

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 December 15, 2014, beginning at 6:30 PM in the Prestwick STEM Academy.

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 Lecture Hall at the Little Elm High School on
1900 Walker 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 Regular Meeting Minutes - 11/10/2014
 - B. Discuss and approve Special Meeting Minutes - 11/17/2014
 - C. Discuss and approve Special Meeting Minutes - 11/18/2014
 - D. Discuss and approve Special Meeting Minutes - 11/19/2014
 - E. Discuss and approve Special Meeting Minutes - 11/20/2014
 - F. Discuss and approve Special Meeting Minutes - 11/21/2014
 - G. Discuss and approve Special Meeting Minutes - 12/01/2014
 - H. Discuss and approve Special Meeting Minutes - 12/08/2014
6. Superintendent Spotlight
 - A. Little Elm High School Spotlight
 - B. Little Elm High School Students of the Month
7. Superintendent Reports
 - A. Performance Report
 - B. Fall Semester Update
8. The Board will recess into Closed Meeting in the Conference 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. Lakeview Elementary Principal - 551.074
 - B. Interim Superintendent's Contract - 551.074

- C. Land Swap - 551.072
- D. Attorney Consultation - 551.071
- 9. Consent Agenda
 - A. Approve Financial Reports
 - B. Approve Gifts and Donations
 - C. Approve Vendors
- 10. Business Items
 - A. Discuss and consider action on Recommendation for Lakeview Elementary Principal
 - B. Discuss and consider action on Personnel Memorandum
 - C. Discuss and consider action on SHAC Wellness Policy
 - D. Discuss and consider action on CH (LOCAL)
 - E. Discuss and consider action on FOC (LOCAL)
 - F. Discuss and consider action on Class Size Waivers
 - G. Discuss and consider action on Vendors with Recurring Expenditures over \$25,000 2014-2015
 - H. Discuss and consider action on Audit Report
 - I. Discuss and consider action on Land Swap
- 11. Requested Agenda Items
 - A. Board Operating Procedures Discussion
- 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:


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

12/12/2014

4:00 PM