

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 December 14, 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 - 11/09/2015
Presenter: Sonia F. Badillo
7. Superintendent Spotlight
 - A. Students of the Month - Little Elm High School
Presenter: Renee Pentecost
 - B. School Spotlight - Hackberry Elementary
Presenter: Tom Swartz
 - C. Triple E Award - Teacher Recognition
Presenter: Lowell H. Strike
8. Reports of the Superintendent
 - A. Communications Year End Review
Presenter: Pat Robbins
 - B. Prestwick STEM Academy Enrollment and Lottery
Presenter: Cyndy Mika
 - C. Class Size Report
Presenter: Matthew Gutierrez
 - D. 3rd Quarter 2015 Growth Report
Presenter: Rod Reeves
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 approve Annual Financial Report for Year Ended August 31, 2015

Presenter: Grant Anderson

B. Discuss and approve Additional FTEs

Presenter: Matthew Gutierrez

C. Discuss and approve EIF (Local)

Presenter: Cyndy Mika

D. Discuss and approve Prestwick STEM Academy Enrollment Resolution

Presenter: Cyndy Mika

E. Discuss and approve Solution Tree Contract for 2016-2027

Presenter: Cyndy Mika

F. Discuss and approve the Financial Report

Presenter: Grant Anderson

G. Discuss and approve Resolution Concerning Appointment of the Texas
Commissioner of Education

Presenter: LeAnna Harding

H. Discuss and approve the Candidate to Board of Directors of Denton Central
Appraisal District

Presenter: LeAnna Harding

I. Discuss and approve Recommendation for Construction of an Operational
Services Facility

Presenter: Rod Reeves

J. Discuss and approve Selection of Construction Manager at Risk for a New
Operational Services Facility

Presenter: Rod Reeves

K. Discuss and approve Expansion of Grounds Maintenance Contract

Presenter: Rod Reeves

L. Discuss and approve Resolution to Sell Property not Necessary for School District
Operations of Purposes and Notification to Open-Enrollment Charter Schools

Presenter: Rod Reeves

11. Consent Agenda

A. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

12. Board President Comments

Presenter: LeAnna Harding

A. TASB Continuing Education Credit Report

13. Board Comments

14. Superintendent Comments

15. Adjournment

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

Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering personally identifiable information about public school student.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
551.084	Excluding witnesses from a hearing.

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

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

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


Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.


Sonia Badillo

12-11-2015

4:30 PM