



**Little Elm ISD**

**Workshop Meeting**

**Monday, October 12, 2015 6:30 PM**

# Agenda of Workshop Meeting

## The Board of Trustees Little Elm ISD

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A Workshop Meeting of the Board of Trustees of Little Elm ISD will be held October 12, 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. Introduction and Roll Call
4. Citizen input
5. Approval of Minutes
  - A. Discuss and approve Regular Meeting Minutes - 9/21/2015 5  
Presenter: Sonia F. Badillo
6. Reports of the Superintendent
  - A. Advanced Academics 9  
Presenter: Ashley Helms
  - B. Little Elm Police Department Report 10  
Presenter: Matthew Gutierrez
  - C. Principals Month Proclamation 11  
Presenter: Matthew Gutierrez
  - D. Texas Education Human Resources Day Proclamation 13  
Presenter: Matthew Gutierrez
  - E. Destination 2020 15  
Presenter: Matthew Gutierrez
7. 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. Superintendent's Contract - 551.074
8. Action Items
  - A. Discuss and approve Superintendent's Contract 16  
Presenter: Matthew Gutierrez

9. Discussion Items	
A. Discuss the Waiver to limit the number of foreign exchange students Presenter: Matthew Gutierrez	17
B. Discuss the Financial Report Presenter: Grant Anderson	18
10. Consent Agenda	
A. Discuss and approve the Texas A&M AgriLife Extension Adjunct Faculty Resolution Presenter: Cyndy Mika	40
B. Discuss and approve the NCTC Addendum Presenter: Cyndy Mika	44
C. Discuss and approve the Little Elm ISD School Health Advisory Council (SHAC) Presenter: Ross Roberts	54
D. Discuss and approve Gifts and Donations Presenter: Grant Anderson	58
11. Comments of the Board President Presenter: LeAnna Harding	
12. Board Comments	
13. Superintendent Comments	
14. 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

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.

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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.

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Sonia Badillo

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# Board Agenda Item

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

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	<b>Reports of the Superintendent</b>	<b>Business Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Action</b>
<b>Board Mtg. Date</b> 00-00-2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Subject:</b>	<b>REGULAR BOARD MEETING MINUTES - 9-21-2015</b>				
<b>Presenter or Contact Person:</b>	Sonia F. Badillo, Superintendent Secretary.				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	Board Meeting Minutes for September 21, 2015.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	Meeting Minutes				
<b>Recommendation:</b>	<b>The Administration recommends the approval of the Regular Board Meeting Minutes for September 21, 2015.</b>				
<b>Motion:</b>	<b>I move that the Board approve the attached Regular Board Meeting Minutes for September 21, 2015.</b>				

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, September 21, 2015, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President LeAnna Harding, Board Vice President Melissa Myers, Secretary DeLeon English, Trustee Christopher Williams, Trustee G. David Montemayor, Trustee Jason Olson, Trustee Alejandro Flores 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 LeAnna Harding 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  
Pastor Brad Sutton with The Point Church led those present to an invocation.
4. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
5. Citizen input  
There was no citizen input.
6. Approval of Minutes
  - A. Discuss and approve Workshop Meeting Minutes - 9/14/2015
  - B. Discuss and approve Special Meeting Minutes 9/14/2015  
Trustee David Montemayor made the first motion to approve the meeting minutes as submitted. Board Secretary DeLeon English seconded the motion. The motion passed (7-0).
7. Superintendent Spotlight  
Ms. Pat Robbins and Mr. Grant Anderson welcomed Kristian Teleki and Sharon Moody (The Tribute's and Matthews Southwest representatives) who presented to the Board and Superintendent a \$1.1 Million School Support Payment.
  - A. Little Elm High School  
Little Elm High School students presented a small homecoming pep-rally. The students were representing the following groups or clubs:
    - Step Team
    - Cheerleaders
    - Tubas

- Choir

Students introduced themselves to the Board and led to the Lobo Rumble. The Alma Mater was also performed.

Ms. Renee Pentecost presented the Students of the Month. Esmeralda Rodriguez and Robert Suarez received their Student of the Month Award.

#### 8. Reports of the Superintendent

##### A. LEISD's Hiring and Onboarding Process and Mentoring Program

Mr. Ross Roberts and Ms. Cleota Epps shared with the Board a presentation that included the following:

Quest for Quality

- The Process
- The Application
- Fit Score
- General Hiring Practices
- Mentoring Program

#### 9. The Board recessed into Closed Meeting at 7:19 pm in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

##### A. Discussion of Personnel - 551.074

##### B. Discussion of Superintendent's Contract - 551.074

The Board reconvened at 8:01 pm.

#### 10. Consent Agenda

##### A. Discuss and approve the Maximum Class Size Exception from the Commissioner of Education

##### B. Discuss and approve the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies

##### C. Discuss and approve Update 102

##### D. Discuss and approve the Financial Report

Board Vice President Melissa Myers made the first motion to approve the Consent Agenda as submitted. Trustee Christopher Williams seconded the motion. The motion passed (7-0).

#### 11. Comments of the Board President

Presenter: LeAnna Harding

- Thanked Dr. Strike and LEHS Administration for the Pep Rally tonight
- Reminded the Board about Team of 8 training on Monday

#### 12. Board Comments

- Trustee Alejandro Flores would like to review the Policy about Term Limits for Board Members.
- Board Secretary DeLeon English would like to see something about the appointment of New Board Members.
- Board Vice President Melissa Myers reminded the Board to send Retreat

Agenda Items to Ms. Sonia F. Badillo.

- Board Vice President Melissa Myers also reminded the Board about pictures on Monday.
- Trustee G. David Montemayor asked if the Town of Little Elm can do anything about the protesters at LEHS.
- Trustee Christopher Williams thanked LEHS administration about the Pep Rally. He enjoyed it.

13. Superintendent Comments

Dr. Lowell Strike made the following comments:

- Tuesday and Wednesday will be at game changers at Google
- December will be at SW Airlines
- February Whataburger Leadership
- Homecoming Parade on Wednesday
- Team of 8 Training
- Homecoming Game
- Key Communicators

14. Adjournment

Trustee Christopher Williams made the first motion to adjourn the meeting. Board Secretary DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:13 pm.



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# Board Agenda Item

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

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Board Mtg. Date <b>10/12/2015</b>	<b>Reports of the Superintendent</b> <input checked="" type="checkbox"/>	<b>Business Item</b> <input type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	Superintendents Report: Advanced Academics				
<b>Presenter or Contact Person:</b>	Ashley Helms, Director for Professional Learning and Advanced Academics				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	Report of Advanced Academics				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	N/A				
<b>Recommendation:</b>	<b>Item is for informational purposes only. No recommendation is necessary.</b>				
<b>Motion:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				

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# Board Agenda Item

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

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Board Mtg. Date <b>10-19-2015</b>	<b>Reports of the Superintendent</b> <input checked="" type="checkbox"/>	<b>Business Item</b> <input type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Discussion</b> <input type="checkbox"/>
<b>Presenter or Contact Person:</b>	Matthew Gutierrez, Deputy Superintendent for Educational Services				
<b>Policy/Code:</b>	NA				
<b>Summary:</b>	<b>Annually, the Little Elm Police Department provides an update to the LEISD Board of Trustees to share trends they see within the community that impact the education of our students.</b>				
<b>Financial Implications:</b>	NA				
<b>Attachments:</b>	NA				
<b>Recommendation:</b>	NA				
<b>Motion:</b>	NA				

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# Board Agenda Item

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

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Board Mtg. Date	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Discussion
10-12-2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Presenter or Contact Person:</b>	Matthew Gutierrez, Deputy Superintendent for Educational Services				
<b>Policy/Code:</b>	NA				
<b>Summary:</b>	Each year, organizations nationwide designate the month of October as a time to recognize the contributions of school principals. Governor Greg Abbott has proclaimed October 2015 to be Principals Month.				
<b>Financial Implications:</b>	NA				
<b>Attachments:</b>	NA				
<b>Recommendation:</b>	NA				
<b>Motion:</b>	NA				



**STATE OF TEXAS  
OFFICE OF THE GOVERNOR**

As school leaders, principals are entrusted with our most valuable resource — our next generation of leaders. These students are our promise for the future, and it is critical that they receive a rigorous and well-rounded education.

Principals are more than just caretakers of their schools. Principals are expected to be educational leaders, disciplinarians, community builders, spokesmen, budget analysts and guardians of policy mandates and initiatives. Principals set the academic tone for their schools and work collaboratively with teachers to set performance objectives and maintain high curriculum standards.

Each year, organizations nationwide designate the month of October as a time to recognize the contributions of elementary, middle and high school principals.

At this time, I encourage all Texans to acknowledge the important role principals play in ensuring that every child has access to a high-quality education.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim October 2015 to be

## **Principals Month**



in Texas, and urge the appropriate recognition whereof.

In official recognition whereof,  
I hereby affix my signature this the  
23<sup>rd</sup> day of September, 2015.

A handwritten signature in black ink, reading "Greg Abbott".

Governor of Texas

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# Board Agenda Item

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

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Board Mtg. Date	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Discussion
10-12-2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Presenter or Contact Person:</b>	Matthew Gutierrez, Deputy Superintendent for Educational Services				
<b>Policy/Code:</b>	NA				
<b>Summary:</b>	<p>Governor Greg Abbott has proclaimed October 14th as Texas Education Human Resources Day, a day set aside to recognize and honor the important contributions made by school personnel who work in human resources.</p> <p>Human resources personnel work hard each day to ensure that our schools are staffed with high quality employees and that those employees have a good environment in which to work.</p>				
<b>Financial Implications:</b>	NA				
<b>Attachments:</b>	NA				
<b>Recommendation:</b>	NA				
<b>Motion:</b>	NA				



# Resolution

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**Whereas,** the Human Resources division is instrumental in recruiting, selecting, resourcing, and retaining quality staff in support of providing an excellent education for all students; and

**Whereas,** Human Resources plays a key role in fostering satisfaction and loyalty among employees by allowing for professional growth and development and keeping employees informed about policies, working conditions, compensation, and benefits; and

**Whereas,** Human Resources monitors and manages current and future workforce trends, organizational culture, legal and legislative trends, and ethical and social responsibility; and

**Whereas,** Human Resources is an important part of district leadership and is vital to the overall productivity and efficiency of the district's workforce; and

**Whereas,** Human Resources is a valued and respected department that sustains the district's most important asset—its people;

**Therefore,** the Board of Trustees of the Little Elm Independent School District does hereby resolve that October 14, 2015, will be observed as Texas Education Human Resources Day throughout the district. The Board also encourages students, staff, and parents to express their appreciation to our human resources team members for their dedication and commitment to LEISD employees and students.

Signature \_\_\_\_\_ Date \_\_\_\_\_

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# Board Agenda Item

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

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Board Mtg. Date 10-19-2015	<b>Reports of the Superintendent</b> <input checked="" type="checkbox"/>	<b>Business Item</b> <input type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Discussion</b> <input type="checkbox"/>
<b>Presenter or Contact Person:</b>	Matthew Gutierrez, Deputy Superintendent for Educational Services				
<b>Policy/Code:</b>	NA				
<b>Summary:</b>	<p>During the Regular Board Meeting on May 19, 2015 the Board of Trustees approved Destination 2020, our five-year strategic plan. Since May 2015, the facilitators for each category and the Superintendent's Leadership Team have developed specific action plans and action steps to meet the goals set forth by the Strategic Planning Committee.</p> <p>Beginning this school year, the Deputy Superintendent will provide a quarterly update to the Board.</p>				
<b>Financial Implications:</b>	NA				
<b>Attachments:</b>	NA				
<b>Recommendation:</b>	NA				
<b>Motion:</b>	NA				

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# Board Agenda Item

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

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Board Mtg. Date 10-12-2015	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Business Item</b> <input checked="" type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Discussion</b> <input type="checkbox"/>
<b>Presenter or Contact Person:</b>	Matthew Gutierrez, Deputy Superintendent for Educational Services				
<b>Policy/Code:</b>	BJC (LEGAL)				
<b>Summary:</b>	<b>The Board of Trustees will discuss the Superintendent's Contract in Closed Session and possibly take action during Open Session.</b>				
<b>Financial Implications:</b>	NA				
<b>Attachments:</b>	NA				
<b>Recommendation:</b>	<b>The Board of Trustees of the Little Elm Independent School District recommends action on the Superintendent's Contract as presented and discussed to the Board during Closed Session.</b>				
<b>Motion:</b>	<b>I move that we accept the Superintendent's Contract as presented and discussed to the Board during Closed Session.</b>				



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# Board Agenda Item

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

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Board Mtg. Date 10-12-2015	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Business Item</b> <input checked="" type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Discussion</b> <input type="checkbox"/>
<b>Presenter or Contact Person:</b>	Matthew Gutierrez, Deputy Superintendent for Educational Services				
<b>Policy/Code:</b>	FD (LEGAL)				
<b>Summary:</b>	<p>As per FD (LEGAL) LEISD may apply for a waiver from the Commissioner to limit the number of foreign exchange students we accept for the following reasons:</p> <ol style="list-style-type: none"><li>1. The requirement would impose a financial or staffing hardship;</li><li>2. The admission would diminish the District's ability to provide high quality education services for the District's domestic students; or</li><li>3. The admission would require domestic students to compete with foreign exchange students for educational resources.</li></ol>				
<b>Financial Implications:</b>	NA				
<b>Attachments:</b>	NA				
<b>Recommendation:</b>	The administration recommends approval of a waiver to limit the number of foreign exchange students the District can accept to ten.				
<b>Motion:</b>	I move the Board approve a waiver to limit the number of foreign exchange students the District can accept to ten.				

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# Board Agenda Item

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

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	<b>Reports of the Superintendent</b>	<b>Business Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Discussion Item</b>
<b>Board Mtg. Date</b> 10-12-2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Subject:</b>	<b>FINANCIAL REPORTS - AUGUST 2015</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, CFO				
<b>Policy/Code:</b>	Board Legal Status Powers and Duties - BAA (Local) Annual Operating Budget - CE (Local)				
<b>Summary:</b>	Monthly financial reports prepared by Business Services Department				
<b>Financial Implications:</b>	Increase in General Fund revenues and increase in appropriate expenditure budgets				
<b>Attachments:</b>	1) Budget Amendments 2) Information - Miscellaneous Business Office Reports Monthly Fund Balance Comparison Cash Flow Statements Bank Reconciliations Investment Report Tax Collection Report Construction Report				
<b>Recommendation:</b>	<b>The Administration recommends approval of the Consent Agenda as submitted.</b>				
<b>Motion:</b>	<b>I move that the Board approve the Consent Agenda as submitted</b>				

Little Elm Independent School District  
General Fund  
Budget Amendments  
October 2015

	Fund	FX	Decrease	FX	Increase	Org	Effect on Budget	Reason
<b>1</b>	199	13	2,000	11	6,500	001		Reallocate funds to purchase PSAT test prep program
		23	3,500					
		52	1,000					
<b>2</b>	199	00	49	23	49	041		To increase the budget by the amount received from My Coke Rewards program to cover principal supplies
<b>3</b>	199	00	720	11	720	041		To increase the budget by the amount of art class fees received
<b>4</b>	199	00	13	11	13	103		To increase the budget by the amount received from My Coke Rewards program to cover teacher supplies
<b>5</b>	199	00	141	36	141	107		To increase the budget by the amount received from Target Reward, Let's Jump Rentals, and My Coke Rewards programs to cover student travel
<b>6</b>	199	00	2,000	11	2,000	823		Increase budget for operation of tuition based Pre-K program from funds received
<b>7</b>	199	00	2,735	11	2,735	001		To increase the budget by the amount of art class fees received
<b>8</b>	199	31	1,230	13	1,230	821		Reallocate funds to cover GT teacher travel and dues
<b>9</b>	199	51	1,450	11	1,450	821		Reallocate funds to cover teacher pay for Saturday School
<b>10</b>	199	00	2,139	11	2,139	042		To increase the budget by the amount of art, gateway to technology, and music class fees received
<b>11</b>	199	00	2,286	11	2,286	042		To increase the budget by the amount of art, gateway to technology, and music class fees received
<b>12</b>	199	31	1,125	23	1,125	107		Reallocate funds to cover conference fees
<b>13</b>	199	00	500	36	500	104		To increase the budget by donation received to cover student travel

Little Elm Independent School District  
General Fund  
Budget Amendments  
October 2015

	Fund	FX	Decrease	FX	Increase	Org	Effect on Budget	Reason
<b>14</b>	199	00	38	11	38	104		To increase the budget by funds received from Kula Foundation to purchase classroom supplies
<b>15</b>	199	31	700	23	700	103		Reallocate funds to cover conference fees
	<b>Total</b>		21,626		21,626		0	

**Little Elm Independent School District**  
**2014-2015 Fund Balance Comparison**  
**as of August 31, 2015**

Page 1 of 2

		<b>GENERAL FUND</b>			<b>DEBT SERVICE FUND</b>		
		<b>1XX</b>			<b>511</b>		
CONTROL	REVENUES	ORIGINAL	PROPOSED	AMENDED	CURRENT	PROPOSED	AMENDED
CODES		BUDGET	AMENDMENTS	BUDGET	BUDGET	AMENDMENTS	BUDGET
<b>5700</b>	LOCAL	23,237,370	3,624,082	26,861,452	10,557,643	1,496,046	12,053,689
<b>5800</b>	STATE	26,074,068	439,086	26,513,154	773,250	103,954	877,204
<b>5900</b>	FEDERAL	680,000	122,125	802,125	-	-	-
		<b>49,991,438</b>	<b>4,185,293</b>	<b>54,176,731</b>	<b>11,330,893</b>	<b>1,600,000</b>	<b>12,930,893</b>
<b>Expenditures</b>							
11 Instruction		31,480,287	(12,965)	31,467,322	-		-
12 Library Services		669,511	(33)	669,478	-		-
13 Staff Development		538,197	42,699	580,896	-		-
21 Instructional Admin		646,340	77,500	723,840	-		-
23 Campus Administration		3,192,374	322,010	3,514,384	-		-
31 Guidance & Counseling		1,680,708	(45,845)	1,634,863	-		-
32 Attendance & Social Services		12,300	500	12,800	-		-
33 Health Services		473,443	18,970	492,413	-		-
34 Student Transportation		1,530,150		1,530,150	-		-
35 Food Services		74,460	17,500	91,960	-		-
36 Co-curricular Activities		1,506,605	56,838	1,563,443	-		-
41 General Administration		2,217,461	21,630	2,239,091	-		-
51 Plant Maintenance		5,455,752	140,057	5,595,809	-		-
52 Security		456,572	(2,036)	454,536	-		-
53 Data Processing		964,972	(45,687)	919,285	-		-
61 Community Services		36,831	7,000	43,831	-		-
71 Debt Services		850,606		850,606	11,625,221		11,625,221
81 Facilities		3,467,736		3,467,736	-		-
95 Payments to JUV Justice Alt		32,000		32,000	-		-
99 Intergovernmental Charges		245,000		245,000	-		-
	<b>TOTAL EXPENDITURES</b>	<b>55,531,305</b>	<b>598,138</b>	<b>56,129,443</b>	<b>11,625,221</b>	<b>-</b>	<b>11,625,221</b>
00 Other Resources		-		-	21,946,347		21,946,347
00 Other Uses		-		-	(21,652,019)		(21,652,019)
	<b>FUND BALANCE 08/31/14</b>	<b>21,653,740</b>		<b>21,653,740</b>	<b>3,710,704</b>		<b>3,710,704</b>
	<b>EST FUND BALANCE @ 08/31/15</b>	<b>16,113,873</b>	<b>3,587,155</b>	<b>19,701,028</b>	<b>3,710,704</b>	<b>1,600,000</b>	<b>5,310,704</b>

Little Elm Independent School District  
2014-2015 Fund Balance Comparison  
as of August 31, 2015

Page 2 of 2

		FOOD SERVICE FUND			CHILD CARE		
		240			720		
		PROPOSED			PROPOSED		
CONTROL	REVENUES	CURRENT	AMENDMENTS	AMENDED	CURRENT	AMENDMENTS	AMENDED
CODES		BUDGET		BUDGET	BUDGET		BUDGET
5700	LOCAL	1,118,025		1,118,025	579,032		579,032
5800	STATE	17,000		17,000	-		-
5900	FEDERAL	1,714,759		1,714,759	-		-
		2,849,784	-	2,849,784	579,032	-	579,032
<b>Expenditures</b>							
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		3,393,799		3,393,799	-		-
36 Co-curricular Activities		-		-	-		-
41 General Administration		-		-	-		-
51 Plant Maintenance		-		-	-		-
52 Security		-		-	-		-
53 Data Processing		-		-	-		-
61 Community Services		-		-	590,367		590,367
71 Debt Services		-		-	-		-
81 Facilities		-		-	-		-
95 Payments to JUV Justice Alt		-		-	-		-
99 Intergovernmental Charges		-		-	-		-
	TOTAL EXPENDITURES	3,393,799	-	3,393,799	590,367	-	590,367
<b>FUND BALANCE 08/31/14</b>		1,153,161		1,153,161	134,292		134,292
<b>EST FUND BALANCE @ 08/31/15</b>		609,146	-	609,146	122,957	-	122,957



**Little Elm Independent School District  
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual  
As of August 31, 2015**

Will be provided as part of Annual Financial Report after completion of audit



**Little Elm Independent School District  
General Operating Cash Flow Statement  
FY 2014-2015**

	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>	15,292,402.58	17,659,566.72	16,415,745.79	16,548,094.27	23,857,097.50	26,090,893.15	25,040,531.27	22,494,464.71	20,531,509.00	18,431,178.65	17,168,062.67	16,404,906.78	15,292,402.58
<b>RECEIPTS</b>													
Tax Collections	15,114.29	432,947.97	1,128,990.20	13,614,100.23	5,696,623.73	3,121,729.62	279,490.73	208,793.36	264,007.52	210,827.85	83,732.47	116,032.10	25,172,390.07
Interest	3,792.03	4,022.02	3,927.35	3,991.02	7,325.33	7,001.62	6,885.92	5,782.38	5,409.66	4,393.62	4,216.71	3,933.01	60,680.67
Other Local Revenue	293,780.20	274,476.18	111,049.90	100,653.35	122,059.40	63,563.85	134,529.46	182,216.25	212,135.34	123,889.17	71,389.67	1,235,099.16	2,924,841.93
State Revenue - Available School	-	-	8,046.00	185,006.00	56,167.00	56,167.00	263,974.00	172,469.00	185,568.00	274,391.00	190,745.00	251,666.00	1,644,199.00
State Revenue - Foundation	4,966,299.00	4,069,212.00	2,140,369.00	-	-	-	-	1,653,126.00	1,138,891.00	2,195,122.00	2,854,243.00	3,256,662.00	22,273,924.00
State Revenue - Debt Service	-	-	877,199.00	-	-	5.00	-	-	-	-	-	-	877,204.00
State Revenue - Misc	-	218,125.12	16,972.63	-	1,450.00	-	15,804.65	190,817.15	-	-	-	-	443,169.55
MAC Receipts/SHARS	3,330.24	33,370.77	22,046.87	19,449.56	10,518.29	26,196.30	12,945.52	26,000.88	26,727.59	15,051.65	4,610.64	5,755.44	206,003.75
Federal Program Revenue	130,376.00	144,982.06	236,544.01	107,554.55	105,253.36	106,514.60	575,783.64	2,200.00	143,121.71	330,860.11	100,849.35	105,839.97	2,089,879.36
Federal Program Revenue 240	48,828.49	219,797.91	217,550.33	153,448.43	142,194.05	181,930.11	186,760.65	159,044.76	212,134.88	197,542.94	47,923.99	2,586.47	1,769,743.01
Lunch Revenue - local 240	144,672.97	164,754.94	123,867.38	99,043.81	126,398.23	126,139.30	133,463.92	149,769.95	134,350.18	25,238.37	6,544.45	53,497.91	1,287,741.41
Payroll Deposits	1,200.63	310.96	1.25	1,182.62	1,182.62	1,086.50	1,134.60	659.00	313.62	1,548.15	369.20	-	8,989.15
Proceeds Maintenance Tax Notes	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers from Debt Service	2,543.00	-	2,410.00	-	-	-	-	-	19,060.00	-	-	-	24,013.00
Transfers from Investment Acct	2,635,963.43	-	-	-	-	-	-	-	-	-	-	-	2,635,963.43
Total Revenue	8,245,900.28	5,561,999.93	4,888,973.92	14,284,429.57	6,269,172.01	3,690,333.90	1,610,773.09	2,750,878.73	2,341,719.50	3,378,864.86	3,364,624.48	5,031,072.06	61,418,742.33
<b>DISBURSEMENTS</b>													
Payroll Checks	2,254,432.50	2,344,372.96	2,377,809.86	2,361,824.96	2,320,194.92	2,367,331.00	2,398,850.28	2,370,246.77	2,435,939.35	2,433,976.89	2,354,819.87	2,330,280.62	28,350,079.98
Accounts Payable Checks	2,670,140.46	3,529,205.76	1,421,458.07	2,793,566.84	1,112,533.71	1,107,717.93	811,711.17	1,400,844.47	1,046,703.39	1,251,996.08	821,816.64	1,934,967.38	19,902,661.90
TRS Deposit	631,176.25	602,225.84	626,885.07	614,348.82	278,047.00	934,298.45	614,955.34	610,287.80	617,349.13	616,349.53	605,924.11	610,059.82	7,361,907.16
IRS Deposit	322,220.93	329,301.91	330,180.44	328,151.72	324,020.73	331,084.40	331,019.86	332,076.40	341,388.38	339,368.34	344,899.75	340,027.50	3,993,740.36
Bank Charges/ NSF's/Bk Trans	766.00	714.39	292.00	335.00	580.00	264.00	303.00	379.00	669.60	290.00	320.00	585.00	5,497.99
Total Expenditures	5,878,736.14	6,805,820.86	4,756,625.44	6,098,227.34	4,035,376.36	4,740,695.78	4,156,839.65	4,713,834.44	4,442,049.85	4,641,980.84	4,127,780.37	5,215,920.32	59,613,887.39
Cash to TEA	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash Transferred to Debt Service	-	-	-	877,199.00	-	-	-	-	-	-	-	-	877,199.00
Transfers to Investment Accounts	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures & Transfers	5,878,736.14	6,805,820.86	4,756,625.44	6,975,426.34	4,035,376.36	4,740,695.78	4,156,839.65	4,713,834.44	4,442,049.85	4,641,980.84	4,127,780.37	5,215,920.32	60,491,086.39
Net Change in Cash	2,367,164.14	(1,243,820.93)	132,348.48	7,309,003.23	2,233,795.65	(1,050,361.88)	(2,546,066.56)	(1,962,955.71)	(2,100,330.35)	(1,263,115.98)	(763,155.89)	(184,848.26)	927,655.94
<i>Ending Cash Balance in bank</i>	<u>17,659,566.72</u>	<u>16,415,745.79</u>	<u>16,548,094.27</u>	<u>23,857,097.50</u>	<u>26,090,893.15</u>	<u>25,040,531.27</u>	<u>22,494,464.71</u>	<u>20,531,509.00</u>	<u>18,431,178.65</u>	<u>17,168,062.67</u>	<u>16,404,906.78</u>	<u>16,220,058.52</u>	<u>16,220,058.52</u>
Beginning Cash Balance Lone Star	12,161,189.85	12,162,389.96	12,163,562.71	12,164,702.54	12,165,964.94	12,167,234.50	12,168,364.59	12,169,671.63	12,170,990.22	12,172,416.90	12,173,834.50	12,175,330.23	12,161,189.85
Beginning Cash Balance TexStar	1,378,761.59	1,378,797.54	1,378,842.62	1,378,886.47	1,378,945.10	1,379,008.63	1,379,066.60	1,379,137.36	1,379,216.85	1,379,292.18	1,379,373.72	1,379,458.23	1,378,761.59
Beginning Cash Balance MBIA	4,444,599.39	1,808,832.34	1,808,978.39	1,809,119.76	1,809,265.82	1,809,426.90	1,809,573.87	1,809,761.84	1,809,963.87	1,810,175.03	1,810,390.33	1,810,630.72	4,444,599.39
Interest Earned Lone Star	1,200.11	1,172.75	1,139.83	1,262.40	1,269.56	1,130.09	1,307.04	1,318.59	1,426.68	1,417.60	1,495.73	1,650.83	15,791.21
Interest Earned TexStar	35.95	45.08	43.85	58.63	63.53	57.97	70.76	79.49	75.33	81.54	84.51	96.40	793.04
Interest Earned MBIA	196.38	146.05	141.37	146.06	161.08	146.97	187.97	202.03	211.16	215.30	240.39	269.23	2,263.99
Transfers out	(2,635,963.43)	-	-	-	-	-	-	-	-	-	-	-	(2,635,963.43)
Transfers in	-	-	-	-	-	-	-	-	-	-	-	-	-
<i>Ending Cash Balance Invested</i>	<u>15,350,019.84</u>	<u>15,351,383.72</u>	<u>15,352,708.77</u>	<u>15,354,175.86</u>	<u>15,355,670.03</u>	<u>15,357,005.06</u>	<u>15,358,570.83</u>	<u>15,360,170.94</u>	<u>15,361,884.11</u>	<u>15,363,598.55</u>	<u>15,365,419.18</u>	<u>15,367,435.64</u>	<u>15,367,435.64</u>
<b>TOTAL CASH AVAILABLE</b>	<u>33,009,586.56</u>	<u>31,767,129.51</u>	<u>31,900,803.04</u>	<u>39,211,273.36</u>	<u>41,446,563.18</u>	<u>40,397,536.33</u>	<u>37,853,035.54</u>	<u>35,891,679.94</u>	<u>33,793,062.76</u>	<u>32,531,661.22</u>	<u>31,770,325.96</u>	<u>31,587,494.16</u>	<u>31,587,494.16</u>

**Little Elm Independent School District  
Debt Service Cash Flow Statement  
FY 2014-2015**

	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>	2,471,571.72	2,476,984.84	2,685,867.38	3,226,763.94	2,655,693.62	5,395,579.26	1,896,175.89	2,030,859.59	2,153,599.53	2,251,376.64	2,353,345.85	2,394,034.07	2,471,571.72
<b>RECEIPTS</b>													
Tax Collections	7,142.78	208,028.41	542,320.19	6,550,130.99	2,738,468.97	1,499,896.01	134,012.50	90,693.82	116,083.83	101,211.75	39,883.69	55,700.53	12,083,573.47
Interest	813.34	854.13	986.37	1,599.69	1,416.67	700.62	671.20	691.12	753.28	757.46	804.53	826.55	10,874.96
Bond Refunding	-	-	-	-	-	-	-	31,355.00	-	-	-	-	31,355.00
Transfer from General Operating	-	-	-	877,199.00	-	-	-	-	-	-	-	-	877,199.00
Transfers from Investment Acct	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	7,956.12	208,882.54	543,306.56	7,428,929.68	2,739,885.64	1,500,596.63	134,683.70	122,739.94	116,837.11	101,969.21	40,688.22	56,527.08	13,003,002.43
<b>DISBURSEMENTS</b>													
Bank Charges/ NSF's/Bk Trans	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers to Investment Accounts	-	-	-	8,000,000.00	-	5,000,000.00	-	-	-	-	-	-	13,000,000.00
Transfer to General Operating	2,543.00	-	2,410.00	-	-	-	-	-	19,060.00	-	-	-	24,013.00
Total Expenditures & Transfers	2,543.00	-	2,410.00	8,000,000.00	-	5,000,000.00	-	-	19,060.00	-	-	-	13,024,013.00
Net Change in Cash	5,413.12	208,882.54	540,896.56	(571,070.32)	2,739,885.64	(3,499,403.37)	134,683.70	122,739.94	97,777.11	101,969.21	40,688.22	56,527.08	(21,010.57)
<i>Ending Cash Balance in bank</i>	2,476,984.84	2,685,867.38	3,226,763.94	2,655,693.62	5,395,579.26	1,896,175.89	2,030,859.59	2,153,599.53	2,251,376.64	2,353,345.85	2,394,034.07	2,450,561.15	2,450,561.15
Beginning Cash Balance TexPool	1,240,988.17	1,241,022.11	1,241,050.33	1,241,079.45	9,241,136.52	9,241,501.40	11,448,184.71	11,448,651.52	11,449,144.51	11,449,682.05	11,450,223.11	11,450,835.50	1,240,988.17
Interest Earned TexPool	33.94	28.22	29.12	57.07	364.88	393.33	466.81	492.99	537.54	541.06	612.39	366.28	3,923.63
Transfers in	-	-	-	8,000,000.00	-	5,000,000.00	-	-	-	-	-	-	13,000,000.00
Transfers out	-	-	-	-	-	(2,793,710.02)	-	-	-	-	-	(8,513,437.30)	(11,307,147.32)
<i>Ending Cash Balance Invested</i>	1,241,022.11	1,241,050.33	1,241,079.45	9,241,136.52	9,241,501.40	11,448,184.71	11,448,651.52	11,449,144.51	11,449,682.05	11,450,223.11	11,450,835.50	2,937,764.48	2,937,764.48
<b>TOTAL CASH AVAILABLE</b>	3,718,006.95	3,926,917.71	4,467,843.39	11,896,830.14	14,637,080.66	13,344,360.60	13,479,511.11	13,602,744.04	13,701,058.69	13,803,568.96	13,844,869.57	5,388,325.63	5,388,325.63

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT**  
**Cash and Investments Reconciliation**  
**as of August 31, 2015**

**Operating Fund:**

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Balance per bank	<b>16,220,058.52</b>
Add: Texas Class/MBIA	1,810,899.95
Lone Star	12,176,981.06
TexStar	1,379,554.63
Add: Deposits in Transit	23,271.95
Taxes in Transit	13,244.37
Less: Outstanding Checks/Wires	(423,807.00)
<b>Balance per Books</b>	<b>31,200,203.48</b>

**Interest & Sinking Fund:**

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Balance per bank	<b>2,450,561.15</b>
Add: Texpool	2,937,764.48
Add: Taxes in Transit	6,341.32
Less: Outstanding Checks	-
<b>Balance per Books</b>	<b>5,394,666.95</b>

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<b>Total Balance per Books</b>	<b>36,594,870.43</b>
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LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: August 31, 2015

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
08/01/15	Lone Star		Investment Pool Investment	12,175,330.23	100.0000%	100.0000%	0.0000%	12,175,330.23				
			Withdrawal	-				12,175,330.23				
08/31/15			Interest	1,650.83			0.1600%	12,176,981.06			1,650.83	-
				<u>12,176,981.06</u>				<u>12,176,981.06</u>			<u>1,650.83</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
08/01/15	TexSTAR		Investment Pool Investment	1,379,458.23	100.0000%	100.0000%	0.0000%	1,379,458.23				
			Withdrawal	-				1,379,458.23				
08/31/15			Interest	96.40			0.0823%	1,379,554.63			96.40	-
				<u>1,379,554.63</u>				<u>1,379,554.63</u>			<u>96.40</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
08/01/15	MBIA-Texas CLASS		Investment Pool Investment	1,810,630.72	100.0000%	100.0000%	0.0000%	1,810,630.72				
			Withdrawal	-				1,810,630.72				
08/31/15			Interest	269.23			0.1800%	1,810,899.95			269.23	-
				<u>1,810,899.95</u>				<u>1,810,899.95</u>			<u>269.23</u>	<u>-</u>

LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF CURRENT INVESTMENTS - BY FUND  
MONTH ENDED: August 31, 2015

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
08/01/15	TexPool		Investment Pool	11,450,835.50	100.0000%	100.0000%	0.0000%	11,450,835.50				
			Investment	-				11,450,835.50				
			Withdrawal	(8,513,437.30)				2,937,398.20				(8,513,437.30)
08/31/15			Interest	366.28			0.0630%	2,937,764.48			366.28	
				<u>2,937,764.48</u>				<u>2,937,764.48</u>			<u>366.28</u>	<u>(8,513,437.30)</u>

**Elim Independent Schedule  
Revenue & Expenditure  
Accounting Period: 1**

is part of Annual Financial Report

Denton County  
Monthly Collection Status Report  
August 2015  
  
Little Elm ISD

	Collections Month of August	Cumulative Total 10/1/14 thru 08/31/15	% of Tax Levy
Current Tax Year Collections			
Base M&O	28,800.76	24,415,349.59	99.47%
Base I&S	13,846.53	11,738,148.31	
Base I&S Bond	-	-	
P&I M&O	5,665.91	123,621.41	
P&I I&S	2,723.93	37,219.03	
P&I I&S Bond	-	-	
Attorney Fee	10,083.67	29,529.82	
Subtotal	61,120.80	36,343,868.16	100.00%
Delinquent TaxYears Collections			
Base M&O	60,679.05	525,308.39	
Base I&S	29,154.06	252,064.87	
Base I&S Bond	-	-	
P&I M&O	13,278.36	110,918.93	
P&I I&S	6,356.12	52,193.36	
P&I I&S Bond	-	-	
Attorney Fee	574.96	33,898.43	
Other*	-	-	
Subtotal	110,042.55	974,383.98	
Combined Current & Delinquent:			
Base M&O	89,479.81	24,940,657.98	
Base I&S	43,000.59	11,990,213.18	
Base I&S Bond	-	-	
P&I M&O	18,944.27	234,540.34	
P&I I&S	9,080.05	89,412.39	
Attorney Fee	10,658.63	63,428.25	
Other*	-	-	
Total Collections	171,163.35	37,318,252.14	
Original 2014 Tax Levy		35,928,565.78	
Current 2014 Tax Levy		36,345,339.51	

Denton County  
Cumulative Comparative Collection Status Report  
August 2015

Little Elm ISD

	Tax Year 2014 Collections thru August 2015	% of Tax Levy	Tax Year 2013 Collections thru August 2014	% of Tax Levy
Current Tax Year Collections				
Base M&O + I&S	36,153,497.90	99.47%	31,030,691.34	99.13%
P&I M&O + I&S	160,840.44		106,293.60	
Attorney Fee	29,529.82		17,699.31	
Subtotal	<u>36,343,868.16</u>	100.00%	<u>31,154,684.25</u>	99.53%
Delinquent Tax Years Collections				
Base M&O + I&S	777,373.26		790,820.49	
P&I M&O + I&S	163,112.29		206,555.73	
Attorney Fee	33,898.43		36,939.86	
Subtotal	<u>974,383.98</u>		<u>1,034,316.08</u>	
Combined Current & Delinquent:				
Base M&O + I&S	36,930,871.16		31,821,511.83	
P&I M&O + I&S	323,952.73		312,849.33	
Attorney Fee	63,428.25		54,639.17	
Other	-		-	
Total Collections	<u>37,318,252.14</u>		<u>32,189,000.33</u>	
Adjusted 2013 Tax Levy			<u>31,301,533.76</u>	
Original 2014 Tax Levy	<u>35,928,565.78</u>			
Current 2014 Tax Levy	<u>36,345,339.51</u>			



Denton County  
Levy Outstanding Status Report  
August 2015  
Little Elm ISD

	Current Tax Year	Delinquent Tax Years
Current Month:		
Tax Levy Remaining as of 08/01/15	246,509.96	487,561.04
Base M&O + I&S Collections	42,647.29	89,833.11
Supplement/Adjustments	(12,021.06)	(578.66)
Remaining Levy as of 08/31/15	<u>191,841.61</u>	<u>397,149.27</u>
Cumulative (From 10/01/14 thru 08/31/15)		
Original 2014 Tax Levy (as of 10-1-14)	35,928,565.78	819,897.19
Base M&O + I&S Collections	36,153,497.90	777,373.26
Supplement/Adjustments	416,773.73	354,625.34
Remaining Levy as of 08/31/15	<u>191,841.61</u>	<u>397,149.27</u>

K-8 STEM ACADEMY

Total Project Authorized by Board of Trustees

Bond Construction Funds	15,000,000.00
Bond Fund with interest est	1,238,244.00
General Fund Add'l House	1,400,000.00
	17,638,244.00

Expenditures as of 09/30/15

Project Codes	Project	Budget			Expenditures to Date						Closeout Not Yet Paid	Available +/-	% of Budget Committed
		Fund 647	Fund 199	Total Project Cost	FY 12-13	FY 13-14		FY 14-15		Total			
					Fund 647	Fund 647	Fund 199	Fund 647	Fund 199				
81-6629-00-999-X99000	Architect Fees	788,384.00	-	788,384.00	622,411.52	147,822.74	-	-	7,780.13	778,014.39	-	10,369.61	99%
81-6629-01-999-X99000	Miscellaneous	75,300.00	-	75,300.00	58,534.77	12,048.76	-	773.75	-	71,357.28	-	3,942.72	95%
81-6629-02-999-X99000	Technology Design Fees	24,000.00	-	24,000.00	-	24,000.00	-	-	-	24,000.00	-	-	100%
81-6629-03-999-X99000	Furnishings Design Fees	24,000.00	-	24,000.00	-	24,000.00	-	-	-	24,000.00	-	-	100%
81-6629-04-999-X99000	Construction	15,353,709.00	1,400,000	16,753,709.00	-	15,472,665.60	962,468.40	26,141.46	210,789.54	16,672,065.00	43,607.00	38,037.00	100%
81-6629-05-999-X99000	Architect Fees 3rd House	52,590.00	-	52,590.00	-	57,764.20	-	-	-	57,764.20	-	(5,174.20)	110%
81-6629-06-999-X99000	Furnishings	404,500.00	-	404,500.00	-	385,358.19	-	15,002.59	-	400,360.78	-	4,139.22	99%
81-6629-07-999-X99000	Technology	100,000.00	-	100,000.00	-	-	-	-	-	-	-	100,000.00	0%
81-6629-08-999-X99000	Playground Equipment	75,000.00	-	75,000.00	-	75,090.51	-	-	-	75,090.51	-	(90.51)	100%
	Child Nutrition Credit	(512,863.00)	-	(512,863.00)	-	(498,460.00)	-	-	-	(498,460.00)	-	(14,403.00)	97%
	Tribute Credit	(146,376.00)	-	(146,376.00)	-	(184,909.80)	-	-	-	(184,909.80)	-	38,533.80	126%
	Total	16,238,244.00	1,400,000.00	17,638,244.00	680,946.29	15,515,380.20	962,468.40	41,917.80	218,569.67	17,419,282.36	43,607.00	175,354.64	99%

# LAKESIDE MIDDLE SCHOOL RENOVATION PROJECT

Total Project Authorized by Board of Trustees

4,700,000.00	Preliminary
(1,043,325.00)	Savings
<u>3,656,675.00</u>	

### Expenditures as of 09/30/15

[illegible]

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# ROOF REPAIRS PROJECT

Total Project Authorized by Board of Trustees 1,156,572.00

## Expenditures as of 09/30/15

Project Codes	Project	Project Budget	Current Year Expenditures to Date	Less Retainage	Available +/-	% of Budget Committed
199-81-6629-01-001-599000	Roof - LEHS	16,024.00	15,710.00		314.00	98%
199-81-6629-01-103-599000	Roof - Brent	26,874.00	26,347.00		527.00	98%
199-81-6629-01-104-599000	Roof - Chavez	26,874.00	26,347.00		527.00	98%
199-81-6629-01-105-599000	Roof - Hackberry	543,400.00	506,107.75		37,292.25	93%
199-81-6629-01-108-599000	Roof - Oak Point	543,400.00	532,745.00		10,655.00	98%
	Total	1,156,572.00	1,107,256.75	-	49,315.25	96%

# LITTLE ELM HIGH SCHOOL CLASSROOM RENOVATIONS

Total Project Authorized by Board of Trustees

373,808.00

(54,639.00)

319,169.00

Savings approved by Board in June to purchase Zellars furniture

Expenditures as of 09/30/15

Project Codes	Project	Project Budget	Current Year Expenditures to Date	Less Retainage	Available +/-	% of Budget Committed
199-81-6629-00-001-599001	LEHS Classrooms - Architect	40,000.00	31,992.00	-	8,008.00	80%
199-81-6629-01-001-599001	LEHS Classrooms - Construction	180,048.00	126,454.14	-	53,593.86	70%
199-81-6629-02-001-599001	LEHS Classrooms - FF&E	53,760.00	3,760.00	-	50,000.00	7%
199-81-6629-03-001-599001	LEHS Classrooms - Shelving	45,361.00	-	-	45,361.00	0%
	Total	319,169.00	162,206.14	-	156,962.86	51%

## LITTLE ELM HIGH SCHOOL TRADE & INDUSTRY LAB / CLASSROOM RENOVATIONS

## Total Project Authorized by Board of Trustees

179,492.00

## Expenditures as of 09/30/15

Project Codes	Project	Project Budget	Current Year Expenditures to Date	Less Retainage	Available +/-	% of Budget Committed
199-81-6629-00-001-599002	LEHS CTE Lab - Architect	6,502.00	5,208.00	-	1,294.00	80%
199-81-6629-01-001-599002	LEHS CTE Lab - Construction	90,791.00	26,280.66	-	64,510.34	29%
199-81-6629-02-001-599002	LEHS CTE Lab - FF&E	82,199.00	9,173.98	-	73,025.02	11%
	Total	179,492.00	40,662.64	-	138,829.36	23%

# Summer Renovation Projects

Total Project Authorized by Board of Trustees	1,092,073.00
Add'l Approved by Board for Hackberry Moisture Barrier	50,000.00
	<hr/>
	1,142,073.00

## Expenditures as of 09/30/15

Project Codes	Project	Project Budget	Current Year Expenditures to Date	Less Retainage	Available +/-	% of Budget Committed
199-81-6629-00-105-599004	Hackberry Renovations - Architec	45,000.00	29,250.00	-	15,750.00	65%
199-81-6629-01-105-599004	Hackberry Renovations	731,845.00	605,745.25	-	126,099.75	83%
199-81-6629-01-103-599005	Brent Renovations	92,631.00	55,562.50	-	37,068.50	60%
199-81-6629-01-107-599006	Lakeview Renovations	102,939.00	38,600.00	-	64,339.00	37%
199-81-6629-01-104-599007	Chavez Renovations	95,972.00	70,205.00	-	25,767.00	73%
199-81-6629-01-999-599008	Zellars Childcare Renovations	23,286.00	9,159.38	-	14,126.62	39%
199-81-6629-01-999-599009	Lakeside Kitchen Renovations	3,400.00	3,300.00	-	100.00	97%
199-81-6629-01-042-599010	Prestwick Band Storage	37,000.00	-	-	37,000.00	0%
199-36-6299-00-999-599000	Refinish Gym Floors	10,000.00	-	-	10,000.00	0%
	Total	1,142,073.00	811,822.13	-	330,250.87	71%

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# Board Agenda Item

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

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	<b>Reports of the Superintendent</b>	<b>Business Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Other</b>
<b>Board Mtg. Date</b> 10/12/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	Texas A&M AgriLife Extension Adjunct Faculty Resolution				
<b>Presenter or Contact Person:</b>	Cyndy Mika, Assistant Superintendent				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	Resolution for 4H in LEISD to be overseen by the Texas A&M AgriLife Extension. This resolution allows the school district to recognize county extension agents as adjunct staff members and to count students participating in 4H/Extension educational activities "in attendance" for foundational school program purposes.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	Resolution				
<b>Recommendation:</b>	<b>The Administration recommends approval of the Texas A&amp;M AgriLife Extension Adjunct Faculty Resolution.</b>				
<b>Motion:</b>	<b>I move the Board approve the Revised Texas A&amp;M AgriLife Extension Adjunct Faculty Resolution.</b>				





## Denton County Adjunct Staff Member Status

### MEMORANDUM TO: Little Elm Independent School District Superintendents and School Boards

FROM: Aaron R. Gray, County Extension Agent, 4-H and Youth Development Program

DATE: September 02, 2015

The State Board of Education passed an amendment to 19 TAC§129.21 (k) (1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (4-12) The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Student participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 4-12]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a county Extension agent are reported present.

This amendment provides local school boards the opportunity to recognize county Extension Agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance" for Foundation School Program purposes.

Denton County requests adjunct staff member status for the county Extension Agents for the school year 2015-2016. The following faculties are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: **Aaron R. Gray** Title: County Extension Agent Degree: M.S. in Animal Science Date: Pending Institution: University of Idaho

Name: **Janet Laminack** Title: County Extension Agent Degree: M.Ed. Date: 2005 Institution: Texas A&M University

Name: **David Annis Jr.** Title: County Extension Agent Degree: M.S. in Agriculture Date: 1996 Institution: Arkansas State University

I hope the **Little Elm Independent School District** will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Sincerely,

A handwritten signature in blue ink, appearing to read 'A. Gray'.

Aaron R. Gray,  
County Extension Agent  
4-H Coordinator



Aaron R. Gray,  
County Extension Agent  
4-H and Youth Development  
Joseph A. Carroll Administration Building  
401 W. Hickory Street, Suite 125  
Denton, Texas 76201-9026  
September 02, 2015

### ADJUNCT FACULTY AGREEMENT

THE STATE OF TEXAS  
COUNTY OF DENTON

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Little Elm Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Little Elm Independent School District. Upon consideration and vote in favor of

**Aaron R. Gray**, County Extension Agent, 4-H and Youth Development  
**Janet Laminack**, County Extension Agent, Horticulture  
**David Annis Jr.**, County Extension Agent, Agriculture and Natural Resources

are hereby named as adjunct faculty member of the Little Elm Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 24<sup>th</sup> day of August and end on the day 3rd of June, being the end of the 2015-2016 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Little Elm Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas AgriLife Extension Service.
4. **Adjunct faculty member shall be under the direct supervision of Hurley Miller, District Extension Administrator of District IV.**
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. **District shall have no responsibility for any of such benefits or plans.**

Adjunct faculty member shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Denton County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

**ADJUNCT FACULTY AGREEMENT**

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k) (1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Denton County Extension Agent(s) Texas AgriLife Extension Service Employee is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Little Elm Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_ Independent School District

BY: \_\_\_\_\_

Its: \_\_\_\_\_

Adjunct Faculty Appointment Accepted By:

\_\_\_\_\_

Aaron R. Gray, County Extension Agent

\_\_\_\_\_

Janet Laminack, County Extension Agent

\_\_\_\_\_

David Annis Jr., County Extension Agent

Approved:

\_\_\_\_\_

Hurley Miller, District Extension Agent, District IV

Texas A&M AgriLife Extension Service

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# Board Agenda Item

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

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	<b>Reports of the Superintendent</b>	<b>Business Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Other</b>
<b>Board Mtg. Date</b> 10/12/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	NCTC Addendum				
<b>Presenter or Contact Person:</b>	Cyndy Mika, Assistant Superintendent				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	Due to several legislative changes regarding dual-credit policies, we are needing to sign a new two-year Memorandum of Understanding with NCTC to reflect those policies.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	Revised MOU				
<b>Recommendation:</b>	<b>The Administration recommends approval of the revised NCTC Memorandum of Understanding.</b>				
<b>Motion:</b>	<b>I move the Board approve the Revised NCTC Memorandum of Understanding.</b>				



## **Dual Credit Partnership Memorandum of Understanding Academic Years 2015-16 & 2016-17**

This Memorandum of Understanding (MOU) establishes the requirements under which high school students from Little Elm ISD may be allowed to enroll in college-level courses at North Central Texas College (NCTC) and receive college credit and high school credit simultaneously.

### **Philosophy**

North Central Texas College offers collegiate level courses for simultaneous college and high school credit for eligible students in its college service area. NCTC promotes access to academic and workforce education courses while ensuring that the content of the courses and the expectations for student performance are truly of a collegiate nature. In areas of transcription, credit, application, or content, Dual-credit courses are not differentiated from other college-level courses.

### **Student Eligibility**

- A. Little Elm ISD school students should meet and maintain all academic and behavioral requirements and who are recommended by the high school principal/counselor are eligible to enroll in dual-credit courses.

- B. Demonstration of Academic Eligibility:

Students are required to be assessed for basic reading, writing, and mathematics skills prior to enrollment.

Appropriate scores on any of the following approved tests may be used, depending on grade level: SAT/ACT, PSAT/NMSQT, PLAN, and TSI Assessment. Tenth Grade EOC, PSAT and PLAN scores can be used as a waiver for dual credit courses only during the junior year.

- a. The testing standards are:
  - i. ACT: composite score of 23 with 19 on English and/or math.
  - ii. SAT: composite scores of 1070 (critical thinking+ math) with 500 on critical reading and/or math.
  - iii. STAAR End of Course (EOC) for Dual Credit eligibility: score of 2000 on English II reading test, score of 4000 cumulative on reading/writing on English II (Junior Year Only)
  - iv. TSI Assessment standards: Reading 351, Writing 5 on essay or 4 on essay with minimum score of 363 on multiple choice; Math 350 or higher (Most common assessment available for students).

- v. PLAN: composite score of 23 WITH 19 on English and/or math (can only be used for enrollment during junior year, must meet standard on one of the tests listed above for senior year enrollment)
  - vi. PSAT: combined score of 107 (critical reading+ math) with 50 on critical reading and/or math (can only be used for enrollment during junior year, must meet standards on one of the tests listed above for senior year enrollment).
- b. Dual Credit students must show college readiness in at least one testing area to be eligible to take Dual Credit courses, and are highly encouraged to show eligibility in at least the Reading section of any approved assessments.
- c. Home school and private school students are eligible to enroll under dual credit provisions. These students shall meet the same standards and eligibility requirements as public school students.
- d. A high school student is eligible to enroll in workforce education dual credit courses if the student demonstrates that he or she has achieved the eligibility requirements.
- e. To be eligible for dual-credit courses, high school students are required to have a minimum high school grade point average (GPA) equivalent of "C" or higher as certified by the high school principal or counselor.
- f. To remain eligible for dual credit, students must complete each course with a letter grade of "C" or higher.
  - i. If a student fails to make a "C" or higher in each course attempted, they will not be permitted to register for one long semester. The student will be eligible to reenroll after a break of enrollment for one long semester and after gaining approval through their high school counselor and also an NCTC dual credit coordinator.
  - ii. For purposes of effect, compiling Summer I and Summer II constitute the appropriate common length for consideration as a long semester.
- C. Demonstration of Behavioral Eligibility:

To be eligible for dual-credit courses, high school students must exhibit the maturity and social behavior necessary to be enrolled in a college-level course and must maintain that level of maturity and social behavior while enrolled. Students with prior disciplinary or attendance problems, as defined by The Texas Education Code, Section 25.92 Minimum Attendance for Class Credit, are not eligible to enroll in college classes.

## **Dual Credit Loads**

- A. High school students may enroll in the number of classes appropriate to their needs with an institutional upper limit of 18 hours per long semester without appropriate approval according

to NCTC's student handbook. A load of 12 hours per long semester should be considered advanced by most metrics for Dual Credit students.

## **Admission Requirements**

A. Students must submit the following to NCTC for admission:

- a. Application for Admission, Apply Texas preferred.
- b. DC101 Orientation Quiz
- c. Current high school transcript
- d. Official test scores
- e. Bacterial Meningitis requirements.
- f. Dual Credit Registration Form

As of October 1, 2013, Texas state law requires that college students under 22 years of age must provide proof of receiving an initial bacterial meningitis vaccination dose or booster within the last 5 years. Dual Credit students who are not taking classes on a NCTC campus are exempt from this requirement. Therefore, if students are enrolling only in classes taught on their high school campus, they are not required to show proof vaccination. However, Dual Credit students seeking to enroll in a course taught on a NCTC campus or through distance education (online or interactive television) must provide proof of vaccination prior to registration. Exemptions from the vaccine are available in cases in which a physician has determined that receiving the vaccination is not in the best interest of the student, or through completion of the conscientious objection form from the Department of State Health Services.

- g. Dual-Credit Registration Form is required to register for courses. This form must be completed accurately with all signatures, course title, section numbers, and high school credit included. Incomplete Dual Credit registration forms cannot be processed.

## **Student Responsibilities**

### *General*

- A. A Dual Credit course is a college course in all respects. The curriculum and teaching methods are the same as used in other college courses. Students will be expected to conduct themselves as a college students, and follow regular academic policies applicable to courses taught at the college's campuses also apply to Dual Credit courses. While taking courses through NCTC, the student must adhere to all college policies and regulations contained in the college catalog, student handbook, and course syllabus.
- B. To prepare for college course assignments, all college students should expect to invest at least as much time out of class as in class reading and studying. All students should schedule more study time when they have an exam or when projects are due.

- C. High school courses may not address the same controversial issues or subject matter as a college course, so Dual Credit students should be prepared to participate in adult/college level class discussions.
- D. The instructor is available to answer any questions a student may have. If students have any concern about their performance in the course or are not sure of an assignment, the student should speak with the instructor.
- E. The student should pay careful attention to the instructor's system for assigning grades. The instructor's grading system is covered in the course syllabus which is distributed at the beginning of each course.
- F. The students should not expect to repeat work in order to improve a grade.
- G. The students should not expect to do extra work to bring up a low grade.
- H. The students should not expect to receive extra credit for attendance.
- I. High school extra-curricular activities may conflict with Dual Credit courses. Students are responsible for all materials related to the course whether or not they are in class the day the information is given or the assignment is made. Students will need to talk to their instructor to make arrangements for receiving handouts, classroom information, obtaining lecture notes, or turning in work. Parents and student should seriously discuss priorities before and during enrollment in a Dual Credit course.
- J. While taking courses through NCTC, the student must adhere to all college policies and regulations, contained in the college catalog, student handbook, class schedule, and course syllabus.

#### *Attendance*

- A. Dual credit students are expected to attend class. Students must follow the instructor's attendance policy as outlined in the course syllabus. If students will be out of class for an official school function, the high school must notify the NCTC instructor prior to the absence. Students must also notify the instructor prior to the absence and should be aware that approval of make-up work is at the instructor's discretion.
- B. Generally speaking, colleges do not distinguish between an excused or unexcused absence, an absence is defined as "a student not being in class".
- C. Missing more than one week of class will negatively affect student's grade. NCTC instructors reserve the right to withdraw students from courses for excessive absences. Students should be aware of the instructor's policy as stated in their syllabus.



- D. Students who miss more than one week of class due to high school suspension, assignment to alternative education and/or expulsion may be withdrawn from the college course.

#### *Withdraw Policies*

- A. If a student wishes to withdraw from a Dual Credit course, they must first discuss the matter with their high school counselor. It is the high school's responsibility to place the student in an alternative high school course to ensure necessary credits for high school graduation.
- B. Dual Credit students are exempt from Senate Bill 1231 that limits the number of withdrawals of college students to 6 total courses during their undergraduate career.
- C. It is the student's responsibility to submit an official withdrawal form to the NCTC Admission/Registrar's office by the published deadline.

#### *Transcripts and Grades*

- A. Students taking dual credit courses on the NCTC campus or online are responsible for requesting an official transcript from NCTC to be sent to the high school in order to ensure accuracy of transcript grade and high school grade.
- B. NCTC is responsible for maintaining a dual-credit student's college transcript. All courses will be identified on the college transcript as college-level course.
- C. The local ISD is responsible for maintaining the student's high school transcript.
- D. If a student wishes to appeal a grade, they must follow the NCTC grade appeal/change of grade policy as published in the current NCTC Student Handbook.

#### *Costs*

- A. Students enrolling in dual-credit courses must pay all tuition and fees according to the tuition and fee payment schedule established by North Central Texas College upon registration based on the approved tuition and fees schedule for each year.
- B. Failing to make payment may result in course being dropped and additional fees assessed for reinstatement. Students are not guaranteed reinstatement.
- C. All dual-credit students are responsible for purchasing their own textbooks and other required course materials.
- D. Students who qualify for Free or Reduced Lunch Program at the high school may be eligible for tuition and fee waivers at NCTC for up to two courses (or up to 6 semester credit hours). Written documentation will be required each school year.

- E. Any Dual Credit student, including those who qualify for Free and Reduced Lunch tuition waiver, exceeding the initial six semester hours will be subject to the regular tuition rates based on residency.

## **Provision of NCTC Services**

### *Faculty*

- A. Instructors shall submit employment applications and official transcripts to NCTC instructional deans prior to employment.
- B. Instructors shall be evaluated in the same manner as other regular NCTC faculty, including classroom visitation by NCTC supervisors.
- C. Instructors shall be paid at the NCTC faculty rate and are expected to meet the same work requirements as those of all NCTC adjunct faculty.
- D. Instructors will meet the minimum requirements specified by the Commission on Colleges of the Southern Association of Colleges and Schools – Commission on Colleges.
- E. It is the policy and practice at NCTC to ensure that all faculty possess the appropriate academic preparation, training, and experience to teach in a community college setting. All faculty at NCTC will meet or exceed the minimum credentialing requirements of accrediting bodies and state agencies. This policy applies to all full-time and adjunct faculty on all campuses and in all learning environments (e.g. on-line, face-to-face, off-campus, etc.).

If questions arise in areas of credentialing, please consult NCTC's Vice President of Instruction for clarification. A district may want to contact NCTC's Vice President of instruction for clarification on qualifications prior to making offers to ISD faculty members to determine if the ISD faculty member meets SACS credentialing standards if the ISD is planning to use the potential faculty member as an imbedded dual credit instructor.

- F. Faculty members employed on a full-time basis with the school district who teach a dual credit course under this MOU inside or outside of their regular duty hours with the school district are considered employees of NCTC for the purposes of the dual credit course. As employees of NCTC, such faculty will be paid directly from NCTC for services rendered under this Agreement in accordance with NCTC adjunct faculty compensation plan and are subject to the same agreements and obligations as all other NCTC faculty members.
- G. All faculty must be interviewed by NCTC staff before consideration is given to allow them to teach dual credit. They must also be evaluated regularly by NCTC for instructional quality.

### *Student Access and Services*

- A. NCTC will provide dual credit students full access to NCTC libraries and electronic data bases at the same levels as all students.

- B. Upon request, NCTC will provide tutorial assistance on the college campus or online academic advising and counseling.

#### *Communication*

- A. NCTC will notify ISD in a timely manner if enrollment does not meet the minimum enrollment consideration in order to allow time for alternative scheduling arrangements.
- B. NCTC will communicate midterm grades each semester for students to the ISD.
- C. Faculty will comply with midterm progress report schedule and report progress with a numeric grade.
- D. At the end of each semester, NCTC Dual Credit Coordinator will submit a final grade report for ISD. This report will include both numeric and letter grade for students.

#### *Location and Student Composition of Dual-Credit Classes*

- A. Dual-credit classes may be taught on the ISD, campus, online, NCTC campus, or another mutually agreed upon location.
- B. If taught at the high school, the dual-credit classes must be composed solely of dual-credit students, and may not include high school students not enrolled for dual-credit.
  - a. Exceptions for a mixed class may be made if the high school credit-only students are College Board Advanced Placement students. Mixed dual credit/AP class must be approved by Vice President of Instruction-at NCTC.
  - b. Or, if a CTE, career technology/college workforce education course is offered, high school credit only students are permitted if they are earning articulated college credit.
- C. All dual credit courses must have a minimum enrollment of 20 students.

#### *Other Provisions*

- A. The district will:
  - a. appoint a liaison officer who is responsible for facilities, supplies, support of faculty, and communications for dual-credit courses taught onsite at the high school.
  - b. appoint a classroom facilitator whose responsibility is to support the teaching-learning process for dual-credit courses taught online.
  - c. The district will provide an atmosphere which promotes a collegiate environment for classes. This includes: adequate classroom facilities, limited disruptions for announcements, pep rallies, and other high school related activities, and support in students' course attendance.

- B. Dual credit classes will follow the NCTC academic calendar. If the school calendar is different from that of NCTC, the ISD will ensure that classroom and facilities are available or other arrangements are made for the scheduled college class.
- D. The local high school Board of Trustees will:
  - a. certify that each course offered for dual-credit meets the Texas Essential Knowledge and Skills (TEKS) requirements of a high school course for graduation, as specified by the Texas Education Agency.
- E. The ISD superintendent will:
  - a. submit Addendum A, a list of approved courses and high school equivalent/credit for the current school year. For science laboratory courses, an additional agreement regarding laboratory facilities, materials, resources, and laboratory fees must be included.
  - b. Submit Addendum B, a list of dual credit services and/or MOUs in effect between the ISD and other institutions of higher education in full disclosure.

*Eligible Courses and Course Materials*

- A. Courses offered for dual-credit must be identified by NCTC as core academic courses or workforce education courses leading to a workforce certificate program.
- B. All dual-credit course instruction and materials, including NCTC-approved textbooks, must be identical to that used for the same courses taught on NCTC campuses.

*Funding*

- A. State funding for dual-credit courses will be available to both the ISD and NCTC based upon the current agreement between the Commissioner of Education and the Commissioner of Higher Education.

*University Interscholastic League (UIL) Eligibility*

- A. NCTC assumes no responsibility for loss of eligibility for high school students enrolled under this program to participate.

Signed:

<p>_____ / / _____</p> <p>Dr. Andrew Fisher Vice President of Instruction North Central Texas College</p>	<p>_____ / / _____</p> <p>Dr. Lowell Strike Superintendent Little Elm ISD</p>
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# Board Agenda Item

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

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Board Mtg. Date	Reports of the Superintendent	Business Item	Consent Agenda	Reports, Routine Monthly	Discussion
10-12-2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Presenter or Contact Person:</b>	Ross Roberts, Executive Director for Human Resource Services				
<b>Policy/Code:</b>	Little Elm ISD Board Policy - BDF (Legal) <b>The Board shall establish a local school health advisory council (SHAC) to assist the District in ensuring that local community values are reflected in the District's health education instruction.</b>				
<b>Summary:</b>	The administration will present the active SHAC members to the board for the consideration for approval for the 2015-2016 school year. In addition, a summary of the SHAC's activities will be submitted to the Board.				
<b>Financial Implications:</b>	N/A				
<b>Attachments:</b>	<ol style="list-style-type: none"><li>1. SHAC members for consideration</li><li>2. Summary of SHAC's activities for 2015-2016</li></ol>				
<b>Recommendation:</b>	The administration recommends approval of the Little Elm ISD School Health Advisory Council (SHAC) members for the 2015-2016 school year .				
<b>Motion:</b>	<b>Information only. This information will be brought back seeking approval during the October 19, 2015 Board meeting.</b>				

## **SHAC REPORT TO BOARD OF TRUSTEES**

October

School Year 2015-2016

Correne Lynch-Fierro, Chair Person

Toni L. Nelson, RN

- SHAC met 8 times last year
- Correne Lynch-Fierro will remain SHAC chair
- Toni Nelson, RN will remain Co-chair
- Projects accomplished last year:
  - **Health Fair**
    - Raised \$1480
      - \$740 for Lions Club
      - \$740 for Shattered Dreams
    - 31 vendors
    - Blood drive – 17 pints of blood X 3 lives saved = 71 lives saved from Little Elm
    - Lakeside Middle School
  - **Drug/Alcohol Prevention, Intervention, and Awareness**
    - Red ribbon week
    - District wide participation
    - Hung red ribbons on lamp posts down Walker and Hart
  - Showed AT&T “It Can Wait” 10 minute texting video to LEHS thru LETV
  - Lice Guidelines reviewed and updated for Health Services
  - **Local Wellness Policy**
    - Reviewed and updated
  - **Parent University**
    - Partnered with Communities in Schools, Ryan Project and LEHS
    - 9 Speakers
    - Child care was provided
    - Topics included: Gang Awareness, Ask the Doctor, 180 Degrees parent program, Self-injury 101: The Myths, the Lies and the Truth, Parental Responsibilities Under the Law, Understanding the Complexities of Bullying, Social Media Issues for Parents: Cyber bullying and Sexting, Bank on Financial Workshop, and College 101: Q&A
    - 33 parents attended

- **180 Degrees**
  - Parent night
  - 9<sup>th</sup> & 10<sup>th</sup> grade assemblies
  - 8<sup>th</sup> thru health and science classes at Middle School & Prestwick
- **Mental Health (SB460)**
  - Speaker from the Jason Foundation came to speak to campuses about suicide prevention, intervention, and post-vention
  - Developed Guidelines for reintegrating students into school setting when returning from an inpatient facility.
- Membership list given to board for approval
  - List attached (would like to have option to add more parents as they volunteer)
- Projects/Agenda items planned for SHAC 2015-2016
  - Health Fair
  - Drug/Alcohol Prevention, Intervention, and Awareness
  - Coordinated School Health – Campus reports
  - Parent University
  - 180 Degrees program
  - Continue to review PE curriculum
  - Continue Growth and Development curriculum
  - Review/Revise Local Wellness Policy
  - **Shattered Dreams**
    - Mock car crash caused by drunk driving for Juniors only (due to student numbers)
    - Student led production, cast, script, make up, etc...
    - Freshman, Sophomores and Seniors will view last Shattered Dreams video made 2 years ago
    - Student retreat



# Little Elm ISD SHAC Members 2015-2016

Ross Roberts	LEISD	Administration
Correne Lynch-Fierro, CHAIR	CIS/Parent	Counseling Services
Toni Nelson, RN	LEISD	Health Services
Linzy Evans	CIS	
Jack Parkin	Parent	
Officer Cliff Hollifield	Community Member	SRO LEHS
Angela Paige-Smith	Parent	
Joe Freddy Fierro	Parent	
Bert Bubela	Parent	
Bill Vandiver	LEISD	Physical Education
Tammy Harkins	LEISD	Physical Education
Lakeshia Jones	LEISD	Child Nutrition
Sandra Howell	LEISD	Athletic Director
Wendy McCoy	LEISD	Health Services
Staci Horvath	Parent	
Brenda Wagner	Parent	
Silvia Rodriquez	Community Member	
Erin Mudie	Community Member	
Gillian Fergie	Parent	
William Lundberg	Community Member	
Rodney Cruz	Parent	
Sara Mowery	Parent	
Tania Wells	Community Member	
Christal Crow	Parent	

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# Board Agenda Item

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

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	<b>Reports of the Superintendent</b>	<b>Business Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Discussion Item</b>
<b>Board Mtg. Date</b> 10-12-2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Subject:</b>	<b>GIFTS AND DONATIONS</b>				
<b>Presenter or Contact Person:</b>	Grant Anderson, CFO				
<b>Policy/Code:</b>	Other Revenues – Grants from Private Sources – CDC (Local)				
<b>Summary:</b>	List of new gifts and donations received by the District				
<b>Financial Implications:</b>	Increase of General Fund revenues and increase in appropriate budgets.				
<b>Attachments:</b>	Donation List				
<b>Recommendation:</b>	<b>The Administration recommends approval of the Consent Agenda as submitted.</b>				
<b>Motion:</b>	<b>I move that the Board approve the Consent Agenda as submitted</b>				

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT  
NEW DONATIONS FY 2015-16**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-Monetary	Total
Brent		The Deal Group	2 bikes - student perfect attendance	08/31/15		173.03	173.03
Lakeview	199	The Kula Foundation	Camp Jolt student transportation	09/16/15	34.11		34.11
	199	Let's Jump Rentals	Camp Jolt student transportation	09/16/15	57.14		57.14
	199	Target	Camp Jolt student transportation	09/16/15	50.00		50.00
Lakeside	199	The Kula Foundation	Principal supplies	09/18/15	48.93		48.93
Chavez	199	The Kula Foundation	Classroom supplies	09/18/15	38.49		38.49
Brent	199	The Kula Foundation	Teacher supplies	09/22/15	13.86		13.86
Chavez	199	Elizabeth Ronsky	Camp Jolt student transportation	09/28/15	500.00		500.00
Lakeview	199	PTA	Tutoring	09/30/15	8,000.00		8,000.00
Hackberry	199	The Kula Foundation	Student awards	09/16/15	42.47		42.47
		The Deal Group	Camp Jolt scholarships	09/16/15	1,000.00		1,000.00
					9,785.00	173.03	9,958.03