

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 November 9, 2015, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

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

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Pledge of Allegiance
3. Invocation
4. Introduction and Roll Call
5. Citizen input
6. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 10/19/2015
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Students of the Month - Little Elm High School
Presenter: Renee Pentecost
 - B. School Spotlight - Lakeview Elementary
Presenter: Kelly Carr
8. Reports of the Superintendent
 - A. Demographics Snapshot
Presenter: Cyndy Mika
 - B. English Language Learners
Presenter: Ashley Glover
9. The Board will recess into Closed Meeting in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent will discuss:
 - A. Personnel - 551.074
 - B. Land - 551.072
10. Action Items
 - A. Discuss and consider approval of District Improvement Plan
Presenter: Matthew Gutierrez

- B. Discuss and consider approval of Campus Improvement Plans
Presenter: Matthew Gutierrez
- C. Discuss and consider approval of ICLE Phase II payment
Presenter: Cyndy Mika
- D. Discuss and consider approval of 2016-2017 Calendar
Presenter: Cyndy Mika
- 11. Consent Agenda
 - A. Discuss and approve the Disposal of Out of Adoption Instructional Materials
Presenter: Cyndy Mika
 - B. Discuss and approve the PDAS appraisers for the 2015-2016 School Year
Presenter: Ross Roberts
 - C. Discuss and approve the LEISD Highly Qualified Teacher Requirement Report - 2015/2016
Presenter: Ross Roberts
 - D. Discuss and approve Addition of Authorized Representative TexSTAR Investment Pool
Presenter: Grant Anderson
 - E. Discuss and approve Addition of Authorized Representative LoneStar Investment Pool
Presenter: Grant Anderson
 - F. Discuss and approve the Financial Report
Presenter: Grant Anderson
 - G. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
- 12. Reports, Routine Monthly
 - A. Notice of Expenditure in Excess of \$50,000
Presenter: Russell VanHoose
- 13. Board President Comments
Presenter: LeAnna Harding
- 14. Board Comments
- 15. Superintendent Comments
- 16. Adjournment

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

Texas Government Code Section:

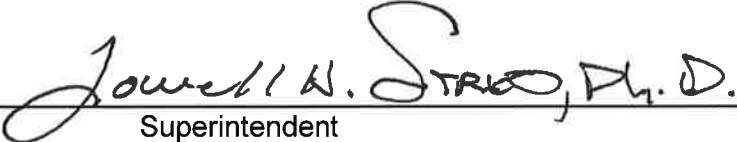
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| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts |

- or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions, for or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
- 551.084 Excluding witnesses from a hearing.

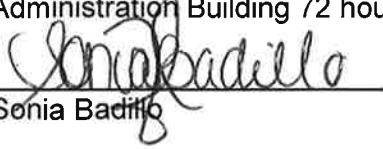
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


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

11.06.2015
3:00 PM