

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 April 13, 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. Introduction and Roll Call
3. Pledge of Allegiance
4. Citizen input
5. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 3/30/2015
Presenter: Sonia F. Badillo
6. Reports of the Superintendent
 - A. Transcript Update
Presenter: Cyndy Mika
 - B. 2016 Graduation Update
Presenter: Cyndy Mika
 - C. CTE Update
Presenter: Cyndy Mika
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. The Board and Superintendent will discuss:
 - A. Discuss Personnel - 551.074
8. Discussion Items
 - A. Discuss 2015-2016 Calendar Updated
Presenter: Cyndy Mika
 - B. Discuss Proclamation 2015 for Instructional Materials
Presenter: Cyndy Mika
 - C. Discuss 2015-16 Instructional Materials Allotment and TEKS Certification
Presenter: Cyndy Mika
 - D. Discuss Policy Audit Policy Update

- Presenter: Cyndy Mika
- E. Discuss Math Instructional Materials
Presenter: Cyndy Mika
- F. Discuss Professional Contracts
Presenter: Matthew Gutierrez
- G. Discuss Job Order Contractor - Contractor Recommendations
Presenter: Rod Reeves
- H. Discuss Joint use of Facilities - Interlocal Cooperation Agreement between Town of Little Elm, Texas and Little Elm Independent School District
Presenter: Rod Reeves
- I. Discuss Financial Reports - January 2015
Presenter: Grant Anderson
- J. Discuss Gifts and Donations
Presenter: Grant Anderson
- K. Discuss Bank Depository Contract
Presenter: Grant Anderson
- L. Discuss Beverage Contract
Presenter: Grant Anderson
- 9. Reports of the Board President
Presenter: DeLeon English
 - A. Board Operating Procedures
- 10. Requested Agenda Items
- 11. Board Comments
- 12. 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:


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| 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 |

- 551.083 about public school student.
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.

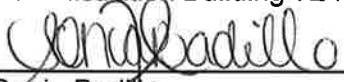
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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 Baello

4/10/2015

3:00 PM