISD Employee Health Care Contribution to \$351 from \$325. The increase would cover the cost of the TRS-ActiveCare 1-HD Employee Only Premium for 2017-18				
Financial Implications:	Based on current employee elections increase the Little Elm ISD Employee Health Care Contribution to \$351 from \$325 would cost an additional \$180,000.				
Attachments:	2017-2018 TRS ActiveCare Rates and Benefits Changes				
Recommendation:	The Administration recommends approval of the Increase to Little Elm ISD Employee Health Care Contribution as submitted.				
Motion:	I move that the Board approve the Increase to Little Elm ISD Employee Health Care Contribution as submitted.				

2017-2018 TRS ActiveCare Rates and Benefits Changes

Changes Effective September 1, 2017

TRS-ActiveCare 1-HD Premium Changes

Coverage Tier	2016-2017 Premiums	2017-2018 Premiums	2017-2018 Premiums after state and district contribution*
Employee Only	\$341.00	\$351.00	\$26.00
Employee & Spouse	\$914.00	\$991.00	\$666.00
Employee & Child(ren)	\$615.00	\$671.00	\$346.00
Employee & Family	\$1,231.00	\$1,316.00	\$991.00

*state contributes \$75.00, district contributes \$250.00

TRS-ActiveCare 1-HD Benefits Changes

Benefit	2016-2017 Plan Year	2017-2018 Plan Year
Deductible (per plan year)		
In-Network	\$2,500 employee only \$5,000 family	\$2,500 employee only \$5,000 family
Out-of-Network	Included in the in-network deductible	\$5,000 employee only \$10,000 family
Out-of-pocket Maximum		
In-Network	\$6,550 Individual \$13,100 Family	\$6,550 Individual \$13,100 Family
Out-of-Network	Included in the in-network maximum	\$13,100 Individual \$26,200 Family

TRS-ActiveCare Select Premium Changes

Coverage Tier	2016-2017 Premiums	2017-2018 Premiums	2017-2018 Premiums after state and district contribution*
Employee Only	\$484.00	\$514.00	\$189.00
Employee & Spouse	\$1,147.00	\$1,264.00	\$939.00
Employee & Child(ren)	\$779.00	\$834.00	\$509.00
Employee & Family	\$1,361.00	\$1,589.00	\$1,264.00

*state contributes \$75.00, district contributes \$250.00

TRS-ActiveCare Select Benefits Changes

Benefit	2016-2017 Plan Year	2017-2018 Plan Year
Out-of-pocket Maximum	\$6,850 Individual \$13,700 Family	\$7,150 Individual \$14,300 Family
ER Copay	\$150 copay plus 20% after deductible	\$200 copay plus 20% after deductible

TRS-ActiveCare 2 Premium Changes

Coverage Tier	2016-2017 Premiums	2017-2018 Premiums	2017-2018 Premiums after state and district contribution*
Employee Only	\$645.00	\$714.00	\$389.00
Employee & Spouse	\$1,552.00	\$1,694.00	\$1,369.00
Employee & Child(ren)	\$1,042.00	\$1,062.00	\$737.00
Employee & Family	\$1,597.00	\$2,004.00	\$1,679.00

*state contributes \$75.00, district contributes \$250.00

TRS-ActiveCare 2 Benefits Changes

Benefit	2016-2017 Plan Year	2017-2018 Plan Year
Deductible (per plan year)		
In-Network	\$1,000 individual \$3,000 family	\$1,000 individual \$3,000 family
Out-of-Network	Included in the in-network deductible	\$2,000 employee only \$6,000 family
Out-of-pocket Maximum		
In-Network	\$6,850 Individual \$13,700 Family	\$7,150 Individual \$14,300 Family
Out-of-Network	Included in the in-network maximum	\$14,300 Individual \$28,600 Family
ER Copay	\$150 copay plus 20% after deductible	\$200 copay plus 20% after deductible

Scott & White HMO Premium Changes

Coverage Tier	2016-2017 Premiums	2017-2018 Premiums	2017-2018 Premiums after state and district contribution*
Employee Only	\$530.16	\$561.04	\$236.04
Employee & Spouse	\$1,192.82	\$1,263.08	\$938.08
Employee & Child(ren)	\$839.16	\$888.42	\$563.42
Employee & Family	\$1,322.98	\$1,400.98	\$1,075.98

*state contributes \$75.00, district contributes \$250.00

Scott & White HMO Benefits Changes

Benefit	2016-2017 Plan Year	2017-2018 Plan Year
Out-of-pocket Maximum	\$5,000 Individual \$10,000 Family	\$6,550 Individual \$13,100 Family
Pharmacy Benefits		
Deductible	\$100.00	\$150.00
Generic Retail Copay	\$3.00	\$6.00
Generic Maintenance Copay	\$5.00	\$10.00

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
06-19-2017	☐	☒	☐	☐	☐
Subject:	LITTLE ELM ISD CONTRACT SUMMARY REPORT				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	CRB (LEGAL)				
Summary:	Allows LEISD to purchase products or services from the list of attached contract(s) which have been properly awarded through statutorily authorized methods.				
Financial Implications:	N/A				
Attachments:	Little Elm ISD Contract Summary Report for Approval				
Recommendation:	The Administration recommends approval of the Little Elm ISD Contract Summary Report as submitted				
Motion:	I move that the Board approve the Little Elm ISD Contract Summary Report dated June 19, 2017 as submitted				

Little Elm ISD Contract Summary Report for Approval

Board Meeting Date: June 19, 2017

Ref #	Vendor Name	Department	Status (New, Renewal, Vendor Change)	Prior Year Contract Amount	Renewal Amount	Change	Effective Date	Expiration Date	Renewal	Description	Administrator
1	ESC Region 11	Business Services	Renewal	\$175,208	\$126,283	(\$48,925)	9/1/2017	9/12/2018	Annual	Little Elm ISD to purchase products or services by purchase order, contract, agreement or other appropriate legal method from ESC Region 11.	Grant Anderson
2	CoServ	Business Services	New	\$0	\$0	\$0	N/A	N/A	N/A	Transfer of CoServ funding to Little Elm ISD Education Foundation.	Grant Anderson
3											
4											
5											
6											
7											
8											
9											
10											

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
O6-19-2017	☐	☒	☐	☐	☐
Subject:	LITTLE ELM ISD EXPENDITURES OVER \$50,000 SUMMARY REPORT				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	CH (LOCAL) Purchasing and Acquisition				
Summary:	Allows LEISD to purchase products or services from other governmental entities valued over \$50,000 (listed on attachment) which have been properly purchased through statutorily authorized methods.				
Financial Implications:	N/A				
Attachments:	Little Elm ISD Expenditures Over \$50,000 Summary Report for Approval				
Recommendation:	The Administration recommends approval of the Little Elm ISD Expenditures Over \$50,000 Summary Report as submitted				
Motion:	I move that the Board approve the Little Elm ISD Expenditures Over \$50,000 Summary Report dated June 19, 2017 as submitted				

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
06-19-2017	☐	☒	☐	☐	☐
Subject:	FINANCIAL REPORTS – APRIL 2017				
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 April 2017 Financial Reports as presented.				
Motion:	I move that the Board approve the April 2017 Financial Reports as presented.				

Little Elm Independent School District
General Fund
Budget Amendments
June 2017

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
1	183	00	3,240	36	2,630	001 997		Budget for golf tournament receipts and associated costs for the event
				52	610			
2	199	13	5,850	11	6,505	001		Reallocate funds to cover CTE portion of Naviance invoice
		36	655					
3	199	13	871	36	871	001		Reallocate funds to cover purchase of Lobo mascot uniform
4	199	11	2,095	36	2,095	001		Reallocate funds to cover summer expenses for band
5	199	11	1,000	13	1,000	041		Reallocate funds to cover employee travel and repair and maintenance costs for band
6	199	13	578	23	578	041		Reallocate funds to purchase supplies
7	199	34	500	23	587	041		Reallocate funds to purchase supplies
		36	87					
8	199	11	661	13	661	041		Reallocate funds to cover end of year luncheon
9	199	13	5,000	11	5,000	042		Reallocate funds to purchase CTE supplies
10	199	11	280	13	280	103		Reallocate funds to cover CAMT training costs
11	199	13	3,225	23	3,225	104		Reallocate funds to purchase Raptor-Vsoft scanner systems
12	199	31	150	23	150	104		Reallocate funds to cover postage costs
13	199	13	200	23	200	107		Reallocate funds to cover cost of Campus Leadership Team retreat
14	199	11	1,700	23	1,700	107		Reallocate funds to cover purchase of staff shirts

Little Elm Independent School District
General Fund
Budget Amendments
June 2017

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
15	199	13	306	11	306	108		Reallocate funds to purchase classroom supplies
16	199	11	100	13	100	108		Reallocate funds to cover staff development costs for dual language training
17	199	11	17,283	41	17,283	749		Reallocate funds to cover cost of temporary help in HR Department
18	199	41	6,000	95	6,000	999		Reallocate funds to cover higher than anticipated JJAEP charges
19	199	21	20,000	13	20,000	821		Reallocate funds to purchase tables and chairs for room PL3
20	199	11	45	12	45	Var		Reallocate funds to cover substitute for ALI training in March
21	199	11	90	12	90	Var		Reallocate funds to cover substitute for ALI training in April
22	199	00	86,621	51	143,354	851	(86,621)	Budget for vehicle repairs due to hail damage partially funded by \$56,733 received in current year and \$86,621 received in FY 15-16 from insurance recover claims
		00	56,733					
23	199	00	450,450	81	581,000	041	(450,450)	Budget for Powell roof repairs partially funded by \$130,550 received in current year from insurance recovery claims and partially from fund balance
		00	130,550					
24	196	00	350,000	11	299,040	Var	(350,000)	Budget for furniture, equipment and repair and maintenance needs at the campuses
				23	36,960			
				35	2,500			
				51	11,500			
25	199	00	100,000	52	100,000	857	(100,000)	Rollforward balance for police vehicles budgeted in FY 15-16 but not billed by Town of Little Elm until FY 16-17

Little Elm Independent School District
General Fund
Budget Amendments
June 2017

	Fund	FX	Decrease	FX	Increase	Org	Incr / (Decr) Fund Bal	Reason
26	199	00	190,000	52	190,000	857	(190,000)	Budget for safety and security items: 1) radios, 2) entry key FOBs and 3) printing student ID's at secondary campuses and for bus riders
27	199	00	63,000	51	63,000	851	(63,000)	Budget for purchase of E-Mist EM360 Surface Management System for Maintenance Department
28	199	00	59,025	11	63,136	Var	(59,025)	Budget for teacher step salary increase
		00	4,111					
29	199	00	200,000	12	5,000	Var	(200,000)	Budget for purchase of custodial equipment, additional student travel costs and for any unanticipated EOY expenditures in the various functional areas
				13	5,000			
				21	10,000			
				23	5,000			
				31	5,000			
				32	500			
				34	10,000			
				36	20,000			
				41	25,000			
				51	91,500			
				52	13,000			
				53	10,000			
30	199	00	2,300,000	00	1,400,000	Var	2,300,000	Budget for higher than anticipated revenue for property tax collections and state funding
				00	900,000			
31	195	00	375,000	11	375,000	826	(375,000)	Budget for purchase of teacher computers
	Total		4,435,406		4,435,406		425,904	

Page 1 of 2

GENERAL FUND

DEBT SERVICE FUND

		1XX		
		PROPOSED		
CONTROL		ORIGINAL	AMENDMENTS	AMENDED
CODES	REVENUES	BUDGET		BUDGET
5700	LOCAL	36,518,465	93,254	36,611,719
5800	STATE	24,202,681	9,341	24,212,022
5900	FEDERAL	1,520,288		1,520,288
		62,241,434	102,595	62,344,029
Expenditures				
11	Instruction	36,826,747	2,255	36,829,002
12	Library Services	672,504		672,504
13	Staff Development	1,263,311	362	1,263,673
21	Instructional Admin	1,191,875	(300)	1,191,575
23	Campus Administration	4,391,467	5,092	4,396,559
31	Guidance & Counseling	1,795,496	(3,446)	1,792,050
32	Attendance & Social Services	31,000		31,000
33	Health Services	549,143	300	549,443
34	Student Transportation	1,759,449		1,759,449
35	Food Services	124,733		124,733
36	Co-curricular Activities	1,957,643	19,059	1,976,702
41	General Administration	2,945,403	6,000	2,951,403
51	Plant Maintenance	6,451,330	(10,751)	6,440,579
52	Security	842,519	7,500	850,019
53	Data Processing	1,448,904	67,729	1,516,633
61	Community Services	53,948	(105)	53,843
71	Debt Services	1,204,886		1,204,886
81	Facilities	639,948	416,000	1,055,948
95	Payments to JUV Justice Alt	36,000		36,000
99	Intergovernmental Charges	286,500	8,900	295,400
	TOTAL EXPENDITURES	64,472,806	518,595	64,991,401
00	Other Resources	-		-
00	Other Uses	(1,500,000)		(1,500,000)
	FUND BALANCE 08/31/16	27,043,674	-	27,043,674
	EST FUND BALANCE	23,312,302	(416,000)	22,896,302

511		
ORIGINAL BUDGET	PROPOSED AMENDMENTS	AMENDED BUDGET
11,495,272		11,495,272
-		-
-		-
11,495,272	-	11,495,272
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
-		-
12,089,693		12,089,693
-		-
-		-
-		-
12,089,693	-	12,089,693
		-
		-
4,330,384		4,330,384
3,735,963	-	3,735,963

Page 2 of 2

			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		3,916,263		3,916,263	-		-
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			3,916,263	-	3,916,263	618,713	-	618,713
FUND BALANCE 08/31/16			1,229,332		1,229,332	75,796		75,796
EST FUND BALANCE			901,546	-	901,546	64,461	-	64,461

Little Elm Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual
As of April 30, 2017

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	36,611,719.00	346,760.55	37,964,219.03	1,352,500.03	103.69%	67%
5800	STATE	24,212,022.00	1,844,494.50	12,728,113.24	(11,483,908.76)	52.57%	67%
5900	FEDERAL	1,520,288.00	25,762.26	1,514,721.25	(5,566.75)	99.63%	67%
TOTAL REVENUES		62,344,029.00	2,217,017.31	52,207,053.52	(10,136,975.48)	83.74%	67%
EXPENDITURES							
0011	Instruction	36,829,002.00	3,126,137.16	27,307,586.44	9,521,415.56	74.15%	67%
0012	Library Services	672,504.00	64,735.42	525,661.12	146,842.88	78.16%	67%
0013	Curriculum & Staff Development	1,263,673.00	76,453.31	830,571.11	433,101.89	65.73%	67%
0021	Instructional Leadership	1,191,575.00	78,627.41	731,831.68	459,743.32	61.42%	67%
0023	School Leadership	4,396,559.00	348,032.84	2,882,999.21	1,513,559.79	65.57%	67%
0031	Guidance & Counseling	1,792,050.00	145,841.44	1,174,683.20	617,366.80	65.55%	67%
0032	Social Work Services	31,000.00	-	30,157.01	842.99	97.28%	67%
0033	Health Services	549,443.00	48,059.04	412,366.90	137,076.10	75.05%	67%
0034	Student Transportation	1,759,449.00	153,285.08	1,029,165.37	730,283.63	58.49%	67%
0035	Food Services	124,733.00	7,177.40	88,881.25	35,851.75	71.26%	67%
0036	Co-curricular Activities	1,976,702.00	129,687.16	1,522,796.32	453,905.68	77.04%	67%
0041	General Administration	2,951,403.00	208,298.02	1,955,528.86	995,874.14	66.26%	67%
0051	Plant Maintenance	6,440,579.00	392,742.29	4,126,357.68	2,314,221.32	64.07%	67%
0052	Security & Monitoring	850,019.00	247,797.07	727,000.33	123,018.67	85.53%	67%
0053	Data Processing	1,516,633.00	81,056.49	878,807.85	637,825.15	57.94%	67%
0061	Community Service	53,843.00	2,719.80	35,325.74	18,517.26	65.61%	67%
0071	Debt Services	1,204,886.00	-	936,107.98	268,778.02	77.69%	67%
0081	Facility Acquisition	1,055,948.00	24,400.00	593,421.00	462,527.00	56.20%	67%
0095	Pmt to Juvenile Justice	36,000.00	5,340.00	30,616.00	5,384.00	85.04%	67%
0099	Intergovernmental Charges	295,400.00	-	219,266.83	76,133.17	74.23%	67%
TOTAL EXPENDITURES		64,991,401.00	5,140,389.93	46,039,131.88	18,952,269.12	70.84%	67%
OPERATING TRANSFERS							
7910	Other Resources	-	350.00	350.00			
8910	Other Uses	(1,500,000.00)	-	(1,500,000.00)			
TOTAL OPERATING TRANSFERS		(1,500,000.00)	350.00	(1,499,650.00)			
0100	Fund Balance 08/31/16	27,043,674.00	-	27,043,674.00			
3000	Year to Date Fund Bal. (unaudited)	22,896,302.00		31,711,945.64			

**Little Elm Independent School District
General Operating 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>	19,496,395.11	18,409,665.78	16,952,300.76	15,606,101.25	26,380,875.27	35,240,345.44	35,861,194.61	31,979,222.06	-	-	-	-	19,496,395.11
RECEIPTS													
Tax Collections	52,404.10	320,001.05	1,561,242.24	15,704,913.19	13,371,737.42	5,110,116.82	395,379.35	328,518.52	-	-	-	-	36,844,312.69
Interest	4,693.68	4,524.99	3,796.71	4,881.07	9,941.01	10,152.74	10,374.94	8,830.71	-	-	-	-	57,195.85
Other Local Revenue	432,287.14	245,195.64	168,860.85	100,504.78	180,497.05	117,601.62	269,061.43	211,706.19	-	-	-	-	1,725,714.70
State Revenue - Available School	106,592.00	339,425.00	218,163.00	220,047.00	91,898.00	91,898.00	274,622.00	214,597.00	-	-	-	-	1,557,242.00
State Revenue - Foundation	4,798,731.00	3,171,461.00	1,668,134.00	-	-	-	-	1,426,861.00	-	-	-	-	11,065,187.00
State Revenue - Debt Service	-	-	229,627.00	-	-	-	-	-	-	-	-	-	229,627.00
State Revenue - Misc	3,996.55	34,533.66	90,235.51	-	4,334.70	-	-	-	-	-	-	-	133,100.42
MAC Receipts/SHARS	2,886.13	15,659.93	850,447.34	40,013.19	10,892.95	12,443.70	36,328.09	25,762.26	-	-	-	-	994,433.59
Federal Program Revenue	19,314.71	166,934.72	15,144.00	365,606.25	682,301.34	110,993.91	44,863.93	146,999.81	-	-	-	-	1,552,158.67
Federal Program Revenue 240	80,020.92	240,823.91	205,201.12	193,544.15	130,163.59	220,899.52	203,291.60	225,972.06	-	-	-	-	1,499,916.87
Lunch Revenue - local 240	162,904.43	171,118.11	153,304.25	104,054.44	164,999.57	153,816.66	160,461.81	156,407.97	-	-	-	-	1,227,067.24
Payroll Deposits	1,910.91	1,161.54	839.16	839.16	2,951.65	966.22	1,618.16	10.00	-	-	-	-	10,296.80
Proceeds Land Sale	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers from Debt Service	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers from Investment Acct	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	5,665,741.57	4,710,839.55	5,164,995.18	16,734,403.23	14,649,717.28	5,828,889.19	1,396,001.31	2,745,665.52	-	-	-	-	56,896,252.83
DISBURSEMENTS													
Payroll Checks	2,661,415.19	2,718,852.32	2,717,378.67	3,855,044.79	2,678,344.74	2,752,512.15	2,756,068.41	2,729,669.41	-	-	-	-	22,869,285.68
Accounts Payable Checks	2,952,873.25	2,293,277.14	2,415,042.36	1,381,230.29	1,572,001.11	1,316,136.74	1,379,567.10	1,255,553.63	-	-	-	-	14,565,681.62
TRS Deposit	749,722.80	757,156.36	755,675.34	330,084.98	1,155,374.31	745,098.42	746,938.49	745,266.31	-	-	-	-	5,985,317.01
IRS Deposit	387,399.66	398,013.80	392,818.32	393,079.15	384,316.95	394,240.21	395,191.26	391,411.63	-	-	-	-	3,136,470.98
Bank Charges/ NSF's/Bk Trans	1,060.00	904.95	653.00	190.00	210.00	52.50	208.60	604.00	-	-	-	-	3,883.05
Total Expenditures	6,752,470.90	6,168,204.57	6,281,567.69	5,959,629.21	5,790,247.11	5,208,040.02	5,277,973.86	5,122,504.98	-	-	-	-	46,560,638.34
Cash to TEA	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash transferred to Debt Service	-	-	229,627.00	-	-	-	-	-	-	-	-	-	229,627.00
Transfers to Investment Accounts	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures & Transfers	6,752,470.90	6,168,204.57	6,511,194.69	5,959,629.21	5,790,247.11	5,208,040.02	5,277,973.86	5,122,504.98	-	-	-	-	46,790,265.34
Net Change in Cash	(1,086,729.33)	(1,457,365.02)	(1,346,199.51)	10,774,774.02	8,859,470.17	620,849.17	(3,881,972.55)	(2,376,839.46)	-	-	-	-	10,105,987.49
Ending Cash Balance in bank	18,409,665.78	16,952,300.76	15,606,101.25	26,380,875.27	35,240,345.44	35,861,194.61	31,979,222.06	29,602,382.60	-	-	-	-	29,602,382.60
Beginning Cash Balance Lone Star	12,226,257.60	12,232,753.04	12,239,989.64	12,247,107.26	12,255,048.47	12,263,651.99	12,271,733.56	12,281,333.94	-	-	-	-	12,226,257.60
Beginning Cash Balance TexStar	1,383,431.55	1,383,900.34	1,384,394.21	1,384,865.80	1,385,432.19	1,386,073.71	1,386,662.07	1,387,400.38	-	-	-	-	1,383,431.55
Beginning Cash Balance Texas Class	21,819,203.02	21,688,213.95	21,477,082.00	20,956,966.88	20,100,578.89	19,410,544.61	18,610,301.40	16,914,248.11	-	-	-	-	21,819,203.02
Interest Earned Lone Star	6,495.44	7,236.60	7,117.62	7,941.21	8,603.52	8,081.57	9,600.38	9,888.08	-	-	-	-	64,964.42
Interest Earned TexStar	468.79	493.87	471.59	566.39	641.52	588.36	738.31	814.14	-	-	-	-	4,782.97
Interest Earned TexasClass	13,693.08	15,126.70	14,559.13	15,168.80	16,115.45	14,042.64	15,333.23	14,594.24	-	-	-	-	118,633.27
Transfers out	(144,682.15)	(226,258.65)	(534,674.25)	(871,556.79)	(706,149.73)	(814,285.85)	(1,711,386.52)	(1,216,906.78)	-	-	-	-	(6,225,900.72)
Transfers in	-	-	-	-	-	-	-	-	-	-	-	-	-
Ending Cash Balance Invested	35,304,867.33	35,101,465.85	34,588,939.94	33,741,059.55	33,060,270.31	32,268,697.03	30,582,982.43	29,391,372.11	-	-	-	-	29,391,372.11
TOTAL CASH AVAILABLE	53,714,533.11	52,053,766.61	50,195,041.19	60,121,934.82	68,300,615.75	68,129,891.64	62,562,204.49	58,993,754.71	-	-	-	-	58,993,754.71

**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	2,468,976.22	7,441,554.25	671,396.36	289,826.37	415,362.94	-	-	-	-	1,621,105.11
RECEIPTS													
Tax Collections	21,113.03	101,359.19	494,006.63	4,971,180.71	4,228,545.97	1,618,002.40	125,415.89	104,108.97	-	-	-	-	11,663,732.79
Interest	534.69	567.55	663.02	1,397.32	1,296.14	427.61	120.68	158.47	-	-	-	-	5,165.48
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	4,972,578.03	4,229,842.11	1,618,430.01	125,536.57	104,267.44	-	-	-	-	11,898,525.27
DISBURSEMENTS													
Bank Charges/ NSF's/Bk Trans	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers to Investment Accounts	-	-	-	-	11,000,000.00	2,000,000.00	-	-	-	-	-	-	13,000,000.00
Transfer to General Operating	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures & Transfers	-	-	-	-	11,000,000.00	2,000,000.00	-	-	-	-	-	-	13,000,000.00
Net Change in Cash	21,647.72	101,926.74	724,296.65	4,972,578.03	(6,770,157.89)	(381,569.99)	125,536.57	104,267.44	-	-	-	-	(1,101,474.73)
Ending Cash Balance in bank	1,642,752.83	1,744,679.57	2,468,976.22	7,441,554.25	671,396.36	289,826.37	415,362.94	519,630.38	-	-	-	-	519,630.38
Beginning Cash Balance TexPool	2,700,991.59	2,701,835.02	2,702,713.40	2,703,599.00	2,704,648.44	13,708,872.03	12,929,402.93	12,936,235.21	-	-	-	-	2,700,991.59
Interest Earned TexPool	843.43	878.38	885.60	1,049.44	4,223.59	5,409.04	6,832.28	7,571.70	-	-	-	-	27,693.46
Transfers in	-	-	-	-	11,000,000.00	2,000,000.00	-	-	-	-	-	-	13,000,000.00
Transfers out	-	-	-	-	-	(2,784,878.14)	-	-	-	-	-	-	(2,784,878.14)
Ending Cash Balance Invested	2,701,835.02	2,702,713.40	2,703,599.00	2,704,648.44	13,708,872.03	12,929,402.93	12,936,235.21	12,943,806.91	-	-	-	-	12,943,806.91
TOTAL CASH AVAILABLE	4,344,587.85	4,447,392.97	5,172,575.22	10,146,202.69	14,380,268.39	13,219,229.30	13,351,598.15	13,463,437.29	-	-	-	-	13,463,437.29

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
Cash and Investments Reconciliation
as of April 30, 2017

Operating Fund:

Balance per bank	29,602,382.60
Add: Texas Class/MBIA	15,711,935.57
Lone Star	12,291,222.02
TexStar	1,388,214.52
Add: Deposits in Transit	12,289.85
Taxes in Transit	27,270.19
Less: Outstanding Checks/Wires	(368,377.84)
Balance per Books	58,664,936.91

Interest & Sinking Fund:

Balance per bank	519,630.38
Add: Texpool	12,943,806.91
Add: Taxes in Transit	8,644.09
Less: Outstanding Checks	-
Balance per Books	13,472,081.38

Total Balance per Books	72,137,018.29
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LITTLE ELM INDEPENDENT SCHOOL DISTRICT
SUMMARY OF CURRENT INVESTMENTS - BY FUND
MONTH ENDED: April 30, 2017

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
04/01/17	Lone Star		Investment Pool	12,281,333.94	100.0000%	100.0000%	0.0000%	12,281,333.94				
			Investment	-				12,281,333.94				
			Withdrawal	-				12,281,333.94				-
04/30/17			Interest	9,888.08			1.0000%	12,291,222.02			9,888.08	
				<u>12,291,222.02</u>				<u>12,291,222.02</u>			<u>9,888.08</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
04/01/17	TexSTAR		Investment Pool	1,387,400.38	100.0000%	100.0000%	0.0000%	1,387,400.38				
			Investment	-				1,387,400.38				
			Withdrawal	-				1,387,400.38				-
04/30/17			Interest	814.14			0.7140%	1,388,214.52			814.14	
				<u>1,388,214.52</u>				<u>1,388,214.52</u>			<u>814.14</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
04/01/17	Texas CLASS		Investment Pool	16,914,248.11	100.0000%	100.0000%	0.0000%	16,914,248.11				
			Investment	-				16,914,248.11				
			Withdrawal	(1,216,906.78)				15,697,341.33				(1,216,906.78)
04/30/17			Interest	14,594.24			1.0600%	15,711,935.57			14,594.24	
				<u>15,711,935.57</u>				<u>15,711,935.57</u>			<u>14,594.24</u>	<u>(1,216,906.78)</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT
SUMMARY OF CURRENT INVESTMENTS - BY FUND
MONTH ENDED: April 30, 2017

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
04/01/17	TexPool		Investment Pool	12,936,235.21	100.0000%	100.0000%	0.0000%	12,936,235.21				
			Investment	-				12,936,235.21				
			Withdrawal	-				12,936,235.21				-
04/30/17			Interest	7,571.70			0.7121%	12,943,806.91			7,571.70	
				12,943,806.91				12,943,806.91			7,571.70	-

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 04/30/17
Accounting Period: 04

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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	62,344,029.00	100.00%	581,710.00	100.00%	913,850.00	100.00%	9,267.00	100.00%
Period Receipts	2,217,017.31		41,158.94		95,776.09			
Revenue Received to Date	52,207,403.52	83.74%	227,760.73	39.15%	493,808.91	54.04%	2,564.49	27.67%
Revenues Receivable:	10,136,625.48	16.26%	353,949.27	60.85%	420,041.09	45.96%	6,702.51	72.33%
Expenditure Budget	66,491,401.00	100.00%	581,710.00	100.00%	913,850.00	100.00%	9,267.00	100.00%
Period Expenditures	5,140,389.93		44,574.80		78,031.96		75.00	
Exp./Encumbrances to Date	47,539,131.88	71.50%	331,066.77	56.91%	674,146.54	73.77%	2,792.51	30.13%
Balance to Expend:	18,952,269.12	28.50%	250,643.23	43.09%	239,703.46	26.23%	6,474.49	69.87%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	4,668,271.64		(103,306.04)		(180,337.63)		(228.02)	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 04/30/17
Accounting Period: 04

	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	52,775.00	100.00%	39,708.00	100.00%	117,736.00	100.00%	15,144.00	100.00%
Period Receipts	593.75		-		9,471.03		-	
Revenue Received to Date	25,546.00	48.41%	24,000.00	60.44%	56,797.45	48.24%	15,144.00	
Revenues Receivable:	27,229.00	51.59%	15,708.00	39.56%	60,938.55	51.76%	-	
Expenditure Budget	52,775.00	100.00%	39,708.00	100.00%	117,736.00	100.00%	15,144.00	100.00%
Period Expenditures	-		-		5,151.11		-	
Exp./Encumbrances to Date	43,552.50	82.52%	24,861.00	62.61%	75,024.67	63.72%	-	0.00%
Balance to Expend:	9,222.50	17.48%	14,847.00	37.39%	42,711.33	36.28%	15,144.00	
Actual Revenue Over (Under) Actual Expenditures:	(18,006.50)		(861.00)		(18,227.22)		15,144.00	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 04/30/17
Accounting Period: 04

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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%	116,569.00	100.00%	377.00	100.00%	3,588,477.00	100.00%
Period Receipts	-		-		-		406,169.95	
Revenue Received to Date	-	#DIV/0!	120,904.60	103.72%	376.82	99.95%	2,810,634.57	78.32%
Revenues Receivable:	-		-	0.00%	0.18	0.05%	777,842.43	21.68%
Expenditure Budget	-	100.00%	372,910.00	100.00%	377.00	100.00%	3,916,263.00	100.00%
Period Expenditures	-		-		-		331,570.36	
Exp./Encumbrances to Date	-	#DIV/0!	351,312.62	94.21%	376.82	99.95%	2,683,971.35	68.53%
Balance to Expend:	-		21,597.38	5.79%	0.18	0.05%	1,232,291.65	31.47%
Actual Revenue Over (Under)								
Actual Expenditures & Encumbrances:	-		(230,408.02)		-		126,663.22	

Little Elm Independent School District
Summary of Revenue & Expenditures As Of 04/30/17
Accounting Period: 04

	Fund: 511		Fund: 647		Fund: 720	
	%		%		%	
	Debt Service		2016 Bonds		Child Care	
Revenue Budget	11,495,272.00	100.00%	25,300,000.00	100.00%	607,378.00	100.00%
Period Receipts	88,814.33		14,594.24		47,051.69	
Revenue Received to Date	11,933,400.26	103.81%	25,453,376.78	100.61%	389,501.60	64.13%
Revenues Receivable:	-	0.00%	-	0.00%	217,876.40	35.87%
Expenditure Budget	12,089,693.00	100.00%	25,300,000.00	100.00%	618,713.00	100.00%
Period Expenditures	-		1,246,414.36		43,258.56	
Exp./Encumbrances to Date	2,786,188.13	23.05%	8,847,240.45	34.97%	391,695.47	63.31%
Balance to Expend:	9,303,504.87	76.95%	16,452,759.55	65.03%	227,017.53	36.69%
Actual Revenue Over (Under)						
Actual Expenditures & Encumbrances:	9,147,212.13		16,606,136.33		(2,193.87)	

Denton County
Monthly Collection Status Report
April 2017

Little Elm ISD

	Collections Month of April	Cumulative Total 10/1/16 thru 04/30/17	% of Tax Levy
Current Tax Year Collections			
Base M&O	226,499.40	36,672,579.44	98.21%
Base I&S	71,628.00	11,597,313.34	
Base I&S Bond	-	-	
P&I M&O	21,724.89	67,856.03	
P&I I&S	6,682.76	19,325.87	
P&I I&S Bond	-	-	
Attorney Fee	1,480.53	2,158.90	
Subtotal	<u>328,015.58</u>	<u>48,359,233.58</u>	98.39%
Delinquent TaxYears Collections			
Base M&O	5,133.89	65,147.18	
Base I&S	1,962.79	24,761.93	
Base I&S Bond	-	-	
P&I M&O	1,994.51	23,790.34	
P&I I&S	810.61	9,081.48	
P&I I&S Bond	-	-	
Attorney Fee	1,609.65	24,429.97	
Other*	-	-	
Subtotal	<u>11,511.45</u>	<u>147,210.90</u>	
Combined Current & Delinquent:			
Base M&O	231,633.29	36,737,726.62	
Base I&S	73,590.79	11,622,075.27	
Base I&S Bond	-	-	
P&I M&O	23,719.40	91,646.37	
P&I I&S	7,493.37	28,407.35	
Attorney Fee	3,090.18	26,588.87	
Other*	-	-	
Total Collections	<u><u>339,527.03</u></u>	<u><u>48,506,444.48</u></u>	
Original 2016 Tax Levy		<u><u>48,234,867.86</u></u>	
Current 2016 Tax Levy		<u><u>49,150,344.45</u></u>	

Denton County
Cumulative Comparative Collection Status Report
April 2017

Little Elm ISD

	Tax Year 2016 Collections thru April 2017	% of Tax Levy	Tax Year 2015 Collections thru April 2016	% of Tax Levy
Current Tax Year Collections				
Base M&O + I&S	48,269,892.78	98.21%	40,423,706.53	98.19%
P&I M&O + I&S	87,181.90		136,077.30	
Attorney Fee	2,158.90		3,262.10	
Subtotal	<u>48,359,233.58</u>	98.39%	<u>40,563,045.93</u>	98.53%
Delinquent Tax Years Collections				
Base M&O + I&S	89,909.11		189,409.46	
P&I M&O + I&S	32,871.82		43,934.21	
Attorney Fee	24,429.97		23,142.97	
Subtotal	<u>147,210.90</u>		<u>256,486.64</u>	
Combined Current & Delinquent:				
Base M&O + I&S	48,359,801.89		40,613,115.99	
P&I M&O + I&S	120,053.72		180,011.51	
Attorney Fee	26,588.87		26,405.07	
Other	-		-	
Total Collections	<u><u>48,506,444.48</u></u>		<u><u>40,819,532.57</u></u>	
Adjusted 2015 Tax Levy			<u><u>41,168,382.15</u></u>	
Original 2016 Tax Levy	<u><u>48,234,867.86</u></u>			
Current 2016 Tax Levy	<u><u>49,150,344.45</u></u>			

Denton County
Levy Outstanding Status Report
April 2017

Little Elm ISD

	Current Tax Year	Delinquent Tax Years
Current Month:		
Tax Levy Remaining as of 04/01/17	1,178,579.07	410,682.43
Base M&O + I&S Collections	298,127.40	7,096.68
Supplement/Adjustments	-	97,677.86
Remaining Levy as of 04/30/17	<u>880,451.67</u>	<u>501,263.61</u>
Cumulative (From 10/01/16 thru 04/30/17)		
Original 2016 Tax Levy (as of 10-1-16)	48,234,867.86	537,763.60
Base M&O + I&S Collections	48,269,892.78	89,909.11
Supplement/Adjustments	915,476.59	53,409.12
Remaining Levy as of 04/30/17	<u>880,451.67</u>	<u>501,263.61</u>

As of 06-07-17

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	2,562.83		2,562.83
	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	812.30		812.30
	Powell Restrooms	Dealers Electrical Supply	Lighting	600.00		600.00
	Powell Restrooms	Supply Works	Mirrors	254.16		254.16
	Powell Restrooms	Supply Works	Hand dryers	1,500.00		1,500.00
	Powell Restrooms	Home Depot		348.58		348.58
						17,365.38
Prestwick						
				-	-	-
						-
Zellars						
				-	-	-
						-
	Total			17,365.38	-	17,365.38

Balance 232,634.62

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 06-19-2017	☐	☐	☒	☐	☐
Subject:	PERSONNEL MEMO TEMPORARY DISABILITY LEAVE				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DEC (LEGAL), DEC (LOCAL), DBB (LEGAL), and DBB (LOCAL), as appropriate.				
Summary:	Placement of personnel on temporary disability leave.				
Financial Implications:	There is no fiscal impact				
Attachments:	Information provided in closed session				
Recommendation:	The Administration recommends approval of the temporary disability leave, as submitted.				
Motion:	I move the Board approve the temporary disability leave, as submitted.				

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
06-19-2017	☐	☐	☒	☐	☐
Subject:	SALARY RANGE SCHEDULES FOR THE 2017 - 2018 SCHOOL YEAR				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DEAA (LEGAL), DEAA (LOCAL), DEA, as appropriate				
Summary:	Salary range schedule updates: Administrative, Clerical/Professional, Auxiliary.				
Financial Implications:	Included in the 2017/2018 budget				
Attachments:	Schedules provided at 6.19.17 Board meeting				
Recommendation:	The Administration recommends approval of the Administrative, Clerical/Paraprofessional, and Auxiliary Salary Range Schedules for the 2017 - 2018 school year, as submitted.				
Motion:	I move the Board approve the Administrative, Clerical/Paraprofessional, and Auxiliary Salary Range Schedules for the 2017 - 2018 school year, as submitted.				

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 06-19-2017	☐	☐	☒	☐	☐
Subject:	STIPEND ALLOTMENTS FOR THE 2017-2018 SCHOOL YEAR				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DEAA (LEGAL), DEAA (LOCAL), DEA, as appropriate				
Summary:	List of stipends allotted to employees assigned duties beyond the scope of traditional work day responsibilities.				
Financial Implications:	Included in the 2017/2018 budget				
Attachments:	Provided at 6.19.17 Board meeting				
Recommendation:	The Administration recommends approval of the Stipend Allotments for the 2017 - 2018 school year, as submitted.				
Motion:	I move the Board approve the Stipend Allotments for the 2017 - 2018 school year, as submitted.				

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 06-19-2017	☐	☐	☒	☐	☐
Subject:	PERSONNEL MEMO				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DFAC (LEGAL)				
Summary:	Return to Probationary Status				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Presented in closed session.				
Recommendation:	The Administration recommends approval of the Return to Probationary Status, as submitted.				
Motion:	I move the Board approve the Return to Probationary Status, as submitted.				

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 06-19-2017	☐	☐	☒	☐	☐
Subject:	CUSTODIAL FTE'S FOR THE 2017-2018 SCHOOL YEAR				
Presenter or Contact Person:	Cleota Epps Executive Director for Human Resource Services				
Policy/Code:	DCA, DCB, DC, and DCE, as appropriate.				
Summary:	Addition of six custodial FTE's for the 2017 – 2018 school year based on a square footage assessment of need				
Financial Implications:	\$180,000 (impact to the 2017/18 budget)				
Attachments:	None				
Recommendation:	The Administration recommends approval of six custodial FTE's for the 2017 – 2018 school year.				
Motion:	I move the Board approve six custodial FTE's for the 2017 – 2018 school year, as submitted.				

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 6-19-2017	☐	☐	☒	☐	☐
Subject:	TASB'S LEGAL UPDATE 108				
Presenter or Contact Person:	Ross Roberts, Assistant Superintendent for Student and Administrative Services				
Policy/Code:	BF (LOCAL)				
Summary:	TASB's Update 108 encompasses changes within local policies. Local policies included in Update 108 addresses topics including instructional resources and materials, graduation, credit by examination with prior instruction, and community relations in regard to advertising and fundraising.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Vantage Points-A Board Member's Guide to Update 108				
Recommendation:	The Administration recommends approval of Update 108 and all localized policies associate with this legal update.				
Motion:	I move the Board approve Update 108 and all localized policies associated with this legal update.				

Vantage Points

A Board Member's Guide to Update 108

Please note: *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and the brief descriptions focus attention on key issues to assist local officials in understanding changes found in the policies. The description of policy changes in *Vantage Points* is highly summarized and should not substitute for careful attention to the more detailed, district-specific Explanatory Notes and the policies within the localized update packet.

We welcome your comments or suggestions for improving *Vantage Points*. Please write to us at TASB Policy Service, P.O. Box 400, Austin, TX 78767-0400, e-mail us at policy.service@tasb.org, or call us at 800-580-7529 or 512-467-0222.

For more information about Policy Service, visit our website at <http://policy.tasb.org>.

This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional adviser. Consult with your attorney or professional adviser to apply these principles to specific fact situations.



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Update 108 contains recommended changes to local policies on topics including instructional resources and materials, credit by examination with prior instruction, graduation, campus charters, and community relations in regard to advertising and fundraising. Revisions to legal policies incorporate various administrative rules and include some updating and recoding of provisions in anticipation of changes from the 85th Legislative Session, which will be included in Update 109, scheduled for early fall 2017.

Instruction Issues

Section E of the manual has been updated to reorganize, rename, and delete certain codes. The most significant changes to this section are in the EF series of policies addressing instructional resources and materials. Changes to the (LEGAL) policies have also been made to incorporate current TEA rules related to required course offerings [see EHAC(LEGAL)] and high school equivalency programs [see EHBL(LEGAL)] and to delete outdated exit-level testing exemptions for English language learners [see EKBA(LEGAL)]. Local policy recommendations related to instruction issues are described below.

EF, EFA, AND EFAA(LOCAL) POLICY CONSIDERATIONS

State Board of Education (SBOE) rules no longer require the adoption of a board policy for selecting instructional materials. Instead, the rules require a board to select instructional materials in a properly called meeting. Policy EFAA(LOCAL), which addressed the former SBOE rule, is therefore recommended for deletion at Update 108. With this change, we have also reorganized this series of policies and have moved, with changes, provisions on challenges to instructional resources from EFA to EF to better reflect the content of the assigned code. The recommended changes incorporated in the new EF(LOCAL) include replacing the term “instructional materials” with “instructional resources” to clarify the scope of the policy and aligning the policy more closely with the American Library Association guidelines for responding to challenges to instructional resources.

The reorganization in the EF series also allowed us to review and make recommendations for other existing codes that now appear outdated. Districts with local policies at codes EFF (Instructional Television), EG (Curriculum Development), and EGA (Innovative and Magnet Programs) will see recommendations at this Update to move or delete those provisions.

EL(LOCAL) POLICY CONSIDERATIONS

Revisions are recommended to this policy along with a title change to the code to address campus charter programs. The revisions recommended at this update are to better align with statutory provisions and TEA recommendations.

EHDB(LOCAL) POLICY CONSIDERATIONS

This local policy on credit by examination with prior instruction is recommended for revision at Update 108 to clarify the SBOE rule requirement that these examinations be approved by the board and to match statutory wording regarding the use of these examinations with students who fail to earn credit or are not awarded a final grade due to absences.

EIF(LOCAL) POLICY CONSIDERATIONS

Because the 2017–18 school year is the first school year for which the foundation graduation program will be fully transitioned, revisions are recommended at EIF(LOCAL) to remove references to the high school graduation credit requirements for the minimum, recommended, and advanced/distinguished achievement programs. Note that any students under the former programs who are continuing in school during the 2017–18 school year have the option to move to the foundation program.

Student Issues

Attendance rules, particularly commissioner of education rules related to truancy, prompted most of the changes to the F Section of the manual. FED(LEGAL) has been adjusted to include newly adopted rules related to the minimum standards for truancy prevention measures, as well as best practices and sanctions when a district is found to be out of compliance with the application of truancy prevention measures.

Other legally referenced policy codes modified in this update to more closely track statutory wording include FEA(LEGAL) on compulsory attendance and FFEA(LEGAL) on school counseling programs. Finally, certain statutorily driven material formerly housed at FNCF(EXHIBIT) and FOC(EXHIBIT) has been moved to the corresponding (LEGAL) policies at those codes.

District Operations	AIA(LEGAL) and AIB(LEGAL) have been updated to include statutory provisions on accountability and performance reporting effective with the 2017–18 school year. AIC(LEGAL) has been updated to include commissioner rules associated with the process of submitting campus turnaround plans.
Accountability	
Elections and Trustees	Several legally referenced policies on district governance—including BBA(LEGAL), BBG(LEGAL), and BJCF(LEGAL)—have been modified to more closely align with current statutory text and citations. Because the board officer's statement and oath of office is readily available in other locations, BBB(EXHIBIT) is recommended for deletion, as is BJCF(EXHIBIT), which repeats hearing officer procedures already described at DFD(LEGAL).
Site-Based Planning and Decision-Making Processes	Appropriate adjustments have been made to the BQ series of (LEGAL) policies to better match statutory wording associated with the requirements for district- and campus-level planning and decision-making committees.
Procurement and Business-Related Items	Rules adopted by the Ethics Commission related to contract disclosure requirements have been incorporated into CH(LEGAL). Administrative Code rules have also been added at COB(LEGAL) to address a district's requirement to inform the Texas Department of Agriculture by April 1 of each year of the availability of summer meal programs. CJA(LEGAL), regarding criminal history record checks of contractors, has been reorganized and rewritten to more closely track current statute. Finally, CQA(LEGAL), which addresses required website postings, has been modified to include several additional website notices prescribed by statute and TEA rules.
Advertising	<i>GKB(LOCAL) POLICY CONSIDERATIONS</i> Based on numerous requests from our members, new text is recommended stating that the district will NOT accept paid political advertising. This practice allows the district to avoid the appearance of taking sides in election matters. However, if the district does allow this type of advertising, it will be necessary to adjust the text.
Personnel Issues	Provisions on the activation, eligibility, issuance, and renewal of emergency teaching permits have been moved, with changes, from DK(LEGAL) to DBA(LEGAL) to accommodate new Administrative Code rules. New Administrative Code rules also prompted revisions to DBAA(LEGAL) addressing criminal history record checks of employees. Existing statutory provisions on reduction of personnel for continuing contracts have been added to DFF(LEGAL). DHB(LEGAL) has been updated to include recent State Board for Educator Certification (SBEC) rules related to required reports to SBEC of inappropriate employee conduct.

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 06-19-2017	Reports of the Superintendent ☐	Business Item ☐	Consent Agenda ☒	Reports, Routine Monthly ☐	Other ☐
Subject:	OFF CAMPUS PE SITE APPROVAL				
Presenter or Contact Person:	Daniel Gallagher, Assistant Superintendent for Educational Services				
Policy/Code:	EIF (LOCAL)				
Summary:	Students may complete an application for off-site PE if they are involved in competitive sports. The sites are approved on a three year term by TEA. There are two levels of Off-Campus PE: • Category 1: students who practice 10 or more hours per week (a minimum of 4 days during the school week) receive PE credit and one (1) period off per day • Category 2: students who practice 5-10 hours per week (a minimum of 4 days during the school week) receive PE credit but do not receive any time off from school.				
Financial Implications:	N/A				
Attachments:	TEA waiver				
Recommendation:	The administration recommends approval of Off-Campus PE Sites as submitted.				
Motion:	I move the Board approve the Off-Campus PE Sites as submitted.				

Off-campus Physical Activity Programs Approval Request

revised August 2016

Part 1:

Date of submission: **05/18/2017**
 Name of applying district or charter school: **Little Elm ISD**
 School year approval will become effective: **2017-2018**
 Contact person: **Daniel Gallagher**
 Contact person's email address: **dgallagher@littleelmsd.net**
 Contact person's phone number: **972-947-9340**
 Superintendent: **Dr. Lowell Strike**

Part 2:

Approval of the physical activity programs may be granted to school districts or charter schools by the commissioner of education under the following conditions.

The board of trustees of the local school district or charter school has approved a policy to use off-campus private or commercially-sponsored physical activity programs in either Category I, Category II, or both as a substitution for high school physical education courses in accordance with Texas Education Code (TEC), §28.025(b-10) and 19 Texas Administrative Code (TAC), Chapter 74, Subchapters B and G, Graduation Requirements.

Our district or charter school is applying for Category I only ☐ Category II only ☒
 Categories I and II ☐

Category I: Olympic-level participation and/or competition must meet all of the criteria below.

Please indicate your district or charter school's compliance with an "x" in the box.

Category I Substitutions	Yes	No
Students are supervised a minimum of 15 hours per week with highly intensive professional training.		
The training facility, instructors, and the activities involved in the program are certified by the superintendent to be of exceptional quality.		
Program requires students to engage in moderate to vigorous physical activity.		
Students qualifying and participating at this level are dismissed from school no more than one class period per day.		
Students do not miss any class other than physical education.		

Indicate in the table below the Category I programs approved in your district or charter school. You may add rows as needed.

Entity Providing Service	Off-campus Program	Accountability/Evaluation Procedures

Category II: Private or commercially-sponsored physical activities that are not Olympic level but are certified by the superintendent to be of high quality must meet all of the criteria below.

Please indicate your district or charter school's compliance with an "x" in the box.

Category II Substitutions	Yes	No
Students are well supervised at least 5 hours per week by appropriately trained instructors.	X	
Programs are certified by the superintendent to be of high quality.	X	
Program requires students to engage in moderate to vigorous physical activity.	X	
Students who participate at this level are not dismissed from any part of the school day.	X	

Indicate in the table below the Category II programs approved in your district or charter school. You may add rows as needed.

Agency Providing Service	Off-campus Program	Accountability/Evaluation Procedures
Express Cheer	Competitive Cheerleading	Monitoring

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
06-19-2017	☐	☐	☒	☐	☐
Subject:	LITTLE ELM ISD INTERLOCAL SUMMARY REPORT				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent of Finance and Operations				
Policy/Code:	Interlocal Cooperative Act, Government Code Section 791				
Summary:	Allows LEISD to purchase products or services from other governmental entities (listed on attachment) which have been properly awarded contracts through statutorily authorized methods.				
Financial Implications:	N/A				
Attachments:	Little Elm ISD Interlocal Summary Report for Approval				
Recommendation:	The Administration recommends approval of the Little Elm ISD Interlocal Summary Report as submitted				
Motion:	I move that the Board approve the Little Elm ISD Interlocal Summary Report dated June 19, 2017 as submitted				

Little Elm ISD Interlocal Summary Report for Approval

	Board Meeting Date: June 19, 2017							

[illegible]

Board Agenda Item

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

Board Mtg. Date 6-19-2017	Reports of the Superintendent ☐	Action Item ☐	Consent Agenda ☒	Reports, Routine Monthly ☐	Other ☐
Subject:	TRANSFER OF COSERV FUNDS TO LITTLE ELM ISD EDUCATION FOUNDATION				
Presenter or Contact Person:	Grant Anderson, Assistant Superintendent for Finance and Operations, CFO				
Policy/Code:	N/A				
Summary:	CoServ has for years made grants to Little Elm ISD. Many were in the form of funding intended to help build an endowment from which the District can draw interest for teacher grants. In 2016, CoServ also provided the District with a \$20,000 grant, \$1,000 was intended for a scholarship, \$4,000 for event sponsorship, and the rest for teacher grants. To date, the scholarship and the sponsorships were fulfilled and the \$15,000 for teacher grants has not been spent as the intention was to get permission to pass it on to the Little Elm ISD Education Foundation. CoServ has provided letters requesting we transfer the endowment funds (and interest) to the Little Elm ISD Education Foundation to be used as the basis of an endowment. CoServ has also requested that we transfer the remaining \$15,000 (from the \$20,000) they granted LEISD in 2016 for teachers grants.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	N/A				

Recommendation: | The administration recommends that the Little Elm ISD Board of Trustees approve the transfer of the CoServ funding (as outlined) to the Little Elm ISD Education Foundation.

Motion: | I move the Little Elm ISD Board of Trustees approve the transfer of the CoServ funding (as outlined) to the Little Elm ISD Education Foundation.



May 8, 2017

VIA HAND DELIVERY

Little Elm ISD Education Foundation
300 Lobo Lane
Little Elm, Texas 75068
Attention: Pat Robbins,
Director of Communications
and Community Relations

VIA HAND DELIVERY

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068
Attention: Pat Robbins,
Director of Communications
and Community Relations

RE: Donor-Restricted Gift Agreement (the "Agreement"), dated July 21, 2016, by and between CoServ Charitable Foundation ("CCF") and Little Elm Independent School District (the "District"), covering CCF's \$20,000.00 Gift to the District described therein (capitalized terms used, and not otherwise defined, herein shall have the meanings given them in the Agreement)

Dear Ms. Robbins:

As you know, the Agreement covers CCF's Gift of \$20,000.00 (the "2016 Gift") to the District to be used by the District for student scholarships, teacher grants and other mutually-agreed purposes. The District has informed CCF that it has designated the distribution of the entire amount of the 2016 Gift, but has not yet distributed \$15,000.00 of the 2016 Gift (such undistributed amount hereinafter referred to as the "Undistributed Gift"). The District has requested that CCF approve its transfer of the Undistributed Gift to its recently formed Little Elm ISD Education Foundation ("LEEF"). The purpose of this letter agreement is to set forth the agreements among the parties concerning the District's transfer of the Undistributed Gift to LEEF.

1. The District assigns its rights and obligations under the Agreement to LEEF, and agrees that it will promptly transfer the full amount of the Undistributed Gift to LEEF.
2. LEEF accepts and assumes such rights and obligations, and agrees that it will distribute the Undistributed Gift in accordance with the terms and conditions of the Agreement.
3. CCF consents to (a) the District's transfer of the Undistributed Gift to LEEF, and (b) the District's assignment of, and LEEF's acceptance and assumption of, all of the District's rights and obligations under the Agreement.

7701 S Stemmons • Corinth, TX 76210-1842 • Phone (940) 321-7800 • CoServ.com

4. Except as otherwise expressly provided in this letter agreement, nothing in this letter agreement shall amend the Agreement.

If the foregoing accurately sets forth our agreements, please so indicate by signing in the applicable of the spaces set forth below.

Sincerely,

COSERV CHARITABLE FOUNDATION

By: 
Stacia M. Sims, President

AGREED this _____ day of _____, 2017.

LITTLE ELM INDEPENDENT SCHOOL DISTRICT

By: _____
Name: _____
Its: _____

AGREED this _____ day of _____, 2017.

LITTLE ELM ISD EDUCATION FOUNDATION

By: _____
Name: _____
Its: _____



May 8, 2017

VIA HAND DELIVERY

Little Elm ISD Education Foundation
300 Lobo Lane
Little Elm, Texas 75068
Attention: Pat Robbins,
Director of Communications
and Community Relations

VIA HAND DELIVERY

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068
Attention: Pat Robbins,
Director of Communications
and Community Relations

RE: Donor Restricted Endowment Program Agreements by and between Little Elm Independent School District (the "District") and Denton County Electric Cooperative, Inc., d/b/a CoServ Electric ("CoServ Electric")

Dear Ms. Robbins:

As you know, pursuant to the following agreements (collectively, the "Agreements") the District has received a total of \$170,000.00 (the "Endowment") in endowment gifts from CoServ Electric:

- Donor Restricted Endowment Program – One-Time Gift, executed by the District on March 25, 2011, for a gift in the amount of \$90,000.00;
- Donor Restricted Endowment Program – One-Time Gift, executed by the District on March 23, 2012, for a gift in the amount of \$20,000.00;
- Donor Restricted Endowment Program – One-Time Gift, executed by the District on March 28, 2013, for a gift in the amount of \$20,000.00;
- Donor Restricted Endowment Program – One-Time Gift, executed by the District on April 21, 2014, for a gift in the amount of \$20,000.00; and
- Donor Restricted Endowment Program – One-Time Gift, executed by the District on April 20, 2015, for a gift in the amount of \$20,000.00.

The District has requested that CoServ Electric approve its transfer of the Endowment to its recently formed Little Elm ISD Education Foundation ("LEEF"). The purpose of this letter agreement is to set forth the agreements among the parties concerning the District's transfer of the Endowment to LEEF.

1. The District assigns its rights and obligations under the Agreements to LEEF, and agrees that it will promptly transfer the full amount of the Endowment to LEEF.

7701 S Stemmons • Corinth, TX 76210-1842 • Phone (940) 321-7800 • CoServ.com

2. LEEF accepts and assumes such rights and obligations, and agrees that it will use the Endowment in accordance with the terms and conditions of the Agreements.
3. CoServ Electric consents to (a) the District's transfer of the Endowment to LEEF, and (b) the District's assignment of, and LEEF's acceptance and assumption of, all of the District's rights and obligations under the Agreements.
4. Except as otherwise expressly provided in this letter agreement, nothing in this letter agreement shall amend the Agreements.

If the foregoing accurately sets forth our agreements, please so indicate by signing in the applicable of the spaces set forth below.

Sincerely,

DENTON COUNTY ELECTRIC COOPERATIVE, INC.,
d/b/a COSERV ELECTRIC

By:


Brent P. Bishop, Senior Vice President
and Chief Financial Officer

AGREED this ____ day of _____, 2017.

LITTLE ELM INDEPENDENT SCHOOL DISTRICT

By: _____
Name: _____
Title: _____

AGREED this ____ day of _____, 2017.

LITTLE ELM ISD EDUCATION FOUNDATION

By: _____
Name: _____
Title: _____



May 8, 2017

VIA HAND DELIVERY

Little Elm ISD Education Foundation
300 Lobo Lane
Little Elm, Texas 75068
Attention: Pat Robbins,
Director of Communications
and Community Relations

VIA HAND DELIVERY

Little Elm Independent School District
300 Lobo Lane
Little Elm, Texas 75068
Attention: Pat Robbins,
Director of Communications
and Community Relations

RE: Donor Restricted Endowment Program Agreements by and between Little Elm Independent School District (the "District") and Denton County Electric Cooperative, Inc., d/b/a CoServ Electric ("CoServ Electric")

Dear Ms. Robbins:

As you know, pursuant to the following agreements (collectively, the "Agreements") the District has received a total of \$170,000.00 (the "Endowment") in endowment gifts from CoServ Electric:

- Donor Restricted Endowment Program – One-Time Gift, executed by the District on March 25, 2011, for a gift in the amount of \$90,000.00;
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- Donor Restricted Endowment Program – One-Time Gift, executed by the District on March 28, 2013, for a gift in the amount of \$20,000.00;
- Donor Restricted Endowment Program – One-Time Gift, executed by the District on April 21, 2014, for a gift in the amount of \$20,000.00; and
- Donor Restricted Endowment Program – One-Time Gift, executed by the District on April 20, 2015, for a gift in the amount of \$20,000.00.

The District has requested that CoServ Electric approve its transfer of the Endowment to its recently formed Little Elm ISD Education Foundation ("LEEF"). The purpose of this letter agreement is to set forth the agreements among the parties concerning the District's transfer of the Endowment to LEEF.

1. The District assigns its rights and obligations under the Agreements to LEEF, and agrees that it will promptly transfer the full amount of the Endowment to LEEF.

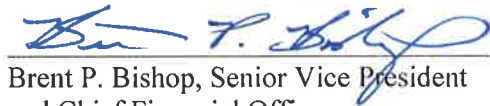
2. LEEF accepts and assumes such rights and obligations, and agrees that it will use the Endowment in accordance with the terms and conditions of the Agreements.
3. CoServ Electric consents to (a) the District's transfer of the Endowment to LEEF, and (b) the District's assignment of, and LEEF's acceptance and assumption of, all of the District's rights and obligations under the Agreements.
4. Except as otherwise expressly provided in this letter agreement, nothing in this letter agreement shall amend the Agreements.

If the foregoing accurately sets forth our agreements, please so indicate by signing in the applicable of the spaces set forth below.

Sincerely,

DENTON COUNTY ELECTRIC COOPERATIVE, INC.,
d/b/a COSERV ELECTRIC

By:


Brent P. Bishop, Senior Vice President
and Chief Financial Officer

AGREED this ____ day of _____, 2017.

LITTLE ELM INDEPENDENT SCHOOL DISTRICT

By: _____
Name: _____
Title: _____

AGREED this ____ day of _____, 2017.

LITTLE ELM ISD EDUCATION FOUNDATION

By: _____
Name: _____
Title: _____

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	Discussion
Board Mtg. Date 06-19-2017	☐	☐	☒	☐	☐
Subject:	DONATION OF ACCESS EASEMENT TO THE TOWN OF LITTLE ELM FOR A PARK TRAIL AT BRENT ELEMENTARY SCHOOL				
Presenter or Contact Person:	Rod Reeves, Executive Director for Operational Services				
Policy/Code:	CDB (LEGAL)				
Summary:	The Town of Little Elm is requesting access easement at Brent Elementary School for the construction of a Town wide park trail system.				
Financial Implications:	There is no financial implication				
Attachments:	Under separate cover				
Recommendation:	The Administration recommends the donation of easements to the Town of Little Elm for a park trail system.				
Motion:	I move that the Board approve the donation of easements to the Town of Little Elm for a park trail system.				

Board Agenda Item

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

Board Mtg. Date 06-19-2017	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
June 2017

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
SPED	499	Credit Union of Texas	Special Olympics	05/01/17	5,000.00		5,000.00
Prestwick STEM	461	California Community Foundation	Classroom supplies	05/08/17	500.00		500.00
LEHS HOSA	461	Walmart	Erika's Lighthouse and National Alliance	05/09/17	500.00		500.00
Communications	818	Lions Club of Little Elm	on Mental Illness projects	05/10/17	1,500.00		1,500.00
SPED	499	Dr. Cyndy A. Mika	Student scholarships	05/19/17	100.00		100.00
SPED	499	Five Dragonflies Mgmt DBA D3 Salon	Special Olympics	05/19/17	300.00		300.00
		Five Dragonflies Mgmt DBA D3					
SPED	499	Washzone1	Special Olympics	05/19/17	300.00		300.00
		Five Dragonflies Mgmt DBA D3					
SPED	499	Washzone2	Special Olympics	05/19/17	300.00		300.00
Oak Point	461	Walmart	Camp Jolt 2017-2018	05/23/17	2,000.00		2,000.00
Hackberry	461	PTA	Staff incentives	06/05/17	750.00		750.00
Band	461	Frisco Lakes Community	2017 Marching Show	06/06/17	500.00		500.00
					11,750.00	-	11,750.00