

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 February 16, 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, TX 75068.
2. Introduction and Roll Call
3. Pledge of Allegiance
4. Citizen input
5. Approval of Minutes
 - A. Discuss and approve Public Hearing Minutes - 2-09-2015
 - B. Discuss and approve Workshop Meeting Minutes - 2-09-2015
6. Superintendent Spotlight
 - A. Lakeside Middle School Spotlight
 - B. Little Elm High School Students of the Month
 - C. LEISD Elementary Honor Choir
7. Reports of the Superintendent
 - A. Strategic Planning Process
8. The Board will recess into Closed Meeting in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.071. The Board and Superintendent will discuss:
 - A. Personnel - 551.074
 - B. Director of Professional Learning and Advanced Academics - 551.074
 - C. Attorney Consultation - 551.071
9. Action Item
 - A. Discus and Consider Action on Director of Professional Learning and Advanced Academics
10. Consent Agenda
 - A. Discuss and Consider Action on Personnel Sheet
 - B. Discuss and Consider Action on Addition of Special Education FTE

- C. Discuss and Consider Action on Campus Performance Objectives
- D. Discuss and Consider Action on Financial Reports
- E. Discuss and consider Action on Gifts and Donations
- F. Discuss and Consider Action on the Resolution Ordering Trustee Election
- G. Discuss and Consider Action on the Joint Election Agreement and Contract for Election Services with Denton County

11. Business Items

- A. Discuss and Consider Action on Bond Refunding
- B. Discuss and Consider Action on Vendors
- C. Discuss and Consider Action on Repair of Exterior Band Practice Area at Little Elm High School
- D. Discuss and Consider Action on Zellars Office Project
- E. Discuss and Consider Action on Little Elm Classroom Renovations
- F. Discuss and Consider Action on Trade and Industry Lab/Classroom Renovation (Currently shipping and receiving)

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:

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.

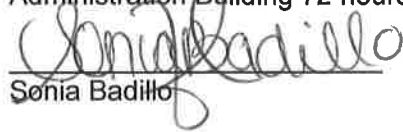
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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

2/13/2015
3:00 PM