

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held April 20, 2015, beginning at 6:00 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 - 4/13/2015
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Brent Elementary
Presenter: Kelley Carr
 - B. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - C. "Going Green" Award from keep America Beautiful
Presenter: Rod Reeves
 - D. Introduce Executive Director for Human Resource Services
Presenter: Matthew Gutierrez
7. Reports of the Superintendent
 - A. Mascot Update
Presenter: Dr. Lowell Strike
8. 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 Personnel - 551.074
 - B. Discuss Recommendation on Coordinator for Languages and Literacy - 551.074
9. Action Items
 - A. Discuss and Consider Action on Coordinator for Languages and Literacy

- Presenter: Matthew Gutierrez
- B. Discuss and Consider Action on Policy Audit Policy Update
Presenter: Cyndy Mika
- C. Discuss and Consider Action on Math Instructional Materials
Presenter: Cyndy Mika
10. Consent Agenda
- A. Discuss and Consider Action on 2015-2016 Calendar Updated
Presenter: Cyndy Mika
- B. Discuss and Consider Action on Proclamation 2015 for Instructional Materials
Presenter: Cyndy Mika
- C. Discuss and Consider Action on 2015-16 Instructional Materials Allotment and TEKS Certification
Presenter: Cyndy Mika
- D. Discuss and Consider Action on Professional Contracts
Presenter: Matthew Gutierrez
- E. Discuss and Consider Action on Job Order Contractor - Contractor Recommendations
Presenter: Rod Reeves
- F. Discuss and Consider Action on Joint use of Facilities - Interlocal Cooperation Agreement between Town of Little Elm, Texas and Little Elm Independent School District
Presenter: Rod Reeves
- G. Discuss and Consider Action on Financial Reports - February 2015
Presenter: Grant Anderson
- H. Discuss and Consider Action on Gifts and Donations
Presenter: Grant Anderson
- I. Discuss and Consider Action on Bank Depository Contract
Presenter: Grant Anderson
- J. Discuss and Consider Action on Beverage Contract
Presenter: Grant Anderson
11. Reports of the Board President
Presenter: DeLeon English
12. Requested Agenda Items
13. Board Comments
14. Superintendent Comments
15. Adjournment

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

Texas Government Code Section:

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

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

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

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



 Superintendent

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



 Sonia Badillo

4/17/2015
 3:30 PM