



Little Elm ISD

Special Meeting

Thursday, July 9, 2015 7:30 AM

Agenda of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held July 9, 2015, beginning at 7:30 AM in the Zellars Center for the 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. The Board will recess into Closed Meeting in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent will discuss:
 - A. Discuss Hiring of Director of Budget and Finance - 551.074
 - B. Discuss Hiring of Lakeview Elementary Assistant Principal - 551.074
 - C. Discuss Hiring of Powell 6th Grade Center Assistant Principal - 551.074
3. Action Items
 - A. Discuss and approve Hiring of Director of Budget and Finance 4
Presenter: Matthew Gutierrez
 - B. Discuss and approve Hiring of Lakeview Elementary Assistant Principal 5
Presenter: Matthew Gutierrez
 - C. Discuss and approve Hiring of Powell 6th Grade Center Assistant Principal 6
Presenter: Matthew Gutierrez
4. Board Comments
5. Superintendent Comments
6. Adjournment

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

Texas Government Code Section:

551.071

Private consultation with the Board's attorney.

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

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

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

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

Superintendent

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

Sonia Badillo

Board Agenda Item

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

	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action
Board Mtg. Date 03-16-2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Subject:	DIRECTOR OF BUDGET & FINANCE				
Presenter or Contact Person:	Matthew Gutierrez Deputy Superintendent for Educational Services				
Policy/Code:	DC (LOCAL)				
Summary:	Interviews for Director of Budget & Finance were conducted on June 24, 2015.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Documents will be provided to the Board for review.				
Recommendation:	The Administration recommends approval of the individual discussed in Closed Meeting for the position of Director of Budget & Finance.				
Motion:	I move the Board approve the employment of the individual discussed in Closed Meeting for the position of Director of Budget & Finance.				

Board Agenda Item

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

Board Mtg. Date	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action
03-16-2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Subject:	ASSISTANT PRINCIPAL				
Presenter or Contact Person:	Matthew Gutierrez Deputy Superintendent for Educational Services				
Policy/Code:	DC (LOCAL)				
Summary:	Interviews for the Assistant Principal for Lakeview Elementary were conducted by committee. The finalist interviewed with the Superintendent on July 6.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Documents will be provided to the Board for review.				
Recommendation:	The Administration recommends approval of the individual discussed in Closed Meeting for the position of Assistant Principal of Lakeview Elementary.				
Motion:	I move the Board approve the employment of the individual discussed in Closed Meeting for the position of Assistant Principal of Lakeview Elementary.				

Board Agenda Item

Little Elm Independent School District
300 Lobo Lane
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	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Action
Board Mtg. Date 03-16-2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Subject:	ASSISTANT PRINCIPAL				
Presenter or Contact Person:	Matthew Gutierrez Deputy Superintendent for Educational Services				
Policy/Code:	DC (LOCAL)				
Summary:	Interviews for the Assistant Principal for Powell Sixth Grade Center were conducted by committee.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Documents will be provided to the Board for review.				
Recommendation:	The Administration recommends approval of the individual discussed in Closed Meeting for the position of Assistant Principal for Powell Sixth Grade Center.				
Motion:	I move the Board approve the employment of the individual discussed in Closed Meeting for the position of Assistant Principal for Powell Sixth Grade Center.				