

# 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 January 21, 2015, beginning at 6:30 PM in the Hackberry Elementary.

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 Cafeteria at Hackberry Elementary School at 7200 Snug Harbor, Frisco, Texas 75034.
2. Introduction and Roll Call
3. Pledge of Allegiance
4. Citizen input
5. Approval of Minutes
  - A. Discuss and approve Regular Meeting Minutes - 12/15/2014
  - B. Discuss and approve Special Meeting Minutes - 1/05/2015
6. Superintendent Spotlight
  - A. Chavez Elementary Spotlight
  - B. Little Elm High School Students of the Month
  - C. Board Appreciation
7. Superintendent's Report
  - A. Discuss Board Operating Procedures
  - B. Discuss District Overview and Construction Projects
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. Discuss Assistant Superintendent for Curriculum and Learning Services - 551.074
  - B. Discuss Deputy Superintendent for Educational Services - 551.074
  - C. Discuss Director of Communications - 551.074
  - D. Discuss Paraprofessional FTE - 551.074
  - E. Discuss TU Aide FTE - 551.074
  - F. Discuss Band Stipends - 551.074
  - G. Attorney Consultation about Policy FNCG (LEGAL) - 551.071

H. Attorney Consultation - 551.071

9. Consent Agenda

- A. Discuss and Approve Financial Reports
- B. Discuss and Approve Gifts and Donations
- C. Discuss and Approve Vendors
- D. Discuss and Approve Trivium Academy (Charter School)
- E. Discuss and Approve Uplift Education - North Hills Preparatory (Charter School)

10. Business Items

- A. Discuss and consider action on recommendation for Assistant Superintendent for Curriculum and Learning Services
- B. Discuss and consider action on recommendation for Deputy Superintendent for Educational Services
- C. Discuss and consider action on recommendation for Director of Communications
- D. Discuss and consider action on recommendation for one paraprofessional
- E. Discuss and consider action on Personnel Memorandum
- F. Discuss and consider action on TU Aide - Chavez Elementary
- G. Discuss and consider action on Band Stipends
- H. Discuss and consider action on School Calendar for 2015-2016
  - I. Discuss and consider action on 2015-2016 New Courses
  - J. Discuss and consider action on Off Campus PE Course
- K. Discuss and consider action on CH (LOCAL)
- L. Discuss and consider action on Update 101
- M. Discuss and consider action on Little Elm High School Repurposing

11. Requested Agenda Items

12. Future 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,
- 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

1-06-2015

4:00 PM