

Agenda of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD will be held May 11, 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 - 4/20/2015
Presenter: Sonia F. Badillo
6. Reports of the Superintendent
 - A. Summer Learning Summit
Presenter: Ashley Helms
 - B. Financial Summit Update
Presenter: Grant Anderson
 - C. Little Elm ISD Auction of Surplus Fixtures, Furniture and Equipment Update
Presenter: Rod Reeves
 - D. Technology Professional Development
Presenter: Russell VanHoose
 - E. Introduction to Ross Roberts - Executive Director for Human Resource Services
Presenter: Matthew Gutierrez
 - F. Introduction of Ann Van Zandt - Coordinator for Languages and Literacy
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. Discuss Personnel - 551.074
 - B. Discuss Hackberry Elementary Assistant Principal - 551.074
 - C. Discuss Real Estate - 551-072

8. Action Items

- A. Discuss and consider approval on Hackberry Elementary Assistant Principal
Presenter: Matthew Gutierrez

9. Discussion Items

- A. Discuss 2015-2016 Staffing Plan
Presenter: Matthew Gutierrez
- B. Discuss Little Elm ISD Strategic Planning
Presenter: Matthew Gutierrez
- C. Discuss One - One Digital Learning Initiative Sustainability
Presenter: Russell VanHoose
- D. Discuss Telephone Refresh
Presenter: Russell VanHoose
- E. Discuss Financial Reports - January 2015
Presenter: Grant Anderson
- F. Discuss Gifts and Donations
Presenter: Grant Anderson
- G. Discuss Capital One Public Funds Resolution
Presenter: Grant Anderson
- H. Discuss Interlocal Agreement Benefits Cooperative
Presenter: Grant Anderson
- I. Discuss Addition of Authorized Representatives to First Public Lone Star
Investment Pool Account
Presenter: Grant Anderson
- J. Discuss Addition of Authorized Representatives to Textpool Investment Account
Presenter: Grant Anderson
- K. Discuss Little Elm ISD High School Renovations - Recommendation for Award
of Contract
Presenter: Rod Reeves

10. Reports of the Board President

Presenter: DeLeon English

- A. Board Operating Procedures Discussion and Amendments

11. Requested Agenda Items

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 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.

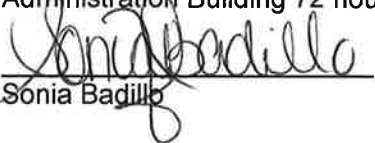
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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.

 3:30 PM

 Sonia Badillo