

# Agenda 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 will be held March 23, 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 Workshop Meeting Minutes - 3/16/2015  
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
  - A. Oak Point Elementary
  - B. Little Elm High School Students of the Month
7. Reports of the Superintendent
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, 551.072 and 551.071. The Board and Superintendent will discuss:
  - A. Discuss Personnel - 551.074
  - B. Discuss Recommendation for the Executive Director for Human Resource Services - 551.074
  - C. Attorney Consultation - 551.071
9. Action Item
  - A. Discuss and Consider Action on the Recommendation for the Executive Director for Human Resource Services  
Presenter: Matthew Gutierrez
10. Consent Agenda
  - A. Discuss and Approve Personnel Sheet  
Presenter: Cleota Epps
  - B. Discuss and Approve Administrative Contract Renewals

- Presenter: Cleota Epps
- C. Discuss and Approve FTE (2)  
Presenter: Cleota Epps
- D. Discuss and Approve Superintendent's Hiring Authority - DC (LOCAL)  
Presenter: Matthew Gutierrez
- E. Discuss and Approve Facilities Use Fees - GKD (LOCAL)  
Presenter: Matthew Gutierrez
- F. Discuss and Approve Financial Reports - January 2015  
Presenter: Grant Anderson
- G. Discuss and Approve Tax Property Resale  
Presenter: Grant Anderson
- H. Discuss and Approve Request For Qualifications - Architectural Services  
Presenter: Rod Reeves
- 11. Reports of the Board President  
Presenter: DeLeon English
  - A. Discuss Possible Dates for Board Operating Procedures
  - B. Discuss Possible Dates for Board Goals
- 12. Requested Agenda Items
- 13. Board 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:

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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 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, |


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.

  
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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

3/20/2015

4:00 PM